

accordingly that the Company be wound up voluntarily."

(3) "That Mr. William Sleightholm Robinson, of the firm of Robinson, Coulson, Kirkby & Co., Chartered Accountants, Alma Chambers, Scarborough, be and is hereby appointed Liquidator for the purposes of such winding-up."

(101) T. W. PARKER, Chairman.

The Companies Act, 1929.

LAWRENCE MOTOR SERVICES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Bowman, Grimshaw & Co., 10, Albert-street, Fleetwood, on the 22nd day of January, 1931, 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 Clifford Bowman, F.C.A., of Fleetwood, be appointed Liquidator for the purpose of such winding-up."

(097) HOWARD SHIPWAY, Chairman.

The Companies Act, 1929.

Special Resolution of the STAMFORD BILLIARD HALLS Limited.

(Members Voluntary Liquidation.)

AT an Extraordinary General Meeting of the Members of the Stamford Billiard Halls Limited, duly convened, and held at the registered office of the Company, Stamford-street, Ashton-under-Lyne, on the 21st day of January, 1931, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Joseph Sykes, Chartered Accountant, of 30, Belgrave-place, Stalybridge, be and is hereby appointed Liquidator for the purpose of such winding-up."

(132) DENNIS BOTTOMLEY, Chairman.

The WELLINGBOROUGH CHROME TANNING COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company held at the registered office of the Company, Kimbolton-road, Rushden, in the county of Northampton, on Friday, the twenty-third day of January, one thousand nine hundred and thirty-one, at eleven o'clock in the forenoon, the following Resolutions were duly passed as Special Resolutions:—

1. "That the Company be wound up voluntarily."

2. "That Lionel Gordon Roberts, of Boots Chambers, No. 27, High-street, Rushden, in the county of Northampton, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 24th day of January, 1931.

JOSEPH L. HARRIS, Chairman of the (131) Meeting.

DEANSGATE PACKERS Limited.

NOTICE is hereby given that the following Extraordinary Resolution was passed on January 22nd, 1931:—

"That it has been proved to the satisfaction of this Meeting of Members 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. Samuel Hatton, Incorporated Accountant, 14, Brown-street, Manchester, be and is hereby appointed Liquidator for the purpose of such winding-up."

(040) J. BARBER, Chairman.

The Companies Act, 1929.

SAUNDERS COOK & WOOD Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 24, Ironmonger-lane, in the city of London, on the 20th day of January, 1931, the subjoined Extraordinary Resolution was duly passed:—

"That the Company, by reason of its liabilities, cannot continue its business, and that it is advisable to wind up the same, and that the Company be wound up accordingly; and that Mr. Cecil Yorath Hughes, Chartered Accountant, of 24 and 25, Ironmonger-lane, London, E.C. 2, be and is hereby appointed Liquidator to conduct the winding-up."

Dated this 20th day of January, 1931.

(102) W. SAUNDERS COOK, Chairman.

The Companies Act, 1929.

Extraordinary Resolutions (pursuant to Companies Act, 1929, S. 117 (1)) of METCALFES (LONDON) Limited.

Passed 28th January, 1931.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Holborn Restaurant, 218, High Holborn, London, W.C. 1, on Wednesday, the 28th day of January, 1931, the subjoined Extraordinary Resolutions were duly passed, viz.:—

"That it has been proved to the satisfaction of this Meeting that this 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. William Henry Cork, Accountant, of 19, Eastcheap, E.C. 3, be and is hereby appointed Liquidator for the purposes of such winding-up."

(221) ERNEST METCALFE, Chairman.

The Companies Act, 1929.

Extraordinary Resolution of TRULITE (GREAT BRITAIN) Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 12, Cherry-street, Birmingham, on the 22nd day of January, 1931, 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 wound up voluntarily, and that the Company be wound up accordingly."

"That Mr. William Hand, of 12, Cherry-street, Birmingham, be and he is hereby appointed the Liquidator of the Company."

(163) A. D. HORNIBLOW, Secretary.

The Companies Act, 1929.

THOMAS ROBB & SON Limited.

Extraordinary Resolution (pursuant to ss. 117 (1) and 225 (1) (c)).

Passed 27th January, 1931.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at The Woolpacks Hotel, Westgate, Wakefield, on the 27th day of January, 1931, the subjoined Extraordinary Resolution was duly passed, viz.:—

Resolution.

"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 Arnold Giggall, of Kingsway, Ossett, Corporate Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

WALTER ROBB, Chairman of the Meeting.

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