

## The Companies Act, 1929.

In the Matter of ASHBURNHAM COLLIERIES Limited. (In Voluntary Liquidation.)

**A**T an Extraordinary General Meeting of the Ashburnham Collieries Limited, duly convened, and held at 15, Dumfries-place, Cardiff, on Tuesday, 4th November, 1930, the following Extraordinary Resolution was submitted and 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.”

Dated this 7th day of November, 1930.

(073)

D. C. REES, Chairman.

## The Companies Act, 1929.

Special Resolution (pursuant to ss. 117 (2) & 225 (1) (b)).

The SCARBOROUGH WOODWORKING COMPANY Limited.

Passed 27th October, 1930.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 10, York-place, Scarborough, on the 27th day of October, 1930, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

“That the Company be wound up voluntarily, and that Mr. William Henry Platts, of 10, York-place, Scarborough, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(043)

W. H. PLATTS, Chairman.

## The Companies Act, 1929.

CREDITORS OF MINERAL RESIDUES Limited.  
(In Creditors' Voluntary Liquidation.)

**A**T a Meeting of the creditors of the above Company, duly convened, and held at Alexandra Chambers, China-street, Llanidloes, on Tuesday, the 4th November, 1930, the following Resolution was duly passed:—

“That the shareholders resolution for voluntary winding-up be confirmed, and that Mr. Milwyn Jenkins, of Llanidloes, Solicitor, and Mr. David Rowland Morgan, of Newtown, Incorporated Accountant, be appointed Joint Liquidators without a Committee of Inspection.

(044) WALTER A. PARTRIDGE, Chairman.

## MOKA HOSIERY COMPANY Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 20, Water-lane, E.C. 4, in the city of London, on the 27th day of October, 1930, the subjoined Extraordinary Resolution was duly passed:—

“That as by reason of its liabilities the Company cannot continue its business, it is advisable to wind it up voluntarily, and that for the purpose of such winding-up Mr. Sydney C. Jones, of Messrs. Hunter, Jones Halford & Co., of 20, Water-lane, E.C.4, be and is hereby appointed Liquidator.”

(117)

MAX KAISER, Chairman.

## The Companies Act, 1929.

Extraordinary Resolution of WILLIAM WRIGLEY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of H. E. Ward & Co., Solicitors, Low Pavement, Chesterfield, on the 6th day of November, 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. Jack Black, Chartered Accountant, of Gluman Gate, Chesterfield, be and is hereby appointed Liquidator to conduct the winding-up.”

(130)

NINA WRIGLEY, Director.

## The Companies Act, 1929.

HAZEL MILL (1920) Limited.

**A**T 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 Hazel Mill, Haslingden, on Wednesday, the fifth day of November, 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. William Wallace Brierley, of 24, Clegg-street, Oldham, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(047)

W. W. BRIERLEY, Liquidator.

## The Companies Act, 1929.

Special Resolution of TH. W. PETERSEN AND CO. Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, 26 and 27, Newhall-hill, in the city of Birmingham, on Thursday, the 6th day of November, 1930, the following Resolution was duly passed as a Special Resolution of the Company:—

Resolution.

“That the Company be wound up voluntarily, and that Alfred Ernest Button, of 26 and 27, Newhall-hill, Birmingham, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 6th day of November, 1930.

(171)

ALFRED E. BUTTON, Chairman.

## The Companies Act, 1929.

The MORETON BRICK AND TILE COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Exchange Hotel, Liverpool, in the county of Lancaster, on the 5th day of November, 1930, the following was passed as a Special Resolution:—

“That The Moreton Brick and Tile Company Limited be wound up voluntarily as a Members' Voluntary Winding-up, and that Mr. James Edward Beard, of Wynberg, Prospect-road, Prenton, Birkenhead, in the county of Chester, Builders' Merchant, and Mr. Joshua Earnest Hoyle, of 31, Commercial-street, Halifax, in the county of York, Chartered Accountant, be and they are hereby appointed Liquidators for the purpose of such winding-up.”

JAS. EDW. BEARD, Chairman of the Meeting.  
(049)

## The Companies Act, 1929.

The DENBIGH SCALA Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 4, Record-street, Ruthin, on the 6th day of November, 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. Cyril Arnold of 27, Bodfor-street, Rhyl, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(105)

A. J. CHARLICK, Chairman.