

bury-circus, London, E.C. 2, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

5004 H. THOMAS, Chairman of the Meeting.

In the Matter of the Companies Acts, 1908-1917, and in the Matter of ADAMSON, DOUGLAS & CO. Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Borough Chambers, Bond-street, Dewsbury, in the county of York, on the 27th day of December, 1917, 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."

At the same Meeting Mr. Ernest Harrison, of Dewsbury, Chartered Accountant, was appointed Liquidator for the purposes of such winding-up.

Dated this 28th day of December, 1917.

025 DOUGLAS HINCHCLIFFE, Chairman.

BOARDMAN AND GARSTANG Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 20, Fairhaven-avenue, Chorlton-cum-Hardy, in the city of Manchester, on Saturday, the 22nd day of December, 1917, the following Extraordinary Resolutions were duly passed, namely:-

(1) 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.

(2) That Messrs. Harold Boardman and Henry Spencer Boardman be and they are hereby appointed Liquidators for the purposes of such winding-up.

H. J. WIDDOWS and SON, Bradshawgate Chambers, Leigh, Lancashire, Solicitors for the Liquidators.

052

The Companies (Consolidation) Act, 1908.

The NARQUAH SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 35, Walbrook, in the city of London, on the 17th day of December, 1917, 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 John Henry Purcell, of 35, Walbrook, E.C. 4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

081

R. C. JENKINS, Chairman.

The ZWICKY PATENTS SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of Messrs. R. G. Shaw and Co., Winchester House, Old Broad-street, in the city of London, on the 30th day of November, 1917, 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 17th day of December, 1917, the following Special Resolutions were duly confirmed:-

Resolved.

1. That the Zwicky Patents Syndicate, Limited, shall be wound up voluntarily, and that Mr. William Henry Cole, of 5, John-street, Bedford-row, W.C. 1, the Secretary to the Company, shall be the Liquidator for the purpose of such winding-up, with full power to do all things which may be deemed necessary or expedient for carrying into effect this Resolution.

2. That, for the purpose of taking over the assets and liabilities of the said Company (hereinafter called "the Old Company"); another Company (hereinafter called "the New Company") shall be formed,

and registered with limited liability under the Companies Acts, 1908 to 1917, and named "The Zwicky Patents Syndicate (1917) Limited," having a capital of £1,000, divided into 1,000 shares of £1 each.

3. That each Shareholder in the Old Company shall be entitled (upon giving notice as is hereinafter mentioned, and upon satisfying all his liabilities to the Old Company) to receive in exchange for each share held by him in the Old Company one share in the New Company, to be issued on the footing of being paid up to the extent of five shillings, and with a liability to calls to the extent of fifteen shillings per share.

4. That, of the balance of fifteen shillings to which the shares to be issued are liable as aforesaid, the amount of five shillings per share shall forthwith be called up, and the remaining ten shillings as and when the directors of the New Company shall direct.

5. That every Shareholder in the Old Company who desires to exchange his shares therein for shares in the New Company upon the above-named terms shall signify such desire to the Liquidator within 14 days after the confirmation of these Resolutions.

6. That the draft agreement submitted to this meeting, and expressed to be made between this Company and its Liquidator of the one part and The Zwicky Patents Syndicate (1917) Limited of the other part, be and the same is hereby approved, and that the said Liquidator be and he is hereby authorized, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to enter into an agreement with such New Company (when incorporated) in the terms of the said draft, and to carry the same into effect with such (if any) modifications as he thinks expedient.

7. That the Liquidator shall have full power to make all such arrangements as he shall think proper for purchasing, as prescribed in section 192 of the Companies (Consolidation) Act, 1908, the shares held in the Old Company by any Member thereof who may dissent from these Special Resolutions, and may express such dissent in accordance with the said enactment within seven days after the confirmation of the above Resolutions.

065

G. KINGSLEY, Chairman.

The Companies Acts, 1908 and 1917.

Company Limited by Shares.

MERCHANT SERVICE STORES Limited.

AT an Extraordinary General Meeting of the Members of the Company, duly convened, and held at 24, North John-street, Liverpool, on the 19th day of December, 1917, 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 voluntarily, and that the Company be wound up accordingly; and that Mr. Bernard Parkinson, of 24, North John-street, Liverpool, Accountant, be and is hereby appointed the Liquidator."

053

FRANK B. HUGHES, Chairman.

MEYCLERSFIELD ESTATES COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Company's offices, 7, Mincing-lane, in the city of London, on the 30th day of November, 1917, 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 28th day of December, 1917, the following Special Resolution was duly confirmed:-

Resolved.

"That the Company be wound up voluntarily."

Dated the 28th day of December, 1917.

011

CYRIL GURNEY, Chairman.

In the Matter of HENRY LOVATT Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of Messrs. Gedge, Fiske and Gedge, 10, Norfolk-street, Strand, London, W.C., on the 27th day of November, 1917, 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