

1915, 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 advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that William Herbert Chantrey, of 61 and 62, Lincoln's Inn-fields, London, W.C., be and he is hereby appointed Liquidator for the purpose of such winding-up.

997 R. H. GILLESPIE, Chairman.

Extraordinary Resolution.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of TATTERSALL AND HIGSON Limited, Seed Hill Mill, Nelson.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 3, Grimshaw-street, Burnley, in the county of Lancaster, on Wednesday, the tenth day of November, 1915, the following Extraordinary Resolution was duly 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 Mr. George Proctor, of 3, Grimshaw-street, Burnley, in the county of Lancaster, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this tenth day of November, 1915.

015 JONAS TATTERSALL, Chairman.

The Companies Acts, 1908 and 1913.
Limited Company.

Extraordinary Resolution of HEYWOOD AND COMPANY (ROYTON) 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, situate at Summit, Royton, on Monday, the 8th day of November, 1915, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company 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 Ernest Turner, of Prudential Chambers, South-parade, Rochdale, Chartered Accountant, be and he is appointed Liquidator for the purpose of winding-up the affairs of the Company."

033 JOHN WM. BOOTH, Chairman.

In the Matter of the Companies Acts, 1908 and 1913, and in the Matter of the AURORA FILM COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered offices of the Company, 150, North-street, Brighton, on Saturday, the 6th day of November, 1915, the following Extraordinary Resolutions were 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 Mr. W. Hill Hunter, of 150, North-street, Brighton, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

034 R. J. BARRETT, Chairman.

The BLAEN CWM COLLIERY COMPANY (1911) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Depledge and Co. Limited, Albion-walk Chambers, Basinghall-street, Leeds, in the county of York, on the 5th day of November, 1915, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company 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 under the provisions of the Companies Acts, 1908 and 1913; and that Charles Smorfitt, of Springfield, Gurnos, Lower Cwmwrch, Swansea Valley, Secretary, be and is hereby appointed Liquidator for the purpose of such winding-up."

028

ARTHUR LONG, Chairman.

In the Matter of the Companies Acts, 1908 and 1913, and in the Matter of HENRY STARK, SON AND HAMILTON Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 19, Farringdon-avenue, London, E.C., on the 4th day of November, 1915, the following Extraordinary Resolution was passed, viz.:—

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. Frederick Thomas Parke Deyes, of 51, North John-street, Liverpool, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

080

HENRY JOSEPH BAILEY, Chairman.

The Companies (Consolidation) Act, 1908.
HUNGERFORD ENGINEERING COMPANY 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, Hungerford, on Saturday, the thirtieth day of October, 1915, the following Extraordinary Resolution was duly passed, viz.:—

"That it has been proved to the satisfaction of the Company that it cannot, by reason of its liabilities, continue in business, and that it is advisable to wind up the same, and that the Company be wound up voluntarily accordingly."

Dated this eleventh day of November, 1915.

059

REGINALD LANGFORD, Chairman.

The Companies (Consolidation) Act, 1908.
The ASSOCIATED COUNTY HALLS AND THEATRES Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Howard Hotel, Norfolk-street, Strand, London, W.C., on Friday, the 5th day of November, 1915, the following Extraordinary Resolutions were duly 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 Company, and accordingly that the Company be wound up voluntarily."

"That Mr. Herbert William Freshwater, of A. C. Palmer and Co., 7 and 8, Railway-approach, London Bridge, S.E., Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

119

EDWARD A. BULL, Chairman.

The Companies Acts, 1908 and 1913.
DUTCH LAGER BEER IMPORTERS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 35, King-street, Covent Garden, London, W.C., on the 26th day of October, 1915, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the Company, also duly convened, and held at the same place, on the 10th day of November, 1915, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Edward Cogni, of Hill View, North End, Hampstead, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 15th day of November, 1915.

058

HICKS, ARNOLD and MOZLEY, 35, King-street, Covent Garden, W.C., Solicitors for the Company.