

M. P. D. Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Heaton-terrace, Newcastle-upon-Tyne, on the 19th day of December, 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 26 Side, Newcastle-upon-Tyne, on the 7th day of January, 1929, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily; and that Mr. C. O. Tiley, Certified Accountant, of 26 Side, Newcastle-upon-Tyne, be and is hereby appointed Liquidator for the purpose of such winding-up.”

(181) THOS. HARPER, Chairman.

The ECONOMIST NEWSPAPER Limited.

At an Extraordinary General Meeting of the Company, held on the 28th day of December, 1928, the following Resolutions were passed as Extraordinary Resolutions, and at a subsequent Extraordinary General Meeting of the Company, held on the 14th day of January, 1929, the same were confirmed as Special Resolutions, namely:—

Resolutions.

1. “That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily, and that Gilbert Layton, Esquire, of 6, Bouverie-street, E.C. 4, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

2. “That the said Liquidator be and he is hereby authorised to consent to the registration of a new Company with the same or a similar name to that of the Company and with a capital of £110,000 divided into 110,000 shares of £1 each, and with a Memorandum and Articles of Association in the form which has been submitted to this meeting and subscribed for identification by the Chairman with such modifications (if any) as may be approved by the present Directors of this Company.”

3. “That the draft Agreement which has been laid before this meeting and subscribed for identification by the Chairman and which is expressed to be made between this Company and its said Liquidator of the one part and The Economist Newspaper Limited (incorporated in 1929) of the other part be and the same is hereby approved and that the said Liquidator be and he is hereby authorised pursuant to Section 192 of the Companies (Consolidation) Act, 1908, to enter into an agreement with such new Company when incorporated in the terms of the said draft and to carry the same into effect with such (if any) modifications as may be approved as aforesaid.”

(212) H. STRAKOSCH, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution (pursuant to the Companies (Consolidation) Act, 1908, s. 69) of MORGAN FILM SERVICE Limited.

Passed 17th December, 1928.

Confirmed 1st January, 1929.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at Chesham House, 136, Regent-street, London, W. 1, on Monday, the 17th day of December, 1928, the following Resolution was duly passed in the manner required for the passing of an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place on Tuesday, the 1st day of January, 1929, the said Resolution was duly confirmed as a Special Resolution:—

Resolution.

“That the Company be wound up voluntarily; and that Mr. Percy Needham, of 136, Regent-street, London, W. 1, be appointed Liquidator for the purpose of such winding-up.”

(160) F. J. PALMAR, Chairman.

The LAW TRUST COMPANY (PRESTON) Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 7, Lune-street, Preston, on the 28th day of December, 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 15th day of January, 1929, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily; and that Mr. R. E. Smalley, of Preston, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up.”

(179) WALTER CARTER, Chairman.

In the Matter of the Companies Acts, 1908 to 1917, and in the Matter of CHAMBERS & BRIGHT Limited.

Extraordinary Resolution.

Passed 11th January, 1929.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office, 113, Great Portland-street, London, W. 1, on the 11th day of January, 1929, 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 that the Company be accordingly wound up in voluntary liquidation.”

“That Mr. W. Foulshaw Baker, of 93, Mortimer-street, London, W. 1, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(063) CHAS. W. CHAMBERS, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution (pursuant to the Companies (Consolidation) Act, 1908, section 182, sub-section 3) of DONCASTER GREYHOUNDS Limited.

Passed the 7th day of January, 1929.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at The Empress Hall, Hall-gate, Doncaster, in the county of York, on the seventh day of January, 1929, 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.”

O. CLIVE SAXTON, Chairman of the (239) Meeting.

The Companies Acts, 1908 to 1917.

Special Resolutions of EDWARD FELLINGHAM Ltd.

Passed 12th December, 1928.

Confirmed 31st December, 1928.

At an Extraordinary General Meeting of the Members of Edward Fellingham Ltd., duly convened, and held at 5, Union-court, Old Broad-street, in the city of London, on Wednesday, the 12th day of December, 1928, the subjoined Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the same address on Monday, the 31st day of December, 1928, at 3 o'clock in the afternoon, the subjoined Special Resolutions were duly confirmed.

Resolutions.

1. “That the Company be wound up voluntarily, and that Mr. Frederick S. Sloman, F.C.A.,