

Company and its Liquidator, of the one part, and Francis Sumner and Company (1920), Limited, of the other part, be and it 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 they think expedient.

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STAN BARON, Chairman.

The Companies Acts, 1908 to 1917.

ROBERT WILLIAMS &amp; SONS (GORTON) Limited.

Special Resolution (pursuant to sections 69, 162 and 192 of the Companies (Consolidation) Act, 1908).

Passed the 24th day of April, 1920.

Confirmed 10th day of May, 1920.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at "Collingwood," Marple Bridge, in the county of Derby, on the 24th day of April, 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 10th day of May, 1920, the following Special Resolutions were duly confirmed:—

(1) That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that Leonard Douglas Kidson, of 1, Booth-street, Manchester, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.

(2) That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company to be named "Robert Williams & Sons (Gorton) Limited," with a memorandum and articles 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 by Leonard Douglas Kidson, its Liquidator of the one part, and Robert Williams & Sons (Gorton) Limited of the other part, be and the same is hereby approved, and 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.

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SAM WILLIAMS, Chairman.

The IDEAL FILM RENTING COMPANY 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, 76 and 78, Wardour-street, in the county of London, on the 27th day of April, 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 12th day of May, 1920, the following Special Resolution was duly confirmed:—

That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that Mr. H. R. Horsley, of Craven House, Kingsway, London, W.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.

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HARRY ROWSON, Chairman.

JOSHUA CROOK &amp; SONS 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 Deane Road Mills, Bolton, in the county of Lancaster, on the 27th day of April, 1920, the following Resolutions were duly passed as Extraordinary Resolutions; and at a subsequent General Meeting of the Members of the said Company, also duly convened, and held at the same place on the 12th day of May, 1920, the said Resolutions were duly confirmed as Special Resolutions:—

1. That (having regard to the agreement, dated the 31st day of March, 1920, and made between this Company, of the one part, and Charles Albert Hays (on behalf of a Company intended to be formed and incorporated under the name of "Joshua Crook & Sons

(1920) Limited" of the other part, for the sale of the business and undertaking of this Company, it is desirable to wind up this Company, and accordingly that this Company be wound up voluntarily; and that Samuel Greenhalgh, of 20, Acresfield, Bolton, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.

2. That the said Liquidator be and he is hereby authorized and required to carry the said agreement into effect with such (if any) modifications as may be expedient.

Dated this 14th day of May, 1920.

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CHARLES A. HAYS, Chairman.

In the Matter of the KHASIA HILLS PROSPECTING AND MINING SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 108, Fenchurch-street, London, E.C., on the 26th day of April, 1920, the following 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 13th day of May, 1920, such Resolution was duly confirmed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily; and that Mr. Frederick Charles Best be and is hereby appointed Liquidator for the purposes of such winding-up."

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JOHN C. DUFFUS, Chairman.

Companies Acts, 1908 to 1917.

Special Resolution (pursuant to s. 69 Companies (Consolidation) Act, 1908) of DOVE SPINNING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered office of the Company situate in Deane Church-lane, Bolton, in the county of Lancaster, on the 22nd day of April, 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 aforesaid, on the seventh day of May, 1920, the following Special Resolutions were duly confirmed:—

"(1) That it is expedient that the Company should be reconstructed, and that its business should accordingly, pursuant to section 192 of the Companies (Consolidation) Act, 1908, be transferred to a new Company upon the terms of the scheme of reconstruction now submitted to the Meeting and identified by the signature of the Chairman.

"(2) That with a view to such reconstruction (a) the Company be wound up voluntarily; (b) that Mr. William Hanscomb, of 41, Mawdsley-street, Bolton, in the county of Lancaster, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up, with power to enter into all such agreements and take all such proceedings as may be necessary or expedient for carrying out the scheme.

"(3) That the said Liquidator be and he is hereby directed to consent to the registration of a new Company under the name of 'Dove Spinning Company Limited.'"

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JOSEPH HIGSON, Chairman.

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

Special Resolutions.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of William Lees, 19, Queen-street, Oldham, on Friday, the 23rd day of April, 1920, the following Extraordinary Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on Monday, the 10th day of May, 1920, the following Resolutions, as Special Resolutions, were duly confirmed:—

1. "That the Company be wound up voluntarily; and that Joseph Platt, of Church-lane, Oldham, be and he is hereby appointed Liquidator for the purpose of such winding-up."

2. "That the Company shall sell for cash its undertakings and assets (other than its uncalled capital) upon the terms and subject to the conditions contained in a draft agreement for the sale of the under-