

advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that William Herbert Arden, of Chancery Chambers, 55, Brown-street, Manchester, be and is hereby appointed Liquidator for the purpose of such winding-up."

(033) JOHN HAMER, Chairman.

The Companies Act, 1929.

NOTON & COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 20, Chepstow-street, Manchester, in the county of Lancaster, on Wednesday, the 31st day of December, the following Special Resolution was passed:—

"That the Company be wound up voluntarily; and that Mr. Leonard Douglas Kidson, Chartered Accountant, of 1, Booth-street, Manchester, be appointed Liquidator for the purpose of such winding-up."

Dated this 31st day of December, 1930.

(056) H. R. LING, Chairman.

In the Matter of A.I. METAL TILE COMPANY Ltd.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company on Thursday, December 18th, 1930, the following Special Resolution was duly passed:—

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of the general disorganisation of the Company's business, and its liabilities, continue such business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. Herbert Sale, of "Abbotsford," Station-road, Clacton-on-Sea, Accountant, be and hereby is appointed Liquidator for the purpose of such winding-up."

29th December, 1930.

(093) H. H. HYRONS, Chairman.

In the Matter of MOSELEY'S Ltd., and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 17, Landport-terrace, Southsea, Hants, on the 22nd December, 1930, the Resolution below mentioned was duly passed as an Extraordinary Resolution:—

"That the Company cannot, by reason of its liabilities, continue its business, and that it be wound up voluntarily; and that Mr. F. W. Porritt, of 17, Landport-terrace, Southsea, Hants, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(066) GEO. R. W. PARNELL, Chairman.

In the Matter of the TILEHURST PANGBOURNE & DISTRICT WATER COMPANY Limited.

PURSUANT to section 13 of the Reading Corporation Act, 1930, the above named Company is deemed as on the 1st day of January, 1931, to have passed a Special Resolution for voluntary winding-up according to the provisions of the Companies Act, 1929, applicable to a Members voluntary winding-up. At a General Meeting of the said Company, duly convened, and held at the George Hotel, King-street, Reading, on the 29th day of December, 1930, the following Resolution was duly passed:—

"That in view of the fact that pursuant to section 13 of the Reading Corporation Act, 1930, the Company is to be deemed as on the 1st day of January, 1931, to have passed a Special Resolution for voluntary winding-up according to the provisions of the Companies Act, 1929, applicable to a Members voluntary winding-up. David Robertson Galloway, of 78, Queen Victoria-street,

London, E.C. 4, Chartered Accountant, and Albert Ball, of 124, Westwood-road, Tilehurst, Reading, Company Secretary, be appointed as from the 1st day of January, 1931, to be Joint Liquidators of the Company for the purpose of the said winding-up."

Dated the 29th day of December, 1930.

(208) J. HERBERT BENYON, Chairman.

The Companies Act, 1929.

SILSON Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the Registered Office, 101A, Sefton-street, Southport, in the county of Lancaster, on the thirtieth day of December, 1930, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Mr. Reginald Turner Tiplady, of Messrs. Cooper & Cooper, Chartered Accountants, 10-12, Bowkers-row, Bolton, in the county of Lancaster, be and is hereby appointed the Liquidator for the purposes of such winding-up."

(036) SYDNEY SILSON, Chairman.

The Companies Act, 1929.

Special Resolution of F. MOSS & SON Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 5, Nelson-street, in the city and county of Bristol, on the 31st day of December, 1930, the following Special Resolution was duly passed:—

Resolved.

"That this Company be wound up voluntarily; and that the Directors having filed with the Registrar of Joint Stock Companies a Declaration of Solvency in accordance with the provisions of section 230 (1) of the Companies Act, 1929, Mr. Edmund Carpenter, of 5, Nelson-street, Bristol, be and is hereby appointed Liquidator to conduct such winding-up."

Dated this thirty-first day of December, 1930.

(035) E. LEONARD LEES, Chairman.

The Companies Act, 1929.

FRANCIS HATS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 12, Longton-avenue, Withington, Manchester, on the 15th day of December, 1930, the subjoined Extraordinary Resolution was duly passed:—

Resolution.

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that William Herbert Arden, 55, Brown-street, Manchester, be and is hereby appointed Liquidator for the purpose of such winding-up."

(034) F. JAMES, Chairman.

The Companies Act, 1929.

Extraordinary Resolution of JOHN BIRCH (BIRMINGHAM) Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the office of Albert Henry Cooper, of 99, Corporation-street, Birmingham, Corporate Accountant, on the 23rd day of December, 1930, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is advisable that the same should be