

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. Joe Preston Wood, of 7, Grimshaw-street, Burnley, in the county of Lancaster, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up." (099) JOHN DIXON, Chairman.

The Companies Act, 1929.

LLANELLY GENERAL FURNISHING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 41 and 43, Station-road, Llanelly, on the 22nd day of May, 1930, the following Extraordinary Resolution was duly passed:—

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up voluntarily, and that the Company be wound up voluntarily, and for the purpose of nominating a Liquidator, and, if thought fit, of appointing a Committee of Inspection consisting of not more than five persons." (166) H. W. LLOYD, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of ADAMS WALKER & CO. Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. T. D. Jones & Co., Solicitors, of 168, Fleet-street, E.C., on Tuesday, the 27th day of May, 1930, the following Extraordinary Resolution was duly passed, viz.:—

"1. 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 William Davies, of No. 6, Westbourne-street, Sloane Square, S.W. 1, be appointed Liquidator for the purposes of such winding-up." Dated this 27th day of May, 1930.

(009) T. DAVIES, Chairman.

The Companies Act, 1929.

M. RUDDUCK Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 22, Aldermanbury, E.C. 2, on the 30th day of May, 1930, the following Resolution was duly passed as a Special Resolution:—

"That it is desirable to wind up the Company with a view to reconstruction, and accordingly that the Company be wound up voluntarily as a Members Voluntary Winding-up; and that Wallace Hepburn, of 1 and 2, Bucklersbury, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding-up."

WALLACE HEPBURN, Liquidator.

NOTE.—This liquidation is purely formal for the purpose of reconstruction. All creditors have been, or will be, paid in full. (014)

The Companies Act, 1929.

Special Resolution (pursuant to ss. 117 (2) & 225 (1) (b)) of the NEW NORTH HALKYN MINES Ltd.

Passed 27th May, 1930.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 9-11, Old Bank-buildings, Eastgate, Chester, on the 27th day of May, 1930, the sub-joined Special Resolution was duly passed, viz.:—

Resolution.
"That the Company be wound up voluntarily, and that Edward Noel Humphreys and William

Herbert Humphreys, of 9-11, Old Bank-buildings, Eastgate, Chester, Chartered Accountants, be and they are hereby appointed Liquidators for the purposes of such winding-up."

E. NOEL HUMPHREYS, Chairman of the (201) Meeting at which the Resolution was passed.

The Companies Act, 1929.

Special Resolution (pursuant to ss. 117 (2) & 225 (1) (b)) of the EAST HALKYN MINING CO. Ltd.

Passed 27th May, 1930.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 9-11, Old Bank-buildings, Eastgate, Chester, on the 27th day of May, 1930, the sub-joined Special Resolution was duly passed, viz.:—

Resolution.
"That the Company be wound up voluntarily, and that Edward Noel Humphreys and William Herbert Humphreys, of 9-11, Old Bank-buildings, Eastgate, Chester, Chartered Accountants, be and they are hereby appointed Liquidators for the purposes of such winding-up."

E. NOEL HUMPHREYS, Chairman of the (200) Meeting at which the Resolution was passed.

The Companies Act, 1929.

In the Matter of the FORGE MILL COMPANY Limited. (Creditors Voluntary Winding-up.)

NOTICE is hereby given that at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, situate at Forge Mill, Stockbrook, Chadderton, near Oldham, on Friday, the 30th day of May, 1930, the following Resolution was duly passed as a Special Resolution:—

"That having regard to the Agreement dated the 25th day of March, 1930, 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., Lombard Chambers, 46, Brown-street, Manchester, Chartered Accountants, be and he is hereby appointed Liquidator to 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 5th May, 1930."

Notice is hereby also given that at a subsequent Meeting of the creditors of the Company, duly convened, and held pursuant to sections 238, 239 and 240 of the Companies Act, 1929, at Forge Mill aforesaid, on the said 30th day of May, 1930, the appointment of the said Leslie Shaw as such Liquidator was duly confirmed.

Dated this 30th day of May, 1930.

WILLIAM BAMFORD, Chairman of both the (101) above mentioned Meetings.

TWILITE CONFECTIONS Limited.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at Aldwych House, Aldwych, London, W.C. 2, on Wednesday, the 28th day of May, 1930, at 11 o'clock in forenoon, the following Extraordinary Resolution was duly passed, viz.:—

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up voluntarily, and that the Company be wound up voluntarily; and that Ian Alexander Robb, C.A., of Aldwych House, Aldwych, London, W.C. 2, be and is hereby appointed Liquidator for the purpose of such winding-up."

At the Statutory Meeting of the creditors of the above named Company, subsequently held on the same day and at the same address, the appointment of the said Ian Alexander Robb was duly confirmed.

(165)

R. P. GAZE, Chairman.