

George Maurice Wright, Chartered Accountant, of Nos. 9/10, Pancras-lane, in the city of London, be and is hereby appointed Liquidator for the purposes of such winding-up."

December 30, 1914.

074

E. M. G. DOWNEY, Chairman.

The Companies Acts, 1908 and 1913.

Extraordinary Resolution (pursuant to the Companies (Consolidation) Act, 1908, section 182, subsection 3) of SMITH AND SON Limited.

Passed 30th December, 1914.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered offices of the Company, Brimscombe, in the county of Gloucester, on the 30th day of December, 1914, the following 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 that accordingly the Company be wound up voluntarily, and that Mr. Frederick W. Smith, of New Inn Chambers, King-street, Gloucester, Incorporated Accountant, be appointed Liquidator for the purposes of such winding-up."

098

WILLIAM SMITH, Chairman.

The Companies Acts, 1908 and 1913.

Extraordinary Resolution of the VIADUCT FOUNDRY AND ENGINEERING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 4, Mount Stuart-square, in the city of Cardiff, on Wednesday, the 30th day of December, 1914, the following Extraordinary Resolution was passed, namely:—

"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 Arthur Daniel Greatrex, of Glendale, Llanishen, be and he is hereby appointed Liquidator for the purposes of such winding-up."

100

A. M. INGLEDEW, Chairman.

Companies (Consolidation) Act, 1908.

Extraordinary Resolution of A. H. COLE Limited.

Passed 11th December, 1914.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 6, Dowgate-hill, Cannon-street, London, E.C., on the 11th day of December, 1914, 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 Ebenezer Henry Hawkins, of 4, Charterhouse-square, London, E.C., be and he is hereby appointed the Liquidator of the Company."

101

REECE ERNEST COLE, Managing Director.

The Companies Acts, 1908 and 1913.

Extraordinary Resolution of G. B. HENRY AND COMPANY Limited.

Passed 14th December, 1914.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 167, Great Dover-street, London, S.E., on the 14th day of December, 1914, 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 James Arthur Kelly, of 167, Great Dover-street, S.E., be and he is hereby appointed the Liquidator of the Company."

073

J. A. KELLY, Chairman.

The Companies Acts, 1908 and 1913.

The NORWOOD CLUB Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at The Pavilion, South Norwood Park, S.E., on the twenty-eighth day of December, 1914, 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. Hugh Limebeer, Chartered Accountant, of 65, London Wall, London, E.C., be and he is hereby appointed the Liquidator of the Company."

134

P. C. MIDDLETON, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the WASHINGTON BREWERY COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 21, Great St. Helens, London, E.C., on Thursday, the 31st day of December, 1914, 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 George Hammond Fookes, Chartered Accountant, 21, Great St. Helens, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding-up."

126

ROBT. GOODE, Chairman.

In the Matter of the Industrial and Provident Societies Act, 1893, and in the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the MERTHYR CO-OPERATIVE GARDEN VILLAGE SOCIETY Limited.

AT a Meeting of the Shareholders of the above named Society, held at the Mission Hall, Church-street, Pen-y-darren, on Wednesday, December 23rd, 1914, the following Resolution was passed as an Extraordinary Resolution:—

"That it has been proved to the satisfaction of the Society that the Society cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the said Society, and accordingly that the Society be wound up voluntarily under the provisions of the above named Acts; and that Mr. Henry Seymour Berry, of Bank-chambers, Merthyr Tydfil, be appointed Liquidator thereof."

Dated this 23rd day of December, 1914.

077

PHILLIP R. WILLIAMS, Chairman.

In the Matter of the WEYMOUTH SYNDICATE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Pinners' Hall, Austin Friars, London, E.C., on the 10th day of December, 1914, the following Resolutions were duly passed; and at a second Extraordinary General Meeting, also duly convened, and held at the same place, on the 28th day of December, 1914, the same Resolutions were duly confirmed as Special Resolutions, viz:—

"(1) That the Company be wound up voluntarily."

"(2) That Mr. E. A. Woffendale, of Austin Friars House, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 31st day of December, 1914.

E. GUY RIDPATH, Chairman at Confirmatory Meeting.

024

In the Matter of JOHN BELLAMY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 14, St. Mary Axe, in the city of London, on the 15th day of December, 1914, the following 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 30th day of December, 1914,