

## The Companies Act, 1929.

Special Resolution (pursuant to ss. 117 (2) and 225 (1) (b)) of GOSFORTH BRICK AND STONE COMPANY Limited.

Passed 8th January, 1930.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 90, Pilgrim-street, Newcastle-upon-Tyne, on the 8th day of January, 1930, the subjoined Special Resolution was duly passed, viz.:—

## Resolution.

"That the Company be wound up voluntarily; and that Mr. Francis Spark Rowland, of 90, Pilgrim-street, Newcastle-upon-Tyne, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(130) C. M. MORTON, Director and Chairman.

## The Companies Act, 1929.

Special Resolution of COLLARD & COLLARD Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 12, Oval-road, Regent's Park, N.W., in the county of London, on the 7th day of January, 1930, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Cecil Wharton Collard, of 12, Oval-road, Regent's Park, London, N.W.1, be appointed Liquidator for the purposes of such liquidation."

(046) C. MARTIN COLLARD, Chairman.

## WORKERS' PUBLICATIONS Limited.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 21, John-street, in the county of London, on the tenth day of January, 1930, the following Extraordinary Resolutions were duly passed:—

(1) "That the Company cannot, by reason of its liabilities, carry on its business, and that it is advisable to wind up the same, and that the Company be wound up accordingly."

(2) "That John Bunney, F.C.A., of Wood, Drew & Co., of 139, Cannon-street, London, E.C. 4, be nominated as Liquidator."

(049) R. DUNSTAN, Chairman.

## The Companies Act, 1929.

JOSEPH LEESON & SONS Limited.

(Members' Voluntary Winding-up.)

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 9, New-street, Leicester, in the county of Leicester, on the 3rd day of January, 1930, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily in accordance with the provisions of the Companies Act, 1929; and that Mr. Shirley Allen, of 9, New-street, Leicester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(113) H. LEESON, Chairman.

## The LONDON PUBLIC OMNIBUS COMPANY Limited.

**A**T an Extraordinary General Meeting of the London Public Omnibus Company Limited, duly convened, and held at the registered offices of the Company, 5, Gordon-square, London, W.C.1, on Monday, the 23rd day of December, 1929, at 3 p.m., the following Resolutions were duly passed as Special Resolutions pursuant to section 117 (2) and section 225 of the Companies Act, 1929:—

1. "That the Company be wound up voluntarily."

2. "That Alfred Temple Bennett be, and he is hereby appointed Liquidator for the purposes of such winding-up."

(189) ALFRED T. BENNETT, Liquidator.

## ANALYSTS Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Court Chambers, Jessop-street, Castleford, in the county of York, on the 9th day of January, 1930, the following Special Resolutions were duly passed:—

1. "That Analysts Limited be wound up voluntarily."

2. "That Mr. Frank William Hanson, of Court Chambers, Jessop-street, Castleford, in the county of York, be and is hereby appointed the Liquidator to conduct the winding-up."

(154)

W. A. S. VARDY, Chairman.

## ESCROW Limited.

**A**T an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 6, Stone-buildings, Lincoln's Inn, London, W.C. 2, on Friday, the 3rd day of January, 1930, the following Special Resolutions were duly passed:—

(A) "That the Company be wound up voluntarily, and that Mr. Charles Russell, of 6, Stone-buildings, Lincoln's Inn, W.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(B) "That the Liquidator be and he is hereby authorised (when and so soon as the debts and liabilities of the Company have been duly paid and satisfied or duly provided for) to distribute in specie or kind such assets as consist of shares or other interests in or securities of other Companies or Corporations amongst the contributories of the Company in accordance with their respective rights and interests."

(173)

FRANK BAILEY, Chairman.

## J. C. MITCHELL Limited.

**C**OPY of Resolution passed as a Special Resolution at the Extraordinary General Meeting of the Members of the above named Company, held at The Red Cottage, College-avenue, Grays, Essex, on Thursday, the ninth day of January, 1930, at 2 o'clock in the afternoon:—

"That the above named Company be wound up voluntarily; and that Mr. Rowland Hall, of 2, Orsett-road, Grays, be appointed Liquidator for the purpose of winding-up its affairs and distributing its assets."

(158)

MARY F. MITCHELL, Chairman.

## The Companies Act, 1929.

In the Matter of ACE MILL Limited.

**A**T an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at Blackfriars House, The Parsonage, Manchester, on Friday, the 10th day of January, 1930, the following Resolution was duly passed as a Special Resolution:—

## Resolution.

"That having regard to the Agreement dated the 8th October, 1929, and made between this Company of the one part and the Lancashire Cotton Corporation Limited of the other part for the sale of this Company's undertaking to the Corporation this Company be wound up voluntarily, and that Mr. Leslie Shaw, of the firm of Ashworth Mosley & Co., 104, King-street, Manchester, Chartered Accountants, be and he is hereby appointed sole Liquidator for the purpose of such winding-up, and that the said Liquidator do carry into effect the said Agreement and also the Scheme of Arrangement between the Company and its creditors and shareholders as sanctioned by the Chancery of the County Palatine of Lancaster on the 16th December, 1929."

And at a Meeting of the creditors of the said Company, also duly convened, and subsequently held on the same day and at the same place the appointment of the said Leslie Shaw as such Liquidator was approved and confirmed.

Dated this 10th day of January, 1930.

(182)

A. W. BRIERLEY, Chairman.