

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 21st day of June, 1920, the following Special Resolution was duly confirmed:—

Resolved:

“That the Company be wound up voluntarily; and that Mr. Thomas Bowack Weir, of 36, Spring-gardens, Manchester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

070

ALFRED NORRIS, Chairman.

The Companies Acts, 1908 and 1913.

Company Limited by Shares.

(Copy.)

Special Resolutions, pursuant to the Companies (Consolidation) Act, 1908, of the PRESTEIGN LAUNDRY COMPANY Limited.

Passed 25th May, 1920.

Confirmed 16th June, 1920.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of the said Company, Broad-street, Presteign, in the county of Radnor, on the 25th day of May, 1920, the following 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 15th day of June, 1920, such Resolutions were duly confirmed as Special Resolutions:—

1. That the Presteign Laundry Company Limited be wound up voluntarily.
2. That Frederick Lyttleton Green be and is hereby appointed the Liquidator to conduct the winding-up.

Dated this 22nd day of June, 1920.

WHITMORE GREEN PRICE, Chairman of the Meetings of the Presteign Laundry Company Ltd. at which above Resolutions were passed and confirmed.

022

The Companies (Consolidation) Act, 1908.

The TEMPLE SHEEN STEAM & GENERAL LAUNDRY COMPANY Limited.

AT an Extraordinary General Meeting of the Shareholders of the above named Company, duly convened, and held at 7, Laurence Pountney-hill, London, E.C. 4, on the 7th day of June, 1920, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the same place, on the 22nd day of June, 1920, the same was duly confirmed as a Special Resolution:—

Special Resolution.

“That this Company be wound up voluntarily; and that Andrew Norman Dudley Smith, F.C.A., of 7, Laurence Pountney-hill, London, E.C. 4, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

037

B. MUIRHEAD, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Extraordinary Resolution, pursuant to the Companies (Consolidation) Act, 1908, section 182, sub-section 3, of the GARTELL FILM COMPANY Limited.

Passed the 8th day of June, 1920.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 87-89, Corporation-street, Manchester, in the county of Lancaster, on the 8th day of June, 1920, 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 Mr. Roger Brown, Chartered Accountant, of 62, King-street, Manchester, be and is hereby appointed the Liquidator for the purposes of such winding-up.”

031

GEORGE RIGBY, Chairman of the Meeting.

The Companies Acts, 1908 to 1917.

Company Limited by Shares

Special Resolution (pursuant to the Companies (Consolidation) Act, 1908, Section 69) of the ITALIAN ART ASSOCIATION Limited.

Passed 1st June, 1920.

Confirmed 16th June, 1920.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 38, Newman-street, London, W. 1, in the county of London, on the 1st day of June, 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 38, Newman-street, London, W. 1, on the 16th day of June, 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 Charles Hayter, of 88, Newman-street, London, W. 1, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.

Dated this 16th day of June, 1920.

039

F. A. REYNOLDS, Chairman.

The NORTH BUNNEY CHINA CLAY COMPANY Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, held at the United Methodist Sunday School Room, East Hill, Saint Austell, on Saturday, the 22nd day of May, 1920, the following Special Resolution was passed; and at a subsequent Extraordinary General Meeting of the said Company, held at the said United Methodist Sunday School Room, East Hill, Saint Austell, on the 12th day of June, 1920, the said Resolution was duly confirmed, namely:—

1. That the Company be wound up voluntarily.
2. That Mr. George Petherick Bunt be appointed Liquidator.

Dated this 14th day of June, 1920.

021

J. WEINMOTH, Chairman.

The Companies Acts, 1908-1917.

T. & H. RICHMOND Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Bannel Head, Kendal, Westmoreland, on the 1st day of June, 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 17th day of June, 1920, the following Special Resolutions were duly confirmed:—

1. “That T. & H. Richmond Limited be wound up voluntarily.”
2. “That Charles George Morgan, Incorporated Accountant, of 90, Cannon-street, London, E.C. 4, be and is hereby appointed Liquidator to conduct the winding-up.”

Dated this 24th day of June, 1920.

041

ROBERT RICHMOND, Chairman.

TOGO SPINNING COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messieurs Berry and Berry, No. 15, Brazennose-street, Manchester, on the 8th day of June, 1920, the following Resolutions were duly passed as Extraordinary Resolutions; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place, on the 25th day of June, 1920, the same Resolutions were duly confirmed as Special Resolutions, namely:—

(1) That the Company shall sell its undertaking (which expression shall be deemed to include all the lands, buildings, hereditaments, goods, chattels, moneys, credits, debts, bills, notes, goodwill, things in action, contracts, agreements, securities and other assets whatsoever and wheresoever of the Company) to a new Company which has recently been or shortly will be incorporated under the name of Barton Bridge Mills Limited, upon the terms and subject to the