

The SURREY LIGHT AEROPLANE CLUB
Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at The Beeches, Addlestone, Surrey, on the 12th day of January, 1928, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at The Beeches, Addlestone, Surrey, on the 2nd day of February, 1928, the said Special Resolution was duly confirmed:—

“That the Surrey Light Aeroplane Club Limited be wound up voluntarily, and that John Howes Betts, of The Beeches, Addlestone, Surrey, be and is hereby appointed Liquidator for the purposes of such winding-up.”

(001) JOHN L. ALLEN HOPE, Chairman.

The Companies Acts, 1908 to 1917.

In the Matter of PRESTON & CO. (MANCHESTER) Limited. (In Voluntary Liquidation.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, 108, Portland-street, Manchester, on Monday, the 6th day of February, 1928, 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. Hugh Scott Campbell, 433, Rossendale-road, Burnley, Associated Accountant, be and is hereby appointed the Liquidator for the purpose of such winding-up.”

(005) PARKER TAYLOR, Chairman.

TEMPLUS METAL COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the Templus Metal Company Limited, duly convened, and held at 4, Old Burlington-street, W. 1, on the 21st day of January, 1928, the following Resolution which was submitted as an Extraordinary Resolution was duly passed, that is to say:—

“That the Company cannot, by reason of its liabilities, continue its business, and that accordingly the Company be wound up voluntarily; and that Mr. Bruce Rogers McNaught, Chartered Accountant, of 88, Chancery-lane, W.C., be and he is hereby appointed the Liquidator for the purposes of such winding-up.”

FRANK S. GAYLOR, Chairman of the said (021) Meeting.

J. W. WALKER & SONS Limited.

Special Resolutions.

Passed 19th January, 1928.

Confirmed 9th February, 1928.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 19th day of January, 1928, the subjoined Resolutions were duly passed as Extraordinary Resolutions; and at a subsequent Extraordinary General Meeting of the Company, duly convened, and held on the 9th day of February, 1928, the subjoined Resolutions were duly passed and confirmed as Special Resolutions:—

Resolutions.

1. That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily; and that James Hubert Phipps Walker and Reginald Henry Walker, both of Francis Works, Southfield-road, Acton, in the county of Middlesex, be and they are hereby appointed Liquidators for the purpose of such winding-up.

2. That the said Liquidators be and they are hereby authorised to consent to the registration of a new Company to be called J. W. Walker & Sons Limited with a Memorandum and Articles

which have already been prepared with the privity and approval of the Directors of this Company.

3. That the draft agreement submitted to this Meeting and expressed to be made between this Company and its Liquidators of the one part and J. W. Walker & Sons Limited (the new Company) of the other part, be and the same is hereby approved, and that the said Liquidators be and they are hereby authorised pursuant to section 192 of the Companies (Consolidation) Act, 1908, to enter into an agreement with such new Company (when incorporated) in the terms of the said draft and to carry the same into effect with such (if any) modifications as they may think expedient.

Dated this 9th day of February, 1928.

(014) EMILY F. WALKER, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution (pursuant to sections 69 and 70 of the Companies (Consolidation) Act, 1908) of WAVERTREE MOTOR COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 41, North John-street, Liverpool, on the twenty-seventh day of January, 1928, the subjoined Extraordinary Resolution was duly passed, viz.:—

Resolution.

“That the Company cannot, by reason of its liabilities, continue its business, and that it is desirable to wind up the same, and accordingly that the Company be wound up voluntarily.

“That Mr. Frederic Hill, Junr., Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(042) FREDERIC HILL, JR., Secretary.

The Companies Acts, 1908 to 1917.

In the Matter of the CLIFFDALE BARYTES COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the Cliffdale Barytes Company Limited, duly convened, and held at the registered office of the Company, Pontesbury, Salop, on the third day of February, 1928, the following Extraordinary Resolution was 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 Alfred Ernest Cooper, of 42, St. John's-hill, Shrewsbury, Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this seventh day of February, 1928.

(097) W. WILSON, Chairman.

In the Matter of the Companies Acts, 1908 to 1917, and in the Matter of MALVERN MILL COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office, Malvern Mill, Blackburn, in the county of Lancaster, on Wednesday, the 25th day of January, 1928, the following Special Resolution was duly passed by the required majority, and was duly confirmed at an Extraordinary General Meeting held on the ninth day of February, 1928:—

“That the Company be wound up voluntarily, and that Mr. William Taylor, Chartered Accountant, of 3, Grimshaw-street, Burnley, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this ninth day of February, 1928.

G. TAYLOR, Chairman.

NOTE.—This notice is purely formal to meet the requirements of the Companies Act. All creditors have been, or will be, paid in full, and the business will be carried on as usual.

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