

**R. GOLDNER & COMPANY Limited.**

The Companies Act, 1929.

Special Resolution passed the 2nd day of April, 1943.  
 AT an Extraordinary General Meeting of the above named Company (all Shareholders being present and agreeing to dispense with notice convening the Meeting) and held at The Manor, Davies Street, W.1, on the 2nd day of April, 1943 the following Special Resolution was duly passed:—

**Resolution.**

"That the Company be wound up voluntarily and that Mr. John Bell of 24, Alie Street, E.1, Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."

(012) RONALD GOLDNER, Chairman.

**MORKWA Limited.**

The Companies Act, 1929.

Special Resolution passed 1st April, 1943.

AT the Ordinary General Meeting of the Company duly convened and held at Finsbury Pavement House, Moorgate, London, E.C.2, on Thursday the 1st day of April 1943 the following Special Resolution was (as special business) duly passed, viz.:—

"That Morkwa Limited be wound up voluntarily and that Vincent Wallace Comer, Chartered Secretary and Cyril John Hunt, Secretary, both of Finsbury Pavement House, 120, Moorgate, London, E.C.2, be and they are hereby appointed Liquidators of the Company for the purposes of such winding-up, with power to act jointly and/or severally."

(058) W. DENIS STEVENS, Chairman.

**TAYLER & COMPANY Limited.**

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 9 Basinghall Street London E.C.2 on the 2nd day of April 1943 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Harold Edwyn Tayler of 191 Hampstead Way Golders Green, N.W.11, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(044) H. E. TAYLER, Chairman.

**Special Resolution of A. & F. POLDEN Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at The Laurels, Four Marks, in the county of Hants, on the 31st day of March, 1943, 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 Mr. A. Polden, of The Laurels, Four Marks, in the county of Hants, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(141) A. POLDEN, Chairman.

**In the Matter of the SHAWBRIDGE MILL CO. Limited.**

AT an Extraordinary Meeting of the above named Company duly convened, and held at 2 Chapel Street Preston on the 31st day of March 1943, the following Resolution was duly passed as a Special Resolution viz.:—

"That the Company be wound up voluntarily and that W. Clifford Bolton Esq. F.C.A. of the firm of Messrs. W. Bolton & Co. Kings House 42 King Street West Manchester 3, be and he is hereby appointed the Liquidator of the Company."

Dated 1st April 1943.  
(150) HY. MILLER, Chairman.**Special Resolution of ROBT. B. BYASS AND COMPANY Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 6, Broadway, Westminster, London, S.W.1, on the 31st day of March 1943 the following Resolution was duly passed as a Special Resolution:—

**Resolution.**

"That the Company be wound up voluntarily and that William Charles Crook of 6, Broadway, Westminster, London, S.W.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 31st day of March 1943.  
(152) J. B. NEILSON, Chairman of Meeting.**NONCORALIUM (SALES) Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 113, Victoria Street, St. Albans, Hertfordshire, on the 31st day of March, 1943, the subjoined Special Resolution was duly passed, viz.:—

**Resolution.**

"That the Company be wound up voluntarily, and that Ernest Boswell-Phillips, of 18 Abbots Road, New Barnet, Hertfordshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(206) O. C. HAATRIDGE, Chairman.

**GEORGE SAXON Limited.**

(In Members' Voluntary Liquidation.)

Special Resolution passed 31st March, 1943.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the offices of Messrs. Shuttleworth & Haworth, Lloyds Bank Buildings 53 King Street, Manchester, on Wednesday the 31st day of March 1943 at 12.45 o'clock in the afternoon the following Resolution was passed as a Special Resolution, that is to say:—

**Resolution.**

"That the Company be wound up voluntarily and that Mr. Harold Hey of Lloyds Bank Buildings, 53, King Street, Manchester, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(212) G. A. SAXON, Chairman.

**EGYPTIAN CONSOLIDATED LANDS Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company held at No. 1, Broad Street Place, London, E.C.2, on 1st April, 1943, the following Resolution was duly passed as a Special Resolution, namely:—

"That the Company be wound up voluntarily and that Herbert Charles Holman, F.C.I.S., of 1, Broad Street Place, London, E.C.2, be and he is hereby appointed the Liquidator for the purposes of such winding-up."

Dated this 2nd day of April, 1943  
(196) GERALD T. MOODY, Chairman.**C. & E. (PATENTS) Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, Hunton Bridge, Kings Langley, Herts, the 31st day of March 1943, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. George Dickinson, Certified Accountant, of 82, Victoria Street, London, S.W.1, be, and he is hereby appointed Liquidator for the purposes of such winding-up."

(009) E. GUNST, Chairman.

**J. MILLS (PLYMOUTH) Limited.**

Special Resolution (pursuant to the Companies Act, 1929, Sections 117 and 225) passed the 3rd day of April, 1943.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 53 High Street, Barnstaple in the county of Devon, on the 3rd day of April 1943 at 12 o'clock midday, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Walter John Bond of Bridge Buildings, Barnstaple in the county of Devon, Certified Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(143) J. MILLS, Chairman.

**JOHN WALKER (UTTOXETER) Limited.**

The Companies Act, 1929.

Special Resolutions.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office, Carter Street, Uttoxeter, on the 2nd day of April, 1943, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Harold Hey of Lloyds Bank Buildings, King Street, in the city of Manchester, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(142) J. OWEN, Chairman.