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. Charles Turner, of 155, Norfolk Street, Sheffield, be and he is hereby appointed Liquidator for the purposes of such winding-up."

L. A. GAMBLEN, Chairman of the Meeting.
(097)

The ABBOTSFORD TWEED MANUFACTURING COMPANY Ltd.

Special Resolution (pursuant to the Companies Act, 1929, Sections 117 & 118).

Passed 21st September, 1931.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 5, Charlotte Square, Newcastle-on-Tyne, on the 21st day of September, 1931, the following Special Resolution was duly passed:—

"That the Abbotsford Tweed Manufacturing Company Limited be wound up voluntarily; and that Ernest William Atkinson, of Saville Chambers, Saville Row, Newcastle-on-Tyne, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

(026) PERCY R. PHARE, Chairman.

FLEETWOOD SPORTS GROUND COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 27, North Albert Street, Fleetwood, on the 25th day of September, 1931, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Alec Stuart Oldman, Chartered Accountant, of 27, North Albert Street, Fleetwood, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(082) M. B. J. WEDUM, Chairman.

STOKE CITY MEAT COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of all the Members of the above named Company convened at short notice, with their written consent, and held at Bethesda Street, Hanley, in the city of Stoke-on-Trent, on the 26th day of September, 1931, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily in accordance with the provisions of the Companies Act, 1929, and that Bertram Harry Burton, of 46, Charles Street, Hanley, in the said city of Stoke-on-Trent, Engineer, and Frederick Harold Woolliscroft, of 14, Cheapside, Hanley aforesaid, Solicitor, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(083) B. H. BURTON, Chairman.

A. MATTHEWS & CO. Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 6, Philip Lane, London, E.C. 2, on the 23rd day of September, 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 Harold Balfour Keeping, of 18-19, Ironmonger Lane, London, E.C. 2, be and is hereby appointed Liquidator for the purposes of such winding-up."

At the subsequent Meeting of creditors of the above Company held at the Institute of Chartered Accountants, London, on 23rd day of September, 1931, it was resolved that:—

"Mr. Sydney Primost, Corporate Accountant, of 1A, Wood Street, Cheapside, E.C. 2, and Mr. Edward D. Davies, Chartered Accountant, of 14-15, Coleman Street, E.C. 2, be appointed Liquidators for the purpose of the winding-up in the place of Mr. Harold Balfour Keeping, the Liquidator nominated by the Company."

(084) A. MATTHEWS, Chairman.

H. PARKINSON & SON Ltd.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 4, Norman Road, Sale, Cheshire, on the 21st day of September, 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 that the same should be wound up voluntarily, and that the Company be wound up accordingly; and that Mr. Clifford Pollard, of Midland Bank Chambers, Moss Lane, Altrincham, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 21st day of September, 1931.

(078) A. M. PARKINSON, Chairman.

LAZARNICK & LAZARNICK Ltd.

NOTICE is hereby given that at an Extraordinary General Meeting of the above named Company, held on Tuesday, the 22nd September, 1931, the following 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 M. Hyams, Esq., of 27, Chancery Lane, W.C. 2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(125) J. LAZARNICK, Chairman.

W. HAWORTH Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held on Friday, the 25th day of September, 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 Robert Howarth, Chartered Accountant, of 1, Yorke Street, Burnley, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 25th day of September, 1931.

(132) W. HAWORTH, Chairman.

Extraordinary Resolutions of the BRITISH LEGION (LEASINGTHORNE BRANCH) SOCIAL CLUB & INSTITUTE Limited.

The Industrial and Provident Societies Acts, 1893 to 1928, and the Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the British Legion (Leasingthorne Branch) Social Club & Institute Limited, duly convened, and held at Old National Bank, Market Place, Bishop Auckland, on the 25th day