

J. STONE (GOWNS) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 22nd day of May, 1930, the following Extraordinary Resolution was duly passed:—

“That as this Company is unable to pay its debts, it cannot continue its business, and hereby resolves to go into voluntary liquidation forthwith; and appoints Mr. Percy Phillips, A.L.A.A., of 132, Great Portland-street, London, W. 1, to be Liquidator of the Company at a remuneration to be fixed by the Company.”

Dated this 22nd day of May, 1930.

(062) S. YANTIAN, Secretary.

The Companies Act, 1929.

A. G. V. PERKINS & CO. Limited.

AT a General Meeting of the Members of the above named Company, duly convened, and held at Billiter House, Billiter-street, E.C., on the 28th May, 1930, the following Extraordinary Resolution was duly passed:—

“That as the Company cannot, by reason of its liabilities, continue its business, it is advisable to wind up the same; and that Mr. W. J. Dowdell, F.C.A., of the firm of John Baker, Sons & Bell, Chartered Accountants, of Billiter House, Billiter-street, E.C. 3, be appointed Liquidator of the Company for the purposes of such winding-up.”

(066) ALFRED G. V. PERKINS, Chairman.

The **ANGLO-LATVIAN TIMBER & TRADING COMPANY Limited.**

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Eros House, 29, Regent-street, London, S.W. 1, on Wednesday, the 28th day of May, 1930, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily, and that Herbert Wroughton McLaren, Chartered Accountant, of 68, Coleman-street, London, E.C. 2, be appointed Liquidator for the purpose of such Winding-up.”

(119) JAS. C. CALDER, Chairman.

The Companies Act, 1929.

Special Resolution of **LA REINA MINES Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 10, Throgmorton-avenue, London, E.C. 2, on the 30th day of May, 1930, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily as a Members' voluntary winding-up in accordance with section 230 of the Companies Acts, 1929, and that Mr. George Harmer Johnson, F.C.I.S., of Audrey House, Ely-place, London, E.C. 1, be and he is hereby appointed Liquidator for the purposes of such winding-up at a remuneration of one hundred and fifty guineas.”

(194) GEO. H. JOHNSON, Liquidator.

The Companies Act, 1929.

The **BEAUFORT AND DISTRICT GAS COMPANY Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Dibdale Works, near Dudley, on the 27th day of May, 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. Arthur Willis, of 24, Himley-avenue, Dudley, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(164) CHARLES T. BENNETT, Chairman.

BORVEN SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 3-4, Clement's-inn, London, W.C. 2, on Thursday, the 29th day of May, 1930, the following Resolutions were duly passed:—

Special Resolution.

1. “That the Company be wound up voluntarily, and that the winding-up be a Members voluntary winding-up as provided for under the Companies Act, 1929.”

2. “That Harry Edgar Clark, F.C.A., of 3-4, Clement's-inn, London, W.C. 2, be and is hereby appointed Liquidator for the purposes of such winding-up.”

Extraordinary Resolution.

“That the Liquidator may divide among the Members in specie all or any part of the assets of the Company.”

(207) D. GESTETNER Chairman.

The Companies Act, 1929.

HOGSBACK Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 7, Lincoln's Inn-fields, W.C. 2, on Thursday, the 29th day of May, 1930, the following Resolutions were duly passed as Special Resolutions:—

1. “That the Company be wound up voluntarily.”

2. “That Mr. Ernest James Perrin, of 7, Lincoln's Inn-fields, London, W.C. 2, the Company's Secretary, be, and he is hereby appointed Liquidator for the purposes of such winding-up.”

ERNEST J. PERRIN, Secretary.

All creditors have been, or will be, paid in full.
(096)

The Companies Act, 1929.

GRAHAM CORLETT HOTELS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office, 13, Harrington-street, in the city of Liverpool, on the 22nd day of May, 1930, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that Frederick Henry Thornton, of 14, Castle-street, in the city of Liverpool, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up.”

(161) ANNE GRAHAM, Chairman.

The Companies Act, 1929.

SPENCE BROTHERS (KETERING) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Parkstile Chambers, Market-street, Kettering, in the county of Northampton, on the 23rd day of May, 1930, the following Special Resolution was duly passed:—

“The Company be wound up voluntarily. That Frederick Nash, Chartered Accountant, of Market-street, Kettering, be and is hereby appointed Liquidator of the Company for the purpose of such winding-up.”

(163) HAROLD H. SPENCE, Chairman.

The Companies Act, 1929.

Extraordinary Resolution (pursuant to Section 117 (1) of the Companies Act, 1929) of **DIXON & RUSHWORTH Limited.**

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the office of Messrs. Rawlinson, Hargreaves, Smith & Wood, Chartered Accountants, 7, Grimshaw-street, Burnley, on the 29th day of May, 1930, the subjoined Extraordinary Resolution was duly passed, viz.:—

“That it has been proved to the satisfaction of this Meeting that the Company cannot, by