

same place, on the 21st day of February, 1920, the following Resolution was duly confirmed as a Special Resolution, viz. :—

"That the Company be wound up voluntarily; and that Richard Harold Murray, of 37, Mawdsley-street, Bolton, Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 26th day of February, 1920.

071

JOHN GARTSIDE, Chairman

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Special Resolution (pursuant to the Companies (Consolidation) Act, 1908, section 69) of G. W. & A. HART (BIRKENHEAD) Limited.

Passed 6th February, 1920.

Confirmed 23rd February, 1920.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the Woodside Hotel, Birkenhead, in the county of Chester, on the 6th day of February, 1920, 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 23rd day of February, 1920, the following Special Resolutions were duly confirmed:—

(1) "That G. W. & A. Hart (Birkenhead) Limited be wound up voluntarily."

(2) "That Ikegnald Lees, of J. G. B. Mawson and Co., Chartered Accountants, Birkenhead, be and is hereby appointed the Liquidator to conduct the winding-up."

Dated this 27th day of February, 1920.

033

R. W. STEPHENSON, Chairman.

The Companies Acts, 1908 to 1917.

The EARL MILL COMPANY Limited.

Special Resolutions.

Pursuant to the Companies (Consolidation) Act, 1908, section 69.

Passed 9th February, 1920.

Confirmed 25th February, 1920.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Company's registered office, Dowry-street, Ashton-road, Oldham, in the county of Lancaster, on the 9th day of February, 1920, the following Resolutions were duly passed as Extraordinary Resolutions; 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 25th day of February, 1920, the same Resolutions were duly confirmed as Special Resolutions, viz. :—

(1) "That the Company be wound up voluntarily under the provisions of the Companies Acts, 1908 to 1917," and

(2) "That Mr. John Taylor, of 128, Ward-street, Oldham, the Secretary of the Company, be and he is hereby appointed Liquidator for the purposes of the winding-up of the Company."

Dated this 26th day of February, 1920.

070

OECIL HILTON, Chairman.

The ALMA MILLS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office at the Mill, Oldham, in the county of Lancaster, on the 2nd day of February, 1920, 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 registered office, on the 18th day of February, 1920, the following Special Resolution was duly confirmed:—

(1) That it is expedient to effect a sale and transfer to a new Company to be called "The Alma Mills (1920) Limited", of the undertaking and assets (except uncalled capital) subject to the liabilities of this Company as mentioned, and upon the terms and conditions set forth, in the draft agreement submitted to this

Meeting, such draft being expressed to be made between this Company of the one part, and Harold Brooks, William Brooks, Edward Alfred Hulme and John Edward Leigh of the other part, and for the purposes of identification subscribed by Messrs. Ponsonby and Carlile, of Oldham, Solicitors, and that with a view thereto this Company be wound up voluntarily; and that William Wallace Brierley, of 24, Clegg-street, Oldham, Chartered Accountant, be and he is hereby appointed Liquidator of this Company for the purposes of such winding-up.

(2) That the said draft agreement submitted to this Meeting be and the same is hereby approved, and that the said Liquidator be and he is hereby authorized to enter into any agreement he may think fit in the terms of the said draft, and to carry the same into effect with such (if any) modifications as he may think expedient.

JOSEPH THOMASON, Secretary of the Company.

The DORIS SPINNING COMPANY Limited.

Special Resolution.

AT an Extraordinary General Meeting of the Doris Spinning Company Limited, duly convened, and held at the Lyceum, Union-street, Oldham, on the 4th day of February, 1920, the subjoined Resolution was duly passed as an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the same place, on the 25th day of February, 1920, the subjoined Resolution was duly confirmed as a Special Resolution:—

"That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that Harold Hague, of Retiro Chambers, Waterloo-street, Oldham, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 26th day of February, 1920.

072

LUKE DUNKERLEY, Chairman.

In the Matter of FOSTER CLARK Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the offices of the Company at Hart-street, Maidstone, on the 9th day of February, 1920, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the above Company, also duly convened, and held at the same place, on the 25th day of February, 1920, the same Resolution was duly confirmed as a Special Resolution, viz. :—

"That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that George Foster Clark, of Maidstone, in the county of Kent, and Henry Charles Clark, of Maidstone aforesaid, be and they are hereby appointed Liquidators for the purposes of such winding-up."

073

H. C. CLARK, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

[Copy.]

Special Resolutions (pursuant to Companies (Consolidation) Act, 1908, section 69) of GARFIELD SPINNING COMPANY Limited.

Passed the 4th day of February, 1920.

Confirmed the 25th day of February, 1920.

AT an Extraordinary General Meeting of Garfield Spinning Company Limited, duly convened, and held at the registered office of the Company, on the 4th day of February, 1920, the subjoined Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place, on the 25th day of February, 1920, the subjoined Special Resolutions were duly confirmed:—

Resolutions.

1. That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that Charlie A. Smith, of 14, Bentgate-street, Newhey, be and he is hereby appointed Liquidator for the purposes of such winding-up.

2. That the said Liquidator be and he is hereby