

In the Matter of the Companies Acts, 1908 to 1913, and of the UNIVERSAL GARAGE Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, the Yareside Works, Southtown, Great Yarmouth, on Thursday, the 24th day of June, 1920, the following Extraordinary Resolutions were duly passed, viz. :—

1. That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is advisable that the same should be wound up voluntarily, and that the Company be wound up accordingly.

2. That Mr. Bernard Walker, of Great Yarmouth, is hereby appointed the Liquidator of the Company.

035

F. G. TURNER, Chairman.

In the Matter of BETSTYLE Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 24, Bedford-row, London, W.C. 1, on the 22nd day of June, 1920, the following Extraordinary Resolution was duly passed :—

That it has been proved to the satisfaction of the Company that the Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same be wound up voluntarily; and that the Company be and hereby is placed in voluntary liquidation; and that Mr. Norman Percy Howieson, of 44, Bedford-row, London, W.C., be and he hereby is appointed Liquidator for the purposes of such winding-up.

Dated this 1st day of July, 1920.

036

H. K. NIELD, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Special Resolution, pursuant to sections 69 and 70, sub-section (1) of the Companies (Consolidation) Act, 1908, of the ANTOINE MINING SYNDICATE Limited.

Passed 1st June, 1920.

Confirmed 23rd June, 1920.

**A**T an Extraordinary General Meeting of the Members of the said Syndicate, duly convened, and held at the offices of the Syndicate, No. 2, Suffolk-lane, London, E.C. 4, on Tuesday, the 1st day of June, 1920, the following Resolution was duly passed as an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting of the said Syndicate, also duly convened, and held at the same place on Wednesday, the 23rd day of June, 1920, the said Resolution was duly confirmed as a Special Resolution :—

Resolved:

"That the Antoine Mining Syndicate Limited be wound up voluntarily; and that for the purpose of such winding-up George Abercromby Mitchell and Thomas Burnett Ramsay Scott, both of No. 2, Suffolk-lane, in the city of London, be and they are hereby jointly and severally appointed Liquidators, so that every power in any wise vested in them as such Liquidators may be exercised by both or either of them."

Dated the twenty-ninth day of June, 1920.

006

W. J. H. MOLL, Chairman.

In the Matter of the Companies Acts, 1908 to 1917, and in the Matter of R. P. WARREN & COMPANY Limited.

Special Resolution (pursuant to the Companies (Consolidation) Act, 1908, section 69) of R. P. Warren & Company Limited.

Passed 8th June, 1920.

Confirmed 23rd June, 1920.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Evans Smith, Boothroyd and Company, 79, Mark-lane, London, E.C. 3, on the 8th day of June, 1920, the following Resolution was passed; and at a further Extraordinary General Meeting, held on the 23rd June, 1920, the same Resolution was duly confirmed as a Special Resolution :—

Resolution.—That R. P. Warren & Company Limited be wound up voluntarily.

And at such last mentioned Meeting Rowland Evans Smith, F.C.A., Chartered Accountant, 79, Mark-lane, London, E.C. 3, was appointed Liquidator for the purpose of such winding-up.

037

STANLEY WILLIAMS, Chairman.

The Companies (Consolidation) Act, 1908.

WILLIAM ASQUITH (1919) Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, High-road Well Works, Halifax, on the 12th day of June, 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 28th day of June, 1920, the following Resolutions were duly confirmed as Special Resolutions, viz. :—

(1) That the Company be wound up voluntarily and that Arthur Stocks, of the city of Bradford, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.

(2) That the agreement dated the 2nd day of June, 1920, and made between this Company of the one part and William Asquith (1920) Limited of the other part, for the sale or transfer to the said William Asquith (1920) Limited of the business of the Company, and such part of its property and assets as are comprised in the said agreement, 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 carry the said agreement into effect, according to the terms thereof.

Dated the 30th day of June, 1920.

026

F. O'Rourke, Secretary.

INDO-CHINESE HEVEA RUBBER ESTATES Limited.

**A**T Extraordinary General Meetings of the above named Company, duly convened, and held at Cannon-street Hotel, London, E.C. 4, on Friday, the 11th day of June, 1920, and at 4, Lloyd's-avenue, London, E.C. 3, on Monday, the 28th day of June, 1920, the subjoined Special Resolution was duly passed and confirmed :—

Resolution.

"That the Company be wound up voluntarily."

Dated this 1st day of July, 1920.

039

T. C. OWEN, Chairman.

Special Resolution of the BATH COLISEUM Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Skardon, Wearing and Flewker, Lichfield-street, Wolverhampton, in the county of Stafford, on the 8th day of June, 1920, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the Company, also duly convened, and held at the same place, on the 30th day of June, 1920, such Resolution was duly confirmed, namely :—

"That the Company be wound up voluntarily; and that Mr. Ernest Thursfield Brown, of Gresham Chambers, Wolverhampton, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 30th day of June, 1920.

007

HORACE GEORGE, Chairman.

The Companies Acts, 1908 to 1917.

The PICTORIAL NEWSPAPER COMPANY (1910) Limited.

Special Resolutions.

Passed on the 9th June, 1920.

Confirmed on the 25th June, 1920.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Memorial Hall, Farningdon-street, London, E.C., on the 9th day of June, 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 June, 1920, the said Resolutions were duly confirmed as Special Resolutions :—

1. That it is desirable to reconstruct the Company, and accordingly the Company be wound up voluntarily; and that Walter Lima and Wallace Durnford (Room, of 23-29, Bouverie-street, E.C., be and they are hereby appointed Liquidators for the purpose of such winding-up.

2. That the said Liquidators be and they are hereby authorized to consent to the registration of a new