

with power to carry into effect the agreement provisionally made for the sale and transfer of the undertaking, property, assets, and goodwill of the business of the Company, and to pay or cause to be paid or satisfied all its debts, engagements and liabilities."

(157) H. WALTON, Chairman.

The Companies Acts, 1908 to 1917.

WINDERS (BARROW) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 107, Duke-street, Barrow-in-Furness, in the county of Lancaster, on the 1st May, 1929, 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 accordingly; also that Mr. Joseph Foster Dobson, F.C.I.S., of 107, Duke-street, Barrow-in-Furness, be and is hereby appointed Liquidator to conduct the winding-up."

(143) JOSEPH HARRISON, Chairman.

CLEVELAND MOTOR SERVICES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 55, Albert-road, Middlesbrough, in the county of York, on the 30th day of April, 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. Thomas Ellis Dent, Incorporated Accountant, of 55, Albert-road, Middlesbrough, be and is hereby appointed the Liquidator for the purposes of such winding-up."

(145) A. JONES, Chairman of the Meeting.

The Companies Acts, 1908 to 1917.

In the Matter of A. WINTON Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Cairns Chambers, 19, St. James'-street, on the 30th April, 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. Albert Cornthwaite, a Member of the firm of Septimus Short & Co., Chartered Accountants, 19, St. James'-street, Sheffield, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 1st day of May, 1929.

(146) JOSEPH LYCETT, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Special Resolution of JOHN SMITH & SCHOLEFIELD Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 12, Piccadilly, in the city of Bradford, on the 17th day of April, 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 the 2nd day of May, 1929, the following Special Resolution was duly confirmed:—

"That the agreement, now produced, dated the 27th day of March, 1929, made between Walte. Scott, Albert Scott and Harry Scott (trading as 'John Scott') of the first part, John Smith & Scholefield Limited of the second part, and Brooksbanks (Casemakers) Limited of the third part, whereby the said parties agreed to merge

and amalgamate their respective businesses and concerns as on the 1st day of April, 1929, upon and subject to the terms thereof be and is hereby ratified and adopted, and that in accordance with the terms of such agreement the Company be wound up voluntarily; and that Allison Wyndham Heselton, Chartered Accountant, of 12, Piccadilly, Bradford aforesaid, be and is hereby appointed Liquidator for the purposes of such winding-up, and that the said Liquidator be and he is hereby authorised and directed pursuant to section 192 of the Companies (Consolidation) Act, 1908, to adopt and carry into effect the said agreement."

(163) FRED BROWN, Secretary.

Re JOHN SCOTT & CO. (STAFFORD) Ltd.

AT an Extraordinary General Meeting of the Shareholders of the above named Company, duly convened, and held at the registered offices of the Company, Marsh-street, Stafford, on Thursday, the 25th day of April, 1929, the following Resolution was duly passed:—

"That in consequence of its liabilities it is no longer possible for the Company to continue trading, and that the Company be wound up voluntarily, and that Mr. Herbert Thomas Bloor, Chartered Accountant, of 255, Finsbury-pavement-house, London, E.C. 2, and Mr. Herbert Owen, Incorporated Accountant, of Market-square, Stafford, be and are hereby appointed, Joint Liquidators for the purpose of such winding-up."

(026) HERBERT T. BLOOR, Chairman.

PETER BERNARD Ltd.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 30, Furnival-mansions, Wells-street, London, W. 1, on the 8th day of December, 1928, the following Resolution was duly passed in manner required for an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place on the 27th day of December, 1928, the following Resolution was duly confirmed as a Special Resolution, viz.:—

"That Peter Bernard Ltd. be wound up voluntarily; that Mr. P. B. La Morta, of 30, Furnival-mansions, Wells-street, London, W. 1, be and he is hereby appointed the Liquidator to conduct the winding-up."

(029) P. B. LA MORTA, Managing Director.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of MADAME LUCIENNE Limited.

AT an Extraordinary General Meeting of Madame Lucienne Ltd., held at 8, Regent-street, Pall Mall, S.W. 1, on Saturday, 4th May, 1929, the following Extraordinary Resolution was duly passed, namely:—

"That the Company cannot by reason of its liabilities continue to carry on its business, that such be wound up voluntarily, and that Mr. Francis Harold Harman, Incorporated Accountant, 8, Regent-street, Pall Mall, S.W. 1, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 4th day of May, 1929.

(235) MARIE HENRY, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Special Resolution of HENRY SUTCLIFFE Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the registered office of the Company, Manor Building, Manor-row, Bradford, on the 10th day of April, 1929, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly con-