

following Extraordinary Resolution was duly passed, namely:—

"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 at the same Meeting Hugh Gardiner, of 1A, Low Onsegate, in the said city of York, Incorporated Accountant, was appointed Liquidator for the purposes of such voluntary winding-up."

Dated this 27th day of September, 1928.

(145) THORNTON L. KAY, Chairman.

The Companies Acts, 1908 to 1917.

R. MARSH Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 30, Sugar House-lane, Stratford, E.15, on the 19th day of September, 1928, the following Extraordinary Resolution was duly passed:—

"That the Company cannot, by reason of its liabilities, continue its business; that the Company be wound up voluntarily, and that Mr. Reginald Frederick Frazer, of 28, The Broadway, London, E.15, Chartered Accountant, be and is hereby appointed Liquidator."

(179) W. T. TOWLER, Chairman.

The Companies Acts, 1908 to 1917.

BADLANDS COAL COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 43, Cannon-street, Birmingham, on the twenty-fourth day of September, 1928, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that it cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that the same be wound up accordingly; and that Mr. Albert E. Phillips, Chartered Accountant, of Messrs. T. Ryder & Co., Chartered Accountants, Newton Chambers, Cannon-street, Birmingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(187) W. T. BOYCE, Chairman.

The Companies Acts, 1908 to 1917.

In the Matter of WALBORO WINE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 2, Church-street, Aylesbury, on the 25th day of September, 1928, the following Extraordinary Resolution was duly passed:—

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same; and accordingly the Company be wound up voluntarily; and that Mr. William Mercer, of 1 and 2, Peahen Chambers, St. Albans, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 27th day of September, 1928.

(018) J. S. PORTER, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of SOUTH AMERICA TRADING CO. Limited.

AT an Extraordinary General Meeting of the South America Trading Company Limited, held on Friday, the 21st day of September, 1928, at 11 o'clock in the forenoon, at 84, Rosebery-avenue, E.C.1, the following Extraordinary Resolutions were passed:—

1. "That it has been proved to the satisfaction of the Company that it cannot, by reason of its

liabilities, continue its business, and that it is advisable to wind up the same, and that the same be wound up accordingly."

2. "That Sir Harold John de Courcy Moore, of No. 4, London Wall-avenue, in the city of London, a Member of the firm of Messrs. Moore Stephens & Co., Chartered Accountants, be and he is hereby appointed Liquidator for the purpose of winding-up the affairs of the Company."

Dated this 21st day of September, 1928.

A. J. BERKELEY SUTHERLAND, Chairman.
(131)

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of STERLING ENGINEERING COMPANY Limited.

Passed 15th September, 1928.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, Sutherland Chambers, High-street, Stoke-on-Trent, in the city of Stoke-on-Trent, on the 15th 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 Arthur Whitehead, of Sutherland Chambers, High-street, Stoke-on-Trent, Public Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(014) AMBROSE S. CARTLIDGE, Chairman.

The WIBSEY LIBERAL CLUB COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at The Wibsey Liberal Club, Fair-road, Wibsey, in the city of Bradford, on the 31st day of August, 1928, the following Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also held at the Wibsey Liberal Club, Wibsey aforesaid, on the 21st day of September, 1928, the same Resolutions were duly confirmed as Special Resolutions, namely:—

"That the Company be wound up voluntarily, and that Liquidators be appointed for the purposes of the winding-up."

Dated this 26th day of September, 1928.

(147) A. WOODHEAD, Chairman of the Company.

WARREN ROW WHITING WORKS Ltd.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 12, Copthall-court, in the city of London, on the 20th 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. Savile Geoffrey Champion, Solicitor, of Queen Street Chambers, Maidenhead, Berks, be and is hereby appointed the Liquidator for the purposes of such winding-up."

(148) W. C. PAGE, Chairman.

Special Resolution in the Matter of CHAPLIN & SON Limited.

Passed the 10th day of September, 1928.

Confirmed the 26th day of September, 1928.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 57, London-road, Southampton, on the 10th day of September, 1928, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the