

ROBERT WALTON Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Willow Bank, Burnley, on Thursday, the 7th day of March, 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; and that Mr. John Frederick Heap, of Burnley, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up.”

Dated this 11th day of March, 1929.

(164) J. R. WALTON, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution (pursuant to the Companies (Consolidation) Act, 1908, Section 182, Sub-Section 3) of LA RENOMMÉE RESTAURANT (ALBERT) Limited.

Passed the 11th day of March, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 448, Strand, W.C. 2, in the county of London, on the 11th day of March, 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; and that Mr. Henry Samuel Sheffield, of Messrs. Hackett, Radley & Johnson, Chartered Accountants, 448, Strand, London, W.C. 2, be and is hereby appointed the Liquidator for the purposes of such winding-up.”

(040) A. R. BROWN, Chairman of the Meeting.

The Companies Acts, 1908 to 1917.

Special Resolution of the TROWBRIDGE TYRE AND RUBBER COMPANY Limited.

Passed 14th February, 1929.

Confirmed 11th March, 1929.

AT an Extraordinary General Meeting of the Members of the Trowbridge Tyre and Rubber Company Limited, duly convened, and held at 9, Idol-lane, London, E.C. 3, on 14th February, 1929, 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 11th March, 1929, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily.”

(015) W. J. CARNEGIE, Chairman.

In the Matter of the ASSOCIATED PICTURE COLISEUMS Limited.

Special Resolution.

AT an Extraordinary General Meeting of the Associated Picture Coliseums Limited, duly convened, and held at Broad-street-house, Old Broad-street, in the city of London, on the 5th day of February, 1929, the following Extraordinary 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 1st day of March, 1929, the following Extraordinary Resolution was confirmed as a Special Resolution, namely:—

“That the Company be wound up voluntarily under the provisions of Section 182 of the Companies (Consolidation) Act, 1908,” and at such last mentioned Meeting Mr. F. Clifford Goodman, of Broad-street-house, 54, Old Broad-street, London, E.C. 2, was duly appointed Liquidator for the purposes of such voluntary winding-up.

Dated this 1st day of March, 1929.

(302) H. HART, Chairman.

In the Matter of the Companies Acts, 1908 to 1917, and in the Matter of the SKYLYTE SIGN COMPANY Limited.

UNDER the powers given by Article 16 of the Company's Articles of Association, 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 same, and accordingly that the Company be wound up voluntarily; and that James Frank Scargill Sowerby, of 20, Wormwood-street, E.C. 2, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(036) W. E. SHEPHERD, Chairman.

The RAMBLA CONSTRUCTION COMPANY Limited.

AT an Extraordinary General Meeting of the Rambla Construction Company Limited, duly convened, and held at 34, Old Jewry, London, E.C. 2, on Wednesday, the 20th day of February, 1929, the undermentioned Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, duly convened, and held at the same time and place on Wednesday, the 13th day of March, 1929, the said Resolution was duly confirmed as a Special Resolution.

Resolution.

“That the Company be wound up voluntarily, and that Mr. Percy William Hale, of 17, Idlesleigh-house, Caxton-street, Westminster, S.W., be appointed Liquidator.”

(053) THOMAS HAY-WALKER, Chairman.

The Companies Acts, 1908 to 1917.

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

Passed 30th day of January, 1929.

Confirmed the 14th day of February, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Manor Works, Rowan-road, Streatham, S.W. 16, on the 30th day of January, 1929, the subjoined Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened at the above address on the 14th day of February, 1929, the same Resolution was duly confirmed:—

“That the Company (having completed the development of the property at Mitcham, Surrey), be wound up voluntarily; and that Alfred Ernest Watts, Chartered Accountant, of Bush Lane House, Cannon-street, E.C. 4, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 14th day of February, 1929.

(101) R. A. FULFORD, Chairman.

HARBORO' MACHINERY COMPANY Limited.

Passed 18th February, 1929.

Confirmed 6th March, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 32, The Square, Market Harborough, on Monday, the 18th day of February, 1929, 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 6th day of March, 1929, the following Special Resolution was duly confirmed, viz.:—

“That the Company be wound up voluntarily; and that Mr. J. L. Smith, of 32, The Square, Market Harborough, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 12th day of March, 1929.

(208) D. A. C. CRUDEN, Chairman.