

authorized to consent to the registration of a new Company, to be named Garfield Spinning Company Limited, with a memorandum and articles of association which have already been prepared with the privity and approval of the Directors of this Company.

3. That the draft agreement submitted to this Meeting, and expressed to be made between this Company and its Liquidator of the one part, and Garfield Spinning Company Limited (the new Company) 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 the agreement with such new Company (when incorporated) in the terms of such draft, and to carry the same into effect, with such (if any) modifications as they think expedient.

Dated this 25th day of February, 1920.

069

JOHN EDWARD LEIGH, Chairman.

#### The BRUNSWICK COTTON SPINNING COMPANY Limited, Mossley, nr. Manchester.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the Mitre Hotel, Manchester, in the county of Lancaster, on the 3rd day of February, 1920, the following Resolutions were duly passed; at a subsequent Extraordinary General Meeting of the members of the said Company, also duly convened, and held at the Mitre Hotel, Manchester, on the 20th day of February, 1920, the same Resolutions were duly confirmed as Special Resolutions, viz.:—

(1) That the Brunswick Cotton Spinning Company Limited be wound up voluntarily.

(2) That Mr. Wm. Stump, of Messrs. James Hardman and Co., 9, Church-street, Oldham, be and is hereby appointed Liquidator of the Brunswick Cotton Spinning Company Limited.

(3) That the Liquidator of the Company be and is hereby as from the date of his appointment authorized, required and directed to sell to Mr. Alexander Young and Mr. William Henry Heywood the whole of the assets and undertaking (except uncalled capital) of this Company on the basis and for the consideration mentioned in the draft agreement now produced and for the purposes of identification subscribed by Albert E. Baucher, Solicitor, Wigan, and to enter into and adopt such agreement on behalf of this Company, with full power nevertheless from time to time to agree to any modification in matters of detail (if any) which he may think expedient in the terms of such agreement, and to do all acts and things necessary and proper for carrying the said agreement into effect.

Dated this 26th day of February, 1920.

037

JAMES FOGG, Chairman.

#### The BROMHAM FRUIT & VEGETABLE FARM Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Mr. H. J. Gunning, 29, The Green, Calne, in the county of Wilts, on the 31st day of January, 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 same place, on the 16th day of February, 1920, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Mr. Francis William Vallis, of Carterton, Clamfield, Oxon, be the Liquidator to conduct the winding-up."

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HENRY J. GUNNING, Director.

#### ROBERT THATCHER & COMPANY Ltd.

**A**T 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 19th day of February, 1920, the following Special Resolution was duly confirmed:—

(1) That it is expedient to effect a sale and transfer to a proposed new Company to be called "Stott &

Thatcher Limited" of the undertaking and assets, 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 Robert Thatcher and Company Limited of the one part, and the said proposed new Company of the other part, and for the purposes of identification subscribed by Messrs. Ponsoby and Carlile, of Oldham, Solicitors; and that with a view thereto this Company be wound up voluntarily, and that Fred Goulding Schofield, of No. 16, Clegg-street, Oldham, Certified 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 an agreement in the terms of the said draft, and to carry the same into effect with such (if any) modifications as he may think expedient.

039

J. S. HULTON, a Director of the Company.

#### The MARLAND SPINNING COMPANY Limited.

**A**T Extraordinary General Meetings of the above named Company, duly convened, and held respectively on the 2nd day of February, 1920, and the 18th day of February, 1920, the subjoined Special Resolution was duly passed and confirmed, that is to say:—

"That the Company be wound up voluntarily; and that Mr. Arthur Hoggard, of 47, Freetrade-street, Rochdale aforesaid, be appointed Liquidator for the purpose of such winding-up."

Dated the 27th day of February, 1920.

GEORGE COTTAM, Chairman.

N.B.—All debts will be paid in full, the Company being wound up for the purpose of reconstruction.

040

#### The SOUTHERN INVESTMENT CO. Ltd.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 13, Old Burlington-street, London, W. 1, 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 same place, on the 19th day of February, 1920, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that David Roth, Chartered Accountant, of 13, Old Burlington-street, London, W. 1, be and hereby is appointed Liquidator for the purpose of winding-up the affairs of the Company."

041

F. R. GOODWIN, Chairman.

#### The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Special Resolution (pursuant to section 70 (i)) of the MONA MILL Limited.

Passed 10th February, 1920.

Confirmed 25th February, 1920.

**A**T an Extraordinary General Meeting of the Members of the Mona Mill Limited, duly convened, and held at the office of Messrs. A. Eccles and Company, of 5, Cross-street, in the city of Manchester, on the 10th 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 registered office of the Company, on the 25th day of February, 1920, the following Special Resolutions were duly confirmed (that is to say):—

1. "That the Company be wound up voluntarily; and that William Wallace Brierley, of 24, Clegg-street, Oldham, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

2. "That the Liquidator of the Company be and he is hereby, as from the date of his appointment, authorized, required and directed, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to sell to the Mona Mills (1920) Limited the whole of the assets and undertaking (except uncalled capital) of this Company on the basis and for the consideration mentioned in the draft agreement proposed to be made between this Company (acting by William Wal-