

In the Matter of the Companies Act, 1929, and in the Matter of the SUSSEX COAL CO. Ltd.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 13, Broad-street, Seaford, in the county of Sussex, on the 19th day of December, 1929, the following Resolution was passed as a Special Resolution, viz. :—

“That the Company be wound up voluntarily, and Bernard Darwin Overton, of 11a, Broad-street, Seaford, in the county of Sussex, be appointed Liquidator for the purposes of such winding-up.”

Dated this 9th day of December, 1929.

(002) B. D. OVERTON, Chairman.

The Companies Act, 1929.

SPEAKING PICTURES Limited.

**A**T a Meeting of the creditors of the above named Company, duly convened, and held at 4, Park-square, Leeds, in the county of York, on the 31st day of December, 1929, the following Resolution was duly passed :—

Resolved.

“That the Company owing to its liabilities be wound up voluntarily in accordance with the provisions of the Companies Act, 1929, and that Mr. Edgar Mayo, of 28, Bond-street, Leeds, in the county of York, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(004) JOHN FITTON, Chairman.

HYGIENIC & GENERAL HOUSEHOLD UTILITIES Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 385, Brixton-road, Brixton, S.W. 9, on the 10th day of January, 1930, the following special Resolution was duly passed :—

“That the Company be wound up voluntarily, and that Mr. Duncan Cameron, of Stonehurst, Lumley-road, Horley, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

DUNCAN CAMERON, Chairman of the (042) Meeting.

In the Matter of the Companies Act, 1929, and in the Matter of GABLESTON Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the Gorleston Cliff Hotel, on the fourth day of January, one thousand nine hundred and thirty, the following Resolution was duly passed as a Special Resolution :—

“That the Company be wound up voluntarily, and that James Aloysius Leonard, of 74, Upper-close, Norwich, Solicitor, be appointed Liquidator for the purposes of such winding-up.”

Dated this fourth day of January, 1930.

(112) W. A. JONES, Chairman.

In the Matter of TALLEY & CO. Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Messrs. Kennedy, Fox Oldfield & Co., No. 11, Old Jewry-chambers, London, E.C. 2, on the 10th day of January, 1930, 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. Charles Fox, of No. 11, Old Jewry-chambers, London, E.C. 2, be nominated to be Liquidator for the purpose of such winding-up.”

Dated this 11th day of January, 1930.

(062) P. L. TALLEY, Chairman.

The Companies Act, 1929.

The COUNTRY SERVICE ASSOCIATION Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 127-131, Regent-street, London, W. 1, on the 10th day of January, 1930, the subjoined Extraordinary Resolution was duly passed, viz. :—

Resolution.

“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.”

WM. DONOVAN, Chairman of the Meeting. (063)

In the Matter of the Companies Act, 1929, and in the Matter of the SOUTHALL DEVELOPMENT SYNDICATE Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 41, Moorgate, in the city of London, on the 1st day of January, 1930, the following Resolution was duly passed as a Special Resolution, viz. :—

“That the Company be wound up voluntarily; and that Cecil Frederic Twist, of 41, Moorgate, E.C. 2, be appointed Liquidator for the purposes of such winding-up.”

Dated the 1st day of January, 1930.

(162) ARTHUR J. WHITE, Chairman.

Companies Act, 1929.

GILBERT AND COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Surrey Chambers, Surrey-street, Lowestoft, in the county of Suffolk, on the 31st day of December, 1929, the following Special Resolutions were duly passed :—

(1) “That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that Mr. Stanley Arthur Waller, of Surrey Chambers, Surrey-street, Lowestoft, be hereby appointed Liquidator for the purposes of such winding-up.”

(2) “That the said Liquidator be hereby authorised to consent to the registration of a new Company, to be named Gilbert and Company Limited, with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors of this Company.”

(3) “That the draft Agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the first part, Gilbert and Company Limited (being the new Company proposed to be registered in manner appearing above) of the second part, the several persons therein referred to of the third part, and the several persons therein referred to of the fourth part be hereby approved, and that the said Liquidator be hereby authorised, pursuant to section 234 of the Companies Act, 1929, to enter into an agreement with such new Company (when incorporated) and the other parties thereto in the terms of the said draft, and to carry the same into effect, with such (if any) modifications as they may think expedient.”

(129) F. CHAPMAN, Secretary.

The Companies Act, 1929.

S. W. RHODES & CO. Ltd.

**A**T an Extraordinary General Meeting of the Members of the above named Company, held at 22, High-street, Sheffield, on Friday, 3rd January, 1930, the following Special Resolution was duly passed :—

“That the Company, by reason of its liabilities, cannot continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily.”

(114) CHAS. TURNER, Liquidator.