

Company's Offices aforesaid, on the 18th day of September, 1928, the following Special Resolution was duly confirmed:—

"That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily; and that Fred Linsley, of Exchange-court, Lowgate, Hull, be hereby appointed Liquidator for the purpose of such winding-up."

(084)

F. LINSLEY, Chairman.

**HAULAGE Limited.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 2, Saville-place, Newcastle-upon-Tyne, on the 22nd 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 Norman Layfield, of 2, Saville-place, Newcastle-upon-Tyne, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(086)

FRED C. HERDMAN, Chairman.

**JACOB KEENLYSIDE Limited.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 147, Roker-avenue, Sunderland, in the county of Durham, on the 21st 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 desirable to wind up the same, and that the Company accordingly be wound up voluntarily; and that Mr. John Henry Pigg, of Bolton, Wawn & Co., 48, West Sunnyside, Sunderland, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(085)

JACOB KEENLYSIDE, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution (pursuant to Section 69, the Companies (Consolidation) Act, 1908) of R. J. MOULTON Limited.

Passed September 11th, 1928.

Confirmed September 28th, 1928.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 27, King-street, London, E.C. 2, on the eleventh day of September, 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 twenty-eighth day of September, 1928, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that J. Leslie Aris, of 26-7, King-street, London, E.C. 2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(129)

G. M. MOULTON, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolutions of KIBLOK (PATENTS) Limited.

Passed 3rd day of September, 1928.

Confirmed 20th day of September, 1928.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 60, Great Portland-street, London, W. 1, on Monday, the 3rd day of September, 1928, at 11 o'clock in the forenoon, the subjoined Resolutions were 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 Thursday, the 20th day of September, 1928, the subjoined Resolutions were duly confirmed as Special Resolutions:—

Resolutions.

(a) "That the Company be wound up voluntarily."

(b) "That Mr. John Gilbert de Jetley-Marks, of 48, Mapesbury-road, London, N.W., be and is hereby appointed Liquidator for the purpose of such winding-up."

(046)

KENNETH FISHER, Chairman.

The Companies Acts, 1908 to 1917.

The BRITISH DIRT TRACK RACING ASSOCIATION Limited.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 3, York-street, in the city of Manchester, on the 24th 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 18th day of September, 1928, the following Special Resolution was duly confirmed:—

"That this Company be wound up voluntarily, and that George Lionel Campbell, of 3, York-street, Manchester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 18th day of September, 1928.

(001)

C. J. P. DODSON, Chairman.

The Companies Acts, 1908 to 1917.

MIDLAND SPEEDWAYS Limited.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 3, York-street, in the city of Manchester, on the 24th 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 18th day of September, 1928, the following Special Resolution was duly confirmed:—

"That this Company be wound up voluntarily, and that George Lionel Campbell, of 3, York-street, Manchester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 18th day of September, 1928.

(002)

W. ROY BRIDGENS, Chairman.

The Companies (Consolidation) Act, 1908.

Extraordinary Resolution of BROMLEY HILL COURT AND RAVENSBORNE PROPERTIES Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Charing Cross Hotel, London, on the 14th May, 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 Henry Smith, F.I.S.A., of Messrs. Smith & Bellamy, 20, Buckingham-street, W.C., be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 17th day of May, 1928.

(007)

E. P. CAWSTON, Chairman.

In the Matter of T. L. KAY &amp; CO. Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at Number 6, Blake-street, in the city of York, on the twenty-fifth day of September, one thousand nine hundred and twenty-eight, the