

The Companies (Consolidation) Act, 1908.

In the Matter of **GOSLING AND COMPANY Limited.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 59, Wellington-road South, Stockport, on the ninth day of February, 1912, 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 wound up voluntarily; and that Herbert Bradock Ford, of 59, Wellington-road South, Stockport, be and he is hereby appointed Liquidator for the purposes of such winding-up.

Dated this 15th day of February, 1912.

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H. S. ROSCOE, Chairman.

**WILLIAM LEE, SON AND COMPANY Limited.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of the Company, No. 15, Upper Ground-street, Blackfriars, London, S.E., on the 23rd day of January, 1912, 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 February, 1912, the following Special Resolution was duly confirmed:—

“That William Lee, Son and Company Limited be wound up voluntarily, and that William Herbert Wall, Esquire, of 15, Upper Ground-street, Blackfriars, London, S.E., be and he is hereby appointed the Liquidator to conduct the winding-up.”

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SAM LEE SMITH, Chairman.

The Companies (Consolidation) Act, 1908.

In the Matter of the **MAZOE SYNDICATE Limited.**

**A**T an Extraordinary General Meeting of the above named Syndicate, duly convened, and held at the registered office of the Syndicate, 5, Moorgate-street, London, E.C., on the 29th day of January, 1912, the subjoined Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Syndicate, also duly convened, and held at the same place on the 15th day of February, 1912, the said Resolution was duly confirmed as a Special Resolution.

Resolution.—“That the Syndicate be wound up voluntarily, and that Mr. Albert Nind be and he is hereby appointed Liquidator for the purpose of such winding-up, at a remuneration for his services of ten guineas.”

Dated the 16th day of February, 1912.

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JULIUS WEILL, Chairman.

The **GOOLE SOCIAL CLUB Limited.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of the Company, Hook-road, Goole, in the county of York, on the 12th day of February, 1912, the following Extraordinary Resolutions were 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. George William Townend, of Carlisle Chambers, Goole, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up.”

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G. S. HARNIESS, Chairman.

**J. AND G. ALWARD 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, Fish Dock-road, Grimsby, on the 24th day of January, 1912, 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 13th day of February, 1912, the following Special Resolutions were duly confirmed:—

1. “That J. and G. Alward Limited be wound up voluntarily.”

2. “That Joseph Horner Glover, of 6, Priory-place, Doncaster, Incorporated Accountant, be and is hereby appointed the Liquidator to conduct the winding-up, with the directors of the Company as a Committee of Inspection.”

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G. L. ALWARD, Chairman.

The Companies (Consolidation) Act, 1908.

Extraordinary Resolution of the **K. A. WATER-PROOFING AND DYE FIXING COMPANY Limited.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 39, Royal Exchange, Manchester, on Tuesday, the 13th day of February, 1912, the following Extraordinary Resolution was duly passed, viz.:—

“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 Harry Percy Noble, of 39, Royal Exchange, Manchester, be and is hereby appointed Liquidator for the purposes of such winding-up.”

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J. S. HULTON, Chairman.

**SHARP'S GREEN CEMENT WORKS Limited.**

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the office of the Company, Sharp's Green, Gillingham, Kent, on the 22nd January, 1912, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place on the 10th February, 1912, the following Special Resolutions were duly confirmed, viz.:—

(1) That the Company be wound up voluntarily.  
(2) That Mr. Peter Butchart, of 49, Queen Victoria-street, in the city of London, Incorporated Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 14th day of February, 1912.

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EDWIN F. GARY, Chairman.

In the Matter of **A. W. BARTLETT AND COMPANY Limited.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 41, Great Tower-street, in the city of London, on the 15th day of February, 1912, the following Extraordinary Resolution was duly passed:—

Resolved: 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 desirable to wind up same, and accordingly that the same be wound up voluntarily; and that Mr. Harold B. Tuffill, Chartered Accountant, of St. Michael's House, Cornhill, E.C., be and he is hereby appointed Liquidator for the purpose of such voluntary winding-up.—Dated this 15th February, 1912.

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COLIN W. CAMPBELL, Chairman.

The Companies (Consolidation) Act, 1908.

The **BURLINGTON MOTOR COMPANY Limited.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 95, Gresham-street, London, E.C., on the fifteenth day of February, 1912, 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 desirable that the same should be wound up voluntarily, and that the Company be wound up accordingly; that Mr. Holwell Hely Hutchinson Walshe, of 95, Gresham-street, London, E.C., be and he is hereby appointed the Liquidator of the Company.”

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A. E. B. WINGFIELD KING, Chairman.