

In the Matter of the GRIMSBY HALL OF
SCIENCE CO. Ltd.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Unity Hall, Garibaldi-street, Grimsby, on the 29th day of May, 1920, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 16th day of June, 1920, the same Resolution was duly confirmed as a Special Resolution, viz. :—

“That the Company be wound up voluntarily; and that George Lowe Alward, of Grimsby, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

Dated the 23rd day of June, 1920.

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G. L. ALWARD, Chairman.

The NEWARK KINEMA Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 90, Charing Cross-road, W.C. 2, in the county of London, on the 18th day of May, 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 8th day of June, 1920, the following Special Resolutions were duly confirmed :—

Resolved.

(1) That the Company be wound up voluntarily as from 26th June, 1920.

(2) That Mr. B. B. McCallum, F.C.A., of 5, Chancery-lane, W.C. 2, be and he is hereby appointed Liquidator for the purpose of such winding-up.

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ARTHUR J. GALE, Chairman.

ARTHUR CAPEL & CO. (SOUTH WALES) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office, 70-71, The Exchange, Cardiff, on the 19th day of May, 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 17th day of June, 1920, the following Special Resolution was duly confirmed :—

“That the Company be wound up voluntarily; and that Mr. R. S. Noel, of the firm of Noel and Shackell, Chartered Accountants, West Butestreet, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

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WM. GRIFFITHS, Chairman.

J. G. BLIGHT & SONS Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Chipponds, St. Anstell, in the county of Cornwall, on the 7th day of June, 1920, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 22nd day of June, 1920, the following Special Resolution was duly confirmed :—

“That the Company be wound up voluntarily; and that Florence Hitchins be appointed Liquidator of the Company.”

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FLORENCE HITCHINS, Chairman.

The Companies Acts, 1908 to 1917.

In the Matter of the GLENDOWER AIRCRAFT
COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the Company, duly convened, and held at Nos. 12 and 14, Harrington-road, South Kensington, London, S.W. 7, on Monday, the 25th day of June, 1920, the following Extraordinary Resolution was duly passed :—

That the Company, by reason of its liabilities, cannot continue its business; it is advisable to wind up the same, and that the Company be and is hereby placed in voluntary liquidation.

And, further, that Mr. Frederick Seymour Salaman, Chartered Accountant, of Nos. 1 and 2, Buck-

lersbury, London, E.C., be and is hereby appointed Liquidator for the purpose of such winding-up.

Dated this 29th day of June, 1920.

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H. WHITWORTH, Chairman.

The SPECIAL STEEL CO. Ltd.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 1, Priory-street, Dudley, in the county of Worcester, on the 28th day of May, 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 14th day of June, 1920, the same Resolution was duly confirmed as a Special Resolution, viz. :—

“That the Company be wound up voluntarily; and that William Lloyd, of Priory-street, Dudley, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 17th day of June, 1920.

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WILFRID HANBY, Chairman.

The DAVENTRY CATTLE MARKET COMPANY
Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Wheat Sheaf Hotel, Daventry, on the 18th day of May, 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 8th day of June, 1920, the following Special Resolutions were duly confirmed :—

1. “That the contract with Messrs. T. Norton Merry and John Bernard Merry, of Barclay Bank Chambers, St. Giles-square, Northampton, for the purchase of the Company's undertaking in pursuance of paragraph 17 of the Company's memorandum of association, be confirmed.”

2. “That this Company be wound up voluntarily, under the provisions of the Companies Acts, 1908 to 1913, and that the Secretary of the Company be hereby appointed Liquidator for the purposes of such winding-up.”

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A. F. STANLEY, Chairman.

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

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at The Firs, Woodville-terrace, Lytham, in the county of Lancaster, on Tuesday, the 8th day of June, 1920, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on Wednesday, the 23rd day of June, 1920, the following Special Resolution was duly confirmed, namely:—

“That the Company be wound up voluntarily; and that Mr. Walter Davies, of 5, Winkley-street, Preston, in the said county, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

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R. H. BOWDLER, Chairman.

The Companies Acts, 1908 to 1917.

In the Matter of THE PORTABLE TOOL AND
ENGINEERING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the registered office, 63, Finsbury-pavement, London, E.C. 2, on the 22nd day of June, 1920, 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, and accordingly the Company be wound up voluntarily; and that Herbert D. Read, of 13, Lime-street, E.C. 3, be and he is hereby appointed Liquidator for the purposes of such winding-up.

Dated this 22nd day of June, 1920.

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E. RALPH DIPPLE, Chairman.