

said Company, also duly convened, and held at the same place, on Wednesday, the 28th day of July, 1920, the following Resolutions, as Special Resolutions, were duly confirmed:—

1. "That the Company be wound up voluntarily; and that Arthur Ormroyde, of 223, Copster Hill-road, Oldham, be and he is hereby appointed Liquidator for the purpose of such winding-up."

2. "That the Company shall sell for cash its undertakings and assets (other than its uncalled capital) upon the terms and subject to the conditions contained in a draft agreement for the sale of the undertaking and assets of the Company to the Holyrood Mill Company (1920) Limited, and which draft is now produced and has been subscribed for the purpose of identification by William Lees, of 19, Queen-street, Oldham."

3. "That the Liquidator be and he is hereby authorised and directed to execute the said agreement, which is hereby approved, and to take all such steps and to do all such acts and things as may be necessary or expedient to complete the said sale upon the terms and conditions of the said agreement, with such amendment or alteration (not involving a diminution of the purchase consideration thereof) as the Liquidator shall think fit."

088

WILLIAM CLEGG, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution of JOHORE RUBBER LANDS (1913) Limited.

AT an Extraordinary General Meeting of Johore Rubber Lands (1913) Limited, duly convened, and held at Winchester House, Old Broad-street, London, E.C., on the 15th day of July, 1920, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the same place, on the 30th day of July, 1920, the following Special Resolution was duly confirmed as a Special Resolution:—

Resolution.

"That Johore Rubber Lands (1913) Limited, be wound up voluntarily; and that Mr. Robert Stewart, F.C.I.S., of 16, Philpot-lane, in the city of London, be and he is hereby appointed Liquidator for the purpose of such winding-up."

015

JAMES DAVENPORT, Chairman.

Extraordinary Resolution.

In the Matter of the Companies Acts, 1908 to 1917, and in the Matter of J. GOODERHAM & COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 16, Hertford-street, Coventry, on Saturday, the 24th day of July, 1920, the following Extraordinary Resolution was duly passed, viz:—

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

2. That Mr. Maurice G. Dudley, of 16, Hertford-street, Coventry, and Mr. H. Claude Palmer, of St. Giles' Chambers, Northampton, be, and they are hereby appointed joint Liquidators for the purposes of such winding-up.

Dated this 29th day of July, 1920.

H. COWLEY, Solicitor to Liquidators, 20, Hertford-street, Coventry.

034

The Companies Acts, 1908 to 1917.

Special Resolutions (pursuant to section 69 of the Companies (Consolidation) Act, 1908) of the PARK PLACE SPINNING COMPANY Limited.

Passed the seventh day of July, 1920.

Confirmed the twenty-ninth day of July, 1920.

AT an Extraordinary General Meeting of the Park Place Spinning Company Limited, duly convened, and held at the Park Place Mill, Blackburn, in the county of Lancaster, on the seventh day of July, 1920, the following Resolutions were duly passed as Extraordinary Resolutions; and at a subsequent Extraordinary General Meeting, also duly convened, and held at the same place on the twenty-

ninth day of July, 1920, the same Resolutions were duly confirmed as Special Resolutions, namely:—

1. That the Company be wound up voluntarily; and that Gilbert Atack, of 29, Cecil-road, Eccles, in the county of Lancaster, Mill Manager and Director, be and is hereby appointed Liquidator for the purpose of such winding-up.

2. That the draft agreement expressed to be made between the Park Place Spinning Company Limited of the first part, Gilbert Atack, Liquidator of the said Company, of the second part, and Ena Mills Limited of the third part, and submitted to this Meeting, be and the same is hereby approved, and that the said Liquidator be and he is hereby authorized to enter into an agreement with the said Ena Mills Limited in the terms of the said draft agreement, and to carry the same into effect with such, if any, modifications as to details as he may think expedient.

042

JOSEPH WELSBY BARLOW, Chairman.

In the Matter of the WALTON-ON-THAMES-CINEMA COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 80, Lombard-street, in the city of London, on the 27th May, 1920, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at the same place, on the 11th June, 1920, the following Special Resolution was duly confirmed:—

"That it is desirable to reconstruct the Company, and, accordingly, that the Company be wound up voluntarily; and that Henry Sparshatt, of 1, Copthall-buildings, London, E.C., Solicitor, be and he is hereby appointed Liquidator for the purposes of such winding-up.

Dated this 28th July, 1920.

033

ROBERT GRANT, JUN., Chairman.

The LEICESTER COFFEE AND COCOA HOUSE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the East Gates Coffee House, in the city of Leicester, on the 8th day of July, 1920, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at the same place, on the 23rd day of July, 1920, the following Special Resolution was duly confirmed:—

Resolved.—"That the Company be wound up voluntarily."

005

WILLIAM HENRY JOYCE, Secretary.

In the Matter of the LEEHILL COMMERCIAL DEVELOPMENT COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 7, Chichester-house, Chancery-lane, in the county of London, on the 22nd day of July, 1920, 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 at the same meeting Mr. William Henry Worsley, of 31, Royal-crescent, Holland Park, London, W., was appointed the Liquidator for the purposes of such winding-up."

J. H. FRASER TYTLER, Chairman of the

007

Meeting.

In the Matter of the Companies Acts, 1908 to 1917, and in the Matter of the TYNESIDE TOYS Ltd.

AT an Extraordinary General Meeting of the Tyne-side Toys Ltd., held at the offices of Messrs. J. A. Gardner and Co., Chartered Accountants, No. 24, Grey-street, Newcastle-upon-Tyne, on Wednesday, the 14th day of July, 1920, at 12 o'clock noon, the following Extraordinary Resolution was passed:—

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