

of its liabilities, continue its business, and that it is advisable to wind up the Company, and that the Company be wound up voluntarily.

"And it was further resolved that Mr. Robert Edward Starkie, Incorporated Accountant, of 6, South-parade, Leeds, be appointed Liquidator for the purposes of such winding-up."

(096)

J. S. RILEY, Chairman.

The Companies Act, 1929.

D. W. McCARTHY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Simpson, Curtis & Burrill, 41, Park-square, Leeds, in the county of York, on the 16th day of September, 1930, the following Special Resolutions were duly passed:—

1. "That the Company be wound up voluntarily, and that Mr. H. Finch, of Clarence Oil Works, Clarence-road, Leeds, be appointed Liquidator for the purpose of such winding-up."

2. "That the Liquidator be and he is hereby authorised to sell the whole or part of the business and/or property of the Company, and to receive and accept in compensation for such sale, shares, policies or other like interests in another Company for distribution among the members of this Company."

(145)

HARRY FINCH, Chairman.

The Companies Act, 1929.

Extraordinary Resolution (pursuant to section 117 (1) of the Companies Act, 1929) of TROUTBECK HOTEL Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, 6, Birley-street, Blackpool, on Friday, the 5th day of September, 1930, the subjoined Extraordinary Resolution was duly passed, viz.:—

Resolution.

"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. Joseph William Westhead, of 6, Birley-street, Blackpool, Chartered Accountant, be nominated as Liquidator for the purposes of such winding-up."

(028) PERCY H. STEPHENSON, Director.

The Companies Act, 1929.

W. & J. GRAY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 22, Park-row, Leeds, on Tuesday, the 16th day of September, 1930, the following Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily; and that Mr. James Gray, of 5, Seacroft, Filey-road, Scarborough, Boot Manufacturer, and Mr. George Astle, of St. Andrew's Chambers, 22, Park-row, Leeds, Incorporated Accountant, be and they are hereby appointed Liquidators for the purpose of such voluntary winding-up."

Dated this 16th day of September, 1930.

(131)

JAS. GRAY, Chairman.

G. W. BEATTIE Limited

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 189, Upper Richmond-road, Putney, in the county of London, on the 9th 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. John Prior Gilbert, of Kingston-lane, Southwick, Brighton, be and is hereby appointed the Liquidator for the purposes of such winding-up."

"At a Meeting of creditors of the above Company, duly convened, and held on the 10th day of September, 1930, Mr. William Osborne, of Balfour House, Finsbury Pavement, London, E.C. 2, was also appointed to act as joint Liquidator for the purpose of such winding-up."

H. W. J. FISHER, Chairman of the Meeting. (196)

The Companies Act, 1929.

NEWQUAY CONSTITUTIONAL CLUB BUILDINGS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Newquay Constitutional Club Buildings, Gover-lane, Newquay, in the county of Cornwall, on the eighth 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."

(130)

W. C. WHITE, Secretary.

The Companies Act, 1929.

Extraordinary Resolution (pursuant to section 225 (c) of F. W. WARMINGTON & CO. Ltd.

Passed 6th September, 1930.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 14, Hollybush-gardens, on the 6th day of September, 1930, the following Extraordinary Resolution was duly passed:—

"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 should be wound up, and that the Company be wound up accordingly."

"That Francis Ellis Woodbridge, Chartered Accountant, of 92, Tooley-street, S.E. 1, be and he is hereby appointed the Liquidator of the Company."

(051)

F. DOWNARD, Secretary.

The Companies Act, 1929.

S. ALBRECHT & CO. (1923) Limited.

AT the sixth Annual General Meeting of the Members of the above named Company, duly convened, and held at Albrecht's Buildings, Woodhouse-lane, Leeds, on the 15th day of September, 1930, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Edward Gordon Turner, of 14, Brown-street, Manchester, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

(025) W. HORACE ALBRECHT, Chairman.

Companies Act, 1929.

DAVID DUNCAN & SONS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 135, Fleet-street, in the city of London, on Monday, 15th day of September, 1930, the following Special Resolution was duly passed, namely:—

"That the Company be wound up voluntarily; and that Mr. Robert John Webber, of Mathern Lodge, Cefn Coed-crescent, Penylan, Cardiff, be appointed Liquidator for the purpose of such winding-up."

Dated this 17th day of September, 1930.

(073)

D. HUGHES-MORGAN, Chairman.