

that by an Order of the Honourable Mr. Justice Bennett sitting as Vacation Judge, dated the 17th day of September, 1930, the time for advertising this notice was abridged pursuant to Rule 222 of the Companies (Winding-up) Rules, 1929.—Dated this 17th day of September, 1930.

M. L. MOSS and SON, Savoy House, 115-116, Strand, London, Solicitors for the Petitioner.

NOTE.—Any person who intends to appear on the hearing of the said petition must serve on, or send by post to, the above named, notice in writing of his intention so to do. The notice must state the name and address of the person, or, if a firm, the name and address of the firm, and must be signed by the person or firm, or his or their Solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above named not later than six o'clock in the afternoon of the 23rd day of September, 1930.

(129)

DOMINION STORES Limited.

MINUTES of an Extraordinary General Meeting of Members of the Company held at the offices of Messrs. W. H. Cork & Co., 19, Eastcheap, London, E.C. 3, on Tuesday, the 16th day of September, 1930, at 2.30 o'clock in the afternoon. The following Resolution was passed as an Extraordinary Resolution, that is to say:—

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

It was resolved that Mr. W. H. Cork, of 19, Eastcheap, London, E.C. 3, be and he is hereby appointed Liquidator of the Company.

(071) R. O. WHITE, Chairman.

The Companies Act, 1929.

WYNNE & SONS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Messrs. Litton, Pownall, Blakey & Higson, Chartered Accountants, 42, Spring-gardens, Manchester, in the county of Lancaster, on the 16th day of September, 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. Herbert Sutherst, of the firm of Litton, Pownall, Blakey & Higson, 42, Spring-gardens, Manchester, in the county of Lancaster, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(132) GEORGE WYNNE, Chairman.

In the Matter of the Companies Acts, 1908-1929, and in the Matter of The **HOLBORN COLLEGE** Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office, Holborn Hall, Gray's Inn-road, in the county of London, on the 18th day of August, 1930, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also held at the registered office aforesaid, on the 2nd day of September, 1930, the same Resolution was duly confirmed as a Special Resolution, viz.:—

“That the Company be wound up voluntarily, and that Harold Landon Carrad, of Kern House, 36-38, Kingsway, in the county of London, Company Director, be appointed Liquidator for the purposes of such winding-up.”

Dated this 3rd day of September, 1930.

(052) JOHN R. GREGG, Chairman.

No. 33645

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The Companies Act, 1929.

Extraordinary Resolution of GRICE & HARRISON (1922) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Chamber of Commerce, 95, New-street, Birmingham, on Monday, the 15th day of September, 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 that Mr. Herbert William Barratt, of 75, New-street, Birmingham aforesaid, Chartered Accountant, be and he is hereby appointed the Liquidator for the purposes of such winding-up.”

(098) W. E. HARRISON, Secretary.

The Companies Act, 1929.

P. FENWICK Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Old Bank Chambers, Park-row, Leeds, in the county of York, on the 11th day of September, 1930, the following Extraordinary Resolution was duly passed:—

“That it has been proved to the satisfaction of the Company that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up same, and accordingly that the Company be wound up voluntarily under the provisions of the Companies Act, 1929.”

(147) P. FENWICK, Chairman.

The BINSTED BRICK & TILE CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, pursuant to the provisions of section 117 (2) of the Companies Act, 1929, and held at the offices of Messrs. A. Cæsar & Sons Limited, Queen-street, Liphook, on the 3rd day of September, 1930, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily, and that Mr. Arthur E. Evershed, F.S.A.A., of 51, High-street, Guildford, be appointed Liquidator.”

(195) EDWIN R. CÆSAR, Chairman.

In the Matter of the Companies Act, 1929, and in the Matter of the **MID KENT COAL & TRADING CO. Ltd.**

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, No. 25, High-street, Chatham, Kent, on the 15th day of September, 1930, the following Resolution was duly passed as a Special Resolution, viz.:—

“That the Company be wound up voluntarily under the provisions of section 225, sub-section 1 (b) of the Companies Act, 1929, and that Mr. Walter George Harnden, of ‘The Gables,’ Maidstone-road, Chatham, be appointed Liquidator for the purpose of such winding-up.”

Dated this 16th day of September, 1930.

(097) WM. J. AUGER, Chairman.

The Companies Act, 1929.

Company Limited by Shares.

Extraordinary Resolution of **ELECTROMOBILE** Limited.

Passed 11th September, 1930.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Hotel Metropole, Leeds, on Thursday, the 11th day of September, 1930, the following Extraordinary Resolution was duly passed:—

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