

The Companies Act, 1929.

SHAW & SAUNDERS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 4, Park-place, Cardiff, on Saturday, the 31st day of May, 1930, the following Resolution was duly passed; and at a second Extraordinary General Meeting, duly convened, and held at the same place, on Monday, the 16th day of June, 1930, was duly confirmed, viz.:—

"That the Company be wound up voluntarily."

At the above mentioned second Extraordinary General Meeting, the following Resolution was duly passed:—

"That Percy Henry Walker, Incorporated Accountant, of 4, Park-place, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 18th day of June, 1930.

(255) D. J. G. SAUNDERS, Chairman.

The Companies Act, 1929.

TRIPLE CAB COMPANY Limited.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, 80-81, London-street, London, E. 1, on the 12th day of June, 1930, the following Extraordinary Resolution was duly passed:—

"That as the Company, by reason of its liabilities, cannot continue its business, it is advisable to wind up same, and that the Company be and is hereby placed in voluntary liquidation; and that Mr. Henry Lever, F.C.A., of Chiswell House, 133-139, Finsbury-pavement, London, E.C. 2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(084) I. ISAACS, Chairman.

PROBAK Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 197-207, City-road, London, E.C. 1, on the 16th day of June, 1930, the subjoined Resolution was duly passed, viz.:—

Resolution.

"That it is desirable to wind up this Company, and accordingly that this Company be wound up voluntarily; and that Herbert Lefevre Claisse, of 197-207, City-road, London, E.C. 1, be hereby appointed the Liquidator for the purpose of such winding-up."

(259) CECIL BRODRICK, Chairman.

The Companies Act, 1929.

SIDNEY SMITH AND J. HOLLINGSHEAD Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the above named Company, duly convened, and held at 104, High Holborn, London, W.C. 1, on the 11th day of June, 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 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 Albert Edward Quaife, Incorporated Accountant, of 7, Calverley-parade, Tunbridge Wells, be and he is hereby appointed Liquidator for the purpose of such winding-up."

That at the Meeting of the creditors of the above named Company, duly convened, and held pursuant to section 238 of the Companies Act, 1929, on the 11th day of June, 1930, the appointment of the above named Albert Edward Quaife as Liquidator was confirmed.

J. HOLLINGSHEAD, Chairman of the (022) Meetings.

The Companies Act, 1929.

Extraordinary Resolution of ATLANTIC PRODUCTS (NEWFOUNDLAND) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 9, Idol-lane, London, E.C. 3, on Monday, the 16th day of June, 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 T. Dudley Cocke, of Reads, Cocke & Watson, of Leith House, 47, Gresham-street, London, E.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated 16th June, 1930.

(192) J. D. MACDONALD, Chairman.

The Companies Act, 1929.

The DENBY IRON & COAL CO. Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 2, Broad-street-place, London, E.C. 2, on Monday, the 16th June, 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. Leonard Jones, of 33, Temple-row, Birmingham, be nominated as Liquidator for the purpose of such winding-up."

At a Meeting of the creditors of the above named Company, duly convened pursuant to section 238 of the Companies Act, 1929, and held on the 17th day of June, 1930, at the Victoria Station Hotel, Nottingham, the creditors unanimously resolved that Mr. A. G. Mellors, F.C.A., of 1, King John's-chambers, Nottingham, be nominated as Liquidator for the purpose of such winding-up, and such nomination was duly confirmed.

(147) P. GORDON, Chairman.

The Companies Act, 1929.

LEO TAYLOR Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Mr. William Latham, Chartered Accountant, Union Bank Chambers, Lytham, on Thursday, 12th June, 1930, the following Extraordinary Resolutions were duly passed:—

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

"That in accordance with section 239 of the Companies Act, 1929, the Company hereby nominate Mr. William Latham, of Union Bank Chambers, Lytham, Chartered Accountant, as Liquidator to conduct the winding-up."

At a Meeting of creditors of the above named Company, duly convened, and held on the same day at the office of Mr. William Latham, C.A., 27, Birley-street, Blackpool, the appointment of the said Mr. William Latham as Liquidator, was duly confirmed.

JOHN L. TAYLOR, Chairman of both the (148) above Meetings.

The Companies Act, 1929.

The SOUTH WALES POST NEWSPAPER COMPANY Limited.

(Members Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company held at Room 23, Carmelite House, London, E.C. 4, on Monday,