

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of THOMAS WALES & SONS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 125, Norfolk-street, in the city of Sheffield, on the 12th day of October, 1928, the following Extraordinary Resolution was duly passed, viz.:—

"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 Frederick Henry Garside, of 125, Norfolk-street; Sheffield, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 12th day of October, 1928.

(097) J. WALES, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution (pursuant to the Companies (Consolidation) Act, 1908, s. 69) of the PELHAM STEAM FISHING COMPANY Limited.

Passed 19th September, 1928.

Confirmed 4th October, 1928.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Field House, Grimsby, on the 19th day of September, 1928, the subjoined Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place on the 4th day of October, 1928, the subjoined Special Resolution was duly confirmed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Alfred George Pearson, Chartered Accountant, of 1, Town Hall-street, Grimsby, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(129) ALEC BLACK, Chairman.

BREADSELL FARMS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at The Guildhall, Battle, in the county of Sussex, on the eleventh day of October, 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 Major Charles William Buckwell, of The Guildhall, Battle, in the county of Sussex, Solicitor, be and is hereby appointed the Liquidator for the purposes of such winding-up."

(147) C. HANRAHAN, Chairman of the Meeting.

The Companies Acts, 1908 to 1917.

Special Resolution of E. J. PARKES & SON Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 28, Bridge-street, Walsall, on Tuesday, the 18th day of September, 1928, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened and held at the same place on Wednesday, the 10th day of October, 1928, the following Special Resolution was duly confirmed, viz.:—

"That the Company, having ceased to carry on business, be wound up voluntarily; and that Mr. Arthur Haslam, of Bridge-street, Walsall, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 10th day of October, 1928.

(098) E. J. PARKES, Chairman.

SHORT WAVE COMMUNICATIONS DEVELOPMENT COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 7, Eccleston-square, London, S.W. 1, on the 3rd day of October, 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 the same, and that the Company be and is hereby placed in voluntary liquidation; further that Charles Louis Dornton Duff, Chartered Accountant, of Norwich Union Chambers, Chelmsford, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(118) ERSKINE OF RESTORMEL, Chairman.

In the Matter of BULLDOG AJAX BOOTS Limited

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Lion Chambers, Broad-street, Bristol, on the 11th day of October, 1928, the following Extraordinary Resolution was duly passed:—

Resolution.

"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 Collins, of 28, Baldwin-street, Bristol, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 11th day of October, 1928.

(099) T. A. V. SCADDING, Chairman.

H. N. HEWITT & CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Company's Offices, 18, Canning-street, Sheffield, on the 1st day of October, 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, and that the Company therefore be wound up voluntarily, and that Mr. Charles Frederick Lawton, 21, York-street, Sheffield, Chartered Accountant, be appointed Liquidator."

(115) H. N. HEWITT, Chairman.

The NORTH OF ENGLAND INVESTMENT COMPANY Limited.

Passed 10th September, 1928.

Confirmed 28th September, 1928.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 2, Collingwood-street, Newcastle-upon-Tyne, on the 10th 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 28th day of September, 1928, the following Special Resolution was duly confirmed:—

"That the North of England Investment Company Limited be wound up voluntarily."

(116) REYS WILLIAMS, Chairman.

Special Resolutions of the JAVA RUBBER & PRODUCE COMPANY Limited.

Passed 27th September, 1928.

Confirmed 12th October, 1928.

AT an Extraordinary General Meeting of the Members of the above named Company, held at 3, 4, & 5, Rood-lane, in the city of London, on Thursday, the 27th day of September, 1928, the