

Special Resolution of the **NEW BRUNSWICK COMPANY Limited.**

Passed the 5th day of October, 1928.

Confirmed the 22nd day of October, 1928.

AT an Extraordinary General Meeting of the Members of the New Brunswick Company Limited, duly convened, and held at Finsbury Pavement House, in the city of London, on the 5th day of October, 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 22nd day of October, 1928, the following Special Resolution was duly confirmed:—

Resolution.

“That the New Brunswick Company Limited be wound up voluntarily.”

(005)

D. N. SHAW, Chairman.

The Companies Acts, 1908 to 1917.

In the Matter of the **GUARANTEE ROLLER BEARING COMPANY Limited.**

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 27, Snow-hill, Shelton, Stoke-on-Trent, on Monday, the 22nd 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 Donald Harry Bates, Incorporated Accountant, of 10, Cheapside, Hanley, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 25th day of October, 1928.

(012)

W. C. JONES, Chairman.

In the Matter of the **SHEFFIELD PREMIER ALLOYS CO. Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, Nazeby-street, Sheffield, on the 26th 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 Messrs. John Hancock, of 57, Surrey-street, Sheffield, Chartered Accountant, and Charles Henry Wells, of 6, Fargate, Sheffield, Incorporated Accountant, be and are hereby appointed Liquidators for the purposes of such winding-up.”

Dated this 26th day of October, 1928.

(110)

J. NOCK, Chairman.

The Companies Acts, 1908 to 1917.

PENWYLLT DINAS SILICA BRICK COMPANY Limited.

Special Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the King's Head Hotel, Newport, Mon., on the 2nd day of October, 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 Castle Buildings, Swansea, on the 23rd day of October, 1928, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1917, and that Mr. Peter Oswald Williams, of Castle Buildings, Swansea, Chartered Accountant, be hereby appointed Liquidator for the purpose of such winding-up.”

(045)

THOS. ELLIS, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of **SINTERERS Limited.**

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the registered office, Adelaide House, King William-street, E.C. 4, on the 18th day of October, 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. Bernard Collett, Chartered Accountant, of 46, Basinghall-street, London, E.C. 2, be and he is hereby appointed the Liquidator of the Company.”

(007)

J. C. GOULD, Chairman.

KEMMLER BENARD & CO. Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 71, Duke-street, Oxford-street, in the county of London, on the 22nd day of October, 1928, the following Resolution was duly passed as an Extraordinary Resolution:—

Resolved.

“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. Arthur George Waller, F.C.A., of Temple Chambers, in the city of London, Chartered Accountant, be and he is hereby appointed the Liquidator for the purposes of such winding-up.”

Dated the 24th day of October, 1928.

(033)

C. W. E. KEMMLER, Chairman.

In the Matter of the **MESAI TEA SEED COMPANY Limited.**

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 17, St. Helen's-place, Bishopsgate, London, E.C. 3, on the eighth day of October, 1928, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at 17, St. Helen's-place aforesaid, on the twenty-fourth day of October, 1928, the said Resolution was duly confirmed as a Special Resolution, namely:—

“That the Company be wound up voluntarily, and that Messrs. Charles Thomas Wale and Philip Sydney Turnage, of 17, St. Helen's-place, Bishopsgate, London, E.C. 3, be and they are hereby appointed Liquidators for the purposes of such winding-up, their remuneration being fixed at the sum of two hundred pounds.”

(143)

JAMES WARREN, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution of **PETER JONES, SON & COMPANY Limited.**

Passed 6th of October, 1928.

Confirmed 22nd of October, 1928.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 28, King-street, Cheapside, London, E.C. 2, on Saturday, the 6th day of October, 1928, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the same place, on Monday, the 22nd day of October, 1928, the following Resolution was duly confirmed as a Special Resolution:—

“That the Company be wound up voluntarily, and that George Emmerson, of 28, King-street, in the city of London, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up.”

(142)

A. E. JONES, Chairman.