

The Industrial and Provident Societies Acts, 1893 to 1913, and the Companies (Consolidation) Act, 1908.

Special Resolutions of the NORTHUMBRIAN N.F.U. CO-OPERATIVE SLAUGHTERHOUSES Limited.

AT an Extraordinary General Meeting of the Members of the Northumbrian N.F.U. Co-operative Slaughterhouses Limited, duly convened, and held at Newcastle-upon-Tyne, on the 27th day of May, 1920, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Society, also duly convened, and held at Newcastle-upon-Tyne, on the fifteenth day of June, 1920, the following Special Resolutions were duly confirmed:—

- (1) "That the Society be wound up voluntarily."
- (2) "That Bertram Ramsay Lunn, of 26, Clayton-street West, Newcastle-upon-Tyne, be and he is hereby appointed Liquidator of the Society for the purposes of such winding-up."

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B. R. LUNN, Secretary.

The Companies (Consolidation) Act, 1908.

Special Resolution.

The MAY MILL SPINNING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the May Mill, at Pemberton, in the county of Lancaster, on the sixteenth 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 Victoria Hotel, in the city of Manchester, on the first day of July, 1920, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Mr. Alfred Burns, the Secretary of the Company, be appointed Liquidator for the purposes of such winding-up."

Dated this second day of July, 1920.

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JOSEPH WILD, JUNR., Chairman.

M. H. EKISLER AND CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Smyrna, at the offices of the Company, on the 30th 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 offices of the Company at Smyrna, on the 17th day of May, 1920, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Markar H. Ekisler and Dr. Eustathopoulos, of Smyrna, Directors of the Company, be appointed Liquidators of the Company."

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M. H. EKISLER, Chairman.

The Industrial and Provident Societies' Acts, 1893 to 1913, and the Companies (Consolidation) Act, 1908.

Special Resolutions of the CAMBRIDGESHIRE, HUNTINGDONSHIRE AND ISLE OF ELY PUBLIC HOUSE TRUST ASSOCIATION Limited.

AT an Extraordinary General Meeting of the Members of the Cambridgeshire, Huntingdonshire and Isle of Ely Public House Trust Association Limited, duly convened, and held at the registered offices, 7, Downing-street, Cambridge, on the 12th day of June, 1920, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Society, also duly convened, and held at 7, Downing-street, Cambridge, on the 3rd day of July, 1920, the following Special Resolutions were duly confirmed:—

1. That the Association be wound up voluntarily.
2. That Mr. William Rowe Elworthy, of 7, Downing-street, in the borough of Cambridge, Chartered Accountant, of the firm of Peters, Elworthy and Moore, be and he is hereby appointed Liquidator for the purposes of such winding-up.
3. That the undertaking of the Association and all its property and assets, including the goodwill thereof, be sold to the People's Refreshment House Association Limited (hereinafter called the Purchasing Company), in pursuance of Section 192 of the Companies (Consolidation) Act, 1908, in consideration of loan stock certificates in the Purchasing Company, carry-

ing interest at the rate of £6 per cent. per annum, from the first day of January, 1920, for distribution among the members of the Association.

4. That the Liquidator be empowered to adopt and carry into effect, with such alterations and modifications (if any) as may be deemed by him necessary or desirable, a provisional agreement for sale, dated the twenty-eighth day of May, 1920, already entered into by the Association with the Purchasing Company, which agreement has been subscribed with a view to identification by Mr. G. G. Goodman, Solicitor, of the firm of Messrs. Ginn & Co., 63, St. Andrew's-street, Cambridge.

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E. MELLISH CLARK, Chairman.

BAILEY'S ESTATE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 7, Chapel-walks, Manchester, in the county of Lancaster, on the 21st 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 11th day of June, 1920, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that John Thomas Bailey, of 7, Burford-road, Whalley Range, Manchester, be and is hereby appointed Liquidator for the purposes of such winding-up."

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J. T. BAILEY, Chairman and Secretary.

The Companies Acts, 1908 to 1917.

The CHESTER PICTUREHOUSE Limited.

AT an Extraordinary General Meeting of the Members of the Chester Picturehouse Limited, duly convened, and held at the registered office of the Company, 19, Castle-street, Liverpool, on the 11th 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 28th day of June, 1920, the following Resolutions were duly confirmed:—

- (1) "That the Company be wound up voluntarily."
- (2) "That Mr. Louis Nicholas, Chartered Accountant, of 19, Castle-street, Liverpool, be appointed Liquidator of the Company for the purpose of such winding-up, and that his remuneration as such Liquidator be fixed hereafter by the Shareholders."

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JNO. F. WOOD, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Extraordinary Resolutions of LITHANODE Limited.

Passed the 28th day of June, 1920.

AT an Extraordinary General Meeting of Shareholders of the above named Company, duly convened, and held at the offices of John Baker and Sons, Billiter House, Billiter-street, E.C. 3, on Monday, the 28th day of June, 1920, the following Extraordinary Resolutions were duly passed:—

1. "That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up, and accordingly that the Company be wound up voluntarily."
2. "That Frederick Addison Bell, of Billiter House, Billiter-street, E.C. 3, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated the 1st day of July, 1920.

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CHAS. H. BAKER-BEALL, Chairman.

The Companies Acts, 1908 to 1917.

WILSON, FLETCHER, BRUCE & SONS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 108/9, Bute-street, in the city of Cardiff, on the fifteenth day of June, 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 the thirtieth day of June, 1920, the following Resolutions were duly confirmed as Special Resolutions:—

1. "That the Company be wound up voluntarily; and that Wilfred James Pallot, F.S.A.A., Incor-