

voluntarily; and that Mr. Tom Percival Whitney, of Central Chambers, Market-street, Nelson, in the county of Lancaster, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 26th day of September, 1928.

(069) H. T. NORMANTON, Chairman.

The Companies Acts, 1908 to 1917.

In the Matter of H. R. MESSUM Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 24, Mosley-street, in the city of Manchester, on the 7th day of September, 1928, the following 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 same place on the 25th day of September, 1928, the same Resolution was duly confirmed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily."

And at such last mentioned Meeting Wilfrid Barnes, of Dean Mount, Folly-lane, Swinton, in the county of Lancaster, Cashier, was appointed Liquidator for the purposes of such winding-up.

Dated this 25th day of September, 1928.

(146) MARTIN SMITH, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of the HYGIENIC PEROL CO. Ltd.

Passed 24th September, 1928.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 28, Rathbone-place, W., on the 24th day of September, 1928, 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 desirable that the same should be wound up voluntarily, and that the Company be wound up accordingly."

"That Mr. Harry Rose, of the firm of Philip E. Farr, Rose & Co., Bassishaw House, 70A, Basinghall-street, London, E.C. 2, be and he is hereby appointed the Liquidator of the Company."

(055) ARTHUR JACKSON, Chairman.

The Companies Acts, 1908 to 1917, and in the Matter of VICTOR BROOM Limited.

**A**T an Extraordinary General Meeting of the Members of the above Company, duly convened, and held on Tuesday, 11th September, 1928, at the registered offices of the Company, Rochester Mews, Rochester-road, Camden Town, London, N.W. 1, the following Extraordinary Resolutions were duly passed; and at a subsequent Extraordinary General Meeting, duly convened, and held on Wednesday, 26th September, 1928, the said Resolutions were duly confirmed as Special Resolutions:—

1. "That the Company be wound up voluntarily under the provisions of section 182 of the Companies (Consolidation) Act, 1908."

2. "That Mr. Reginald Lawrence Tayler, Incorporated Accountant, of Coventry House, South-place, London, E.C. 2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(057) VICTOR BROOM, Chairman

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of the GLOW-ACTIVA SIGN COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 1/5, Cecil-court, St. Martin's-lane, W.C. 2, in the county of London, on the 25th day of September, 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. Frank E. Ellis, Chartered Accountant, of Walter House, 418/22, Strand, W.C. 2, be and is hereby appointed the Liquidator for the purposes of such winding-up."

(068) J. F. W. READ, Chairman.

The Companies Acts, 1908 to 1917.

A. J. SMITH (BHAM) Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Perry, Son & Richards, Solicitors, 84, Colmore-row, Birmingham, on the thirteenth day of August, 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 same place, on the sixth day of September, 1928, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily," and at such last mentioned Meeting, Mr. Harold Burgess Thomas Wilde, of the firm of Aston, Wilde & Co., 45, Newhall-street, Birmingham, Chartered Accountants, was appointed Liquidator of the Company.

(066) ARTHUR JOHNSON SMITH, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of NOBEL INDUSTRIES Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Nobel House, Buckingham Gate, London, S.W. 1, on the 12th day of September, 1928, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also held at Nobel House, on the 28th day of September, 1928, the same Resolution was duly confirmed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily, and that Mr. Eric Albert Bingen, of Nobel House, Buckingham Gate, London, S.W. 1, Solicitor, be appointed Liquidator for the purpose of such winding-up."

Dated this twenty-eighth day of September, 1928.

(067) G. E. S. SMITH, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution.

The GRANGE FURNITURE COMPANY Limited.

Passed 21st September, 1928.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 19, Paper-street, London, E.C. 1, on the 21st September, 1928, the following Extraordinary Resolution was duly passed:—

"That as the Company, by reason of its liabilities, cannot continue its business, it is advisable to wind up same, and that the Company be and is hereby placed in voluntary liquidation; and that Mr. Henry Lever, F.C.A., of Chiswell House, Finsbury Pavement, London, E.C. 2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(049) POLLY HUGGINS, Chairman.

The Companies Acts, 1908 to 1917.

LATUS LINSLEY & CO. Limited.

**A**T an Extraordinary General Meeting of the Shareholders of the said Company, duly convened, and held at the Company's Offices, Exchange-court, Lowgate, in the city and county of Kingston-upon-Hull, on the 31st day of August, 1928, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Shareholders of the said Company, also duly convened, and held at the