

of its liabilities, continue its business, and that it is desirable that the same should be wound up voluntarily, and that the Company be wound up accordingly.

"That Mr. John Firminger, of 22, Much Park-street, in the city of Coventry, Accountant, be and he is hereby appointed the Liquidator of the Company."

099

W. FIRMINER, Secretary.

The CALDERVALE CO-OPERATIVE BUILDING AND COMMERCIAL SOCIETY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the United Methodists Sunday School, Cornholme, in the county of Lancaster, on the 25th day of September, 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 day of October, 1920, the following Special Resolution was duly confirmed:—

"That the Society be voluntarily wound up; and that Mr. Job Earnshaw, of 46, Pitts, Cornholme, Estate Agent, the Secretary of the Society, be hereby appointed Liquidator."

100 GREGORY OGDEN, MARSHALL, Chairman.

The MASHAM GAS COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Town Hall, Masham, in the county of York, on the 15th day of September, 1920, the following Special Resolutions were 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 1st day of October, 1920, the following Special Resolutions were duly confirmed:—

1. "That the Masham Gas Company be wound up voluntarily."

2. "That Harry Walter Marshall, of The Square, Masham, be and is hereby appointed the Liquidator to conduct the winding-up."

144

ROBERT IMESON, Chairman.

The MASHAM AND DISTRICT ELECTRIC SUPPLY COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Town Hall, Masham, in the county of York, on the 15th day of September, 1920, the following Special Resolutions were 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 1st day of October, 1920, the following Special Resolutions were duly confirmed:—

1. "That the Masham and District Electric Supply Company be wound up voluntarily."

2. "That Thomas Edward Thwaites, of Masham, be and is hereby appointed the Liquidator to conduct the winding-up."

145

ROBERT IMESON, Chairman.

Extraordinary Resolution of the BRAZILIAN MINING SYNDICATE Limited.

Passed 20th October, 1920.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 6, Queen Street-place, in the city of London, on Wednesday, the 20th day of October, 1920, the subjoined Resolution was duly passed as an Extraordinary Resolution, that is to say:—

Resolution.

"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. George Handel Wells, of No. 6, Queen Street-place, London, E.C. 4, be appointed Liquidator for the purpose of such winding-up at a fee of fifty guineas."

Dated this twentieth day of October, 1920.

107

G. H. WELLS, Secretary.

GEORGE SAX Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 170, Oxford-road, Manchester, in the county of Lancaster, on the 10th day of September, 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 27th day of September, 1920, the following Special Resolution was duly confirmed:—

"That George Sax Limited be wound up voluntarily; and that Mr. P. R. Fowler, of 5, John Dalton-street, Manchester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

143

GEO. SAX, Chairman.

The KINCOED COLLIERY COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Atlantic Buildings, Swansea, on the 28th day of September, 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 14th day of October, 1920, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Acts, 1908 to 1917; and that Mr. Geo. Llewellyn Hay, of 37, Wind-street, Swansea, be and he is hereby appointed Liquidator for the purposes of such winding-up."

146 GEORGE LLEWELLYN HAY, Secretary.

The Companies Acts, 1908 to 1917.

WHITE LION HOTEL Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the registered office, 10, Marsden-street, Manchester, on the 4th October, 1920, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the registered office, on the 19th October, 1920, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Stanley Lingard, Chartered Accountant, of 10, Marsden-street, Manchester, be and is hereby appointed Liquidator for the purpose of such winding-up."

147

JOHN A. SEDDON, Chairman.

R. LANE HALL & CO. Limited.

Extraordinary Resolution.

AT an Extraordinary General Meeting of R. Lane Hall & Co. Limited, duly convened, and held at No. 186, Bishopsgate, London, E.C., on the 22nd day of October, 1920, the subjoined Resolution was duly passed as an Extraordinary Resolution:—

Resolution.

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 Eric Portlock, of 186, Bishopsgate, London, E.C., F.C.A., and James Durie Pattullo, of 65, London Wall, E.C., F.C.A., be and they are hereby appointed Liquidators for the purposes of such winding-up.

Dated the 23rd day of October, 1920.

049

D. MISELL, Chairman.

The Companies Acts, 1908 to 1917.

In the Matter of MOTORS (DEWSBURY) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 20, Bond-street, Dewsbury, on the 19th day of October, 1920, 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 the same, and accordingly the Company be