

The Companies (Consolidation) Act, 1908.

In the Matter of KINGHAM AND HOBBS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 64, Cannon-street, in the city of London, on Monday, the 13th day of October, 1913, 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. R. H. Miller, of 36/40, Glasshouse-street, London, W., be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 15th day of October, 1913.

046

F. BECKER, Chairman.

Re A. AND E. ROBSON Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, 3, Sherlock-street, Birmingham, on Friday, the 3rd day of October, 1913, 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 Joseph Thomas Fitzmaurice, of 61, Esme-road, Sparkhill, Birmingham, be and he is hereby appointed Liquidator for the purpose of such winding-up."

047

A. E. ROBOTHAM, Chairman.

In the Matter of the NEVILLE ENGINEERING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 9, Foregate-street, Worcester, on the 14th day of October, 1913, 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 George William Bull, of 9, Foregate-street, Worcester, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 14th day of October, 1913.

LE BRASSEUR and CO., Solicitors for the Company.

077

Companies (Consolidation) Act, 1908.

Extraordinary Resolution of the TEWKESBURY MANUFACTURING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Eagle Factory, Tewkesbury aforesaid, on the fourth day of October, 1913, 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 John Herbert Purcell Wilson, of Aron Bank, Tewkesbury, be and he is hereby appointed the Liquidator of the Company."

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C. M. CARRUTHERS, Secretary.

In the Matter of GOLDS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 55, Newhall-street, Birmingham, on the 19th day of September, 1913, the following 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 10th day of October, 1913, the same Resolution was duly confirmed as a Special Resolution, viz:—

"That the Company be wound up voluntarily, and that William Bentley, a Member of the firm of W. Bentley and Co., of 55, Newhall-street, Birmingham,

Chartered Accountant, and Thomas Henry Vale, of Blakeley-road, Stechford, near Birmingham, Manager, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

Dated the 10th day of October, 1913.

044

W. BENTLEY, Secretary.

In the Matter of the Companies Acts, 1908 and 1913, and in the Matter of AMALGAMATED DEVELOPMENT SYNDICATE Limited.

AT an Extraordinary General Meeting of Amalgamated Development Syndicate Limited, duly convened, and held at 11, Haymarket, S.W., on the 19th day of September, 1913, the subjoined Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place on the 6th day of October, 1913, the subjoined Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Rupert Frederick William Fincham, of 3, Warwick-court, Gray's Inn, W.C., Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

Dated 7th October, 1913.

045

M. A. PYKE, Chairman.

In the Matter of the DORCHESTER UNITED AERATED WATER COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, The Greyhound Hall, Dorchester, in the county of Dorset, on the 13th day of September, 1913, 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 4th day of October, 1913, the following Special Resolution was duly confirmed:—

Resolved—"That the Company be wound up voluntarily, and that Mr. Thomas Alfred Pearce, Chartered Accountant, of Dorchester, be and he is hereby appointed Liquidator for the purpose of such winding-up."

047

G. J. DENNIS, Chairman of the Meetings.

J. REDMAN AND COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 17, Cheapside, Bradford, on Friday, the 19th day of September, 1913, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the same place, on Monday, the 6th day of October, 1913, the following Special Resolution was duly confirmed, viz:—

"That J. Redman and Company Limited be wound up voluntarily; and that John Lund, of 17, Cheapside, Bradford, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 6th day of October, 1913.

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JOE HORNBY, Chairman.

The Companies (Consolidation) Act, 1910.

(Isle of Man.)

R. JOHNSTON AND CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 2, Molyneux-place, Liverpool, on Wednesday, the 24th day of September, 1913, 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 14th day of October, 1913, the following Special Resolutions were duly confirmed:—

1. That the Company be wound up voluntarily.
2. That W. E. Stacey, of 2, Molyneux-place, Liverpool, Chartered Accountant, be appointed the Liquidator to conduct such winding-up.

Dated this 14th day of October, 1913.

100

J. W. NICHOLSON, Chairman.