

KENFIG HOMES Limited.

NOTICE is hereby given, that the following Extraordinary Resolutions were passed on 23rd November, 1928:—

"That it has been proved to the satisfaction of this Society that the Society cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up accordingly."

"That Mr. A. T. Turquand-Young, Chartered Accountant, of 19, Coleman-street, London, E.C. 4, be and is hereby appointed Liquidator of the Society for the purposes of such winding-up."

(007) W. CHARLES WRIGHT, Chairman.

The Companies Acts, 1908 to 1917.

R. BRAIN Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 160, Piccadilly, London, W. 1, on the 11th day of December, 1928, the subjoined Extraordinary Resolution was duly passed, viz.:—

"That the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily; and that Mr. Charles Anderson Forsythe, Chartered Accountant, of 160, Piccadilly, London, W. 1, be and is hereby appointed Liquidator for the purposes of such winding-up."

(020) R. CRANMER BROWN, Chairman.

The Companies Acts, 1908 to 1917.

COMAR Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 42, King-street West, in the city of Manchester, on Monday, the 10th day of December, 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. Arthur Tyldesley Eaves, of 47, Mosley-street, in the city of Manchester, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 10th day of December, 1928.

(097) GEOFFREY H. COOPER, Chairman.

The Companies Acts, 1908 to 1917.

SAMUEL FLETCHER & CO. Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 1, St. Peter's Church-walk, Nottingham, on the 11 day of December, 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 Harold Roundell Hilton, of 1, St. Peter's Church-walk, in the city of Nottingham, Chartered Accountant, be, and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 11th day of December, 1928.

(030) C. J. LYMBERY, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution (Pursuant to s. 69 Companies (Consolidation) Act, 1908), of ENDLESS RIM COMPANY, Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office, Grange-road, Bournbrook, Birmingham, on the 27th day of November, 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 12th day of December, 1928, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Frank Garfield Stephens, Chartered Accountant, of 115, Colmore-row, Birmingham, be appointed Liquidator of the Company."

Dated this 14th day of December, 1928.

(098) CHAS. SANGSTER, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution (Pursuant to the Companies (Consolidation) Act, 1908, Section 69) of G. H. HARTLEY & COMPANY Limited.

Passed the 1st day of December, 1928.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 1, Cooper-street, Manchester, in the county of Lancaster, on the 1st day of December, 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. Albert Arthur Yorke, of County Buildings, 4, Cannon-street, Manchester, Accountant, be and is hereby appointed Liquidator for the purpose of such voluntary winding-up."

(014) H. ELLIDGE, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and the GREEN PARK HOTEL COMPANY Limited.

Extraordinary Resolution.

Passed 11th December, 1928.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 54, New Broad-street, in the city of London, on Tuesday, the 11th December, 1928, at 11 o'clock in the forenoon, the following Resolution was passed as an Extraordinary Resolution:—

"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. William Henry Cork, of 19, Eastcheap, in the city of London, Accountant and Auditor, be, and he is hereby appointed Liquidator for the purposes of such winding-up."

(056) R. S. CHARLES, Chairman.

MELLONIE AND GOULDER Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 41, Bedford-square, London, W.C. 1, on the 12th day of November, 1928, the following Special Resolution (numbered 1) 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 address, on the 10th day of December, 1928, the said Special Resolution was duly confirmed, and the following Ordinary Resolution (numbered 2) was duly passed:—

1. "That the Company be wound up voluntarily, and that the Liquidator, when appointed, be and he is hereby directed to carry the sale of assets approved at the Extraordinary General Meeting of the Company held on the 12th day of November, 1928, into effect and to consent (if required) to the registration of a new Company having a name similar to the name of the Company or including such name or any part thereof."

2. "That Mr. Sidney Allen, Chartered Accountant, of 41, Bedford-square, London, W.C. 1, be and he is hereby appointed Liquidator of the Company."

(058) SIDNEY ALLEN, Chairman.