

expressed to be made between J. Stell & Sons of the first part, John Swales & Sons Limited of the second part, this Company of the third part, Sydney Clifford Limited of the fourth part, and George Mallalieu Swales of the fifth part, for the sale of the several undertakings of the firm and companies parties thereto to a Company to be formed to be called the Paper Tube Makers Association Limited, be and the same is hereby approved and the seal of the Company affixed thereto, and that the said Liquidator be and he is hereby authorized, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to carry the same into effect with such, if any, modifications as the said Liquidator may think expedient.

Dated the 6th day of July, 1920.

067

F. A. HOLT, Chairman.

The Companies Acts, 1908 to 1917.

IRVINE'S SHIP BUILDING AND DRY-DOCKS COMPANY Limited. (In Voluntary Liquidation for purposes of Reconstruction.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Hall 174, Winchester House, Old Broad-street, in the city of London, on the 7th 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, duly convened, and held at 6, Austin Friars, in the city of London, on the 30th day of June, 1920, the said Special Resolution was duly confirmed:—

"That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that John Thomas Harris, of West Hartlepool, in the county of Durham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 5th day of July, 1920.

J. D. LANGTON and PASSMORE, 6, Austin Friars, London, E.C. 2, Solicitors for the Company.

002

The Companies Acts, 1908 and 1913.

MARKT & COMPANY (MILANO) 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, 98 and 100, Clerkenwell-road, London, E.C. 1, on the 9th 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 the registered office of the Company, on the 24th day of June, 1920, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Percy Garratt, F.C.A., of Pinner's Hall, Austin Friars, E.C., be appointed Liquidator."

006

ADAM ALLAN, Chairman.

The SWANSEA PUBLIC HALL COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Albert Hall, De la Beche-street, in the county borough of Swansea, on the 26th 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 Swansea Public Hall Company Limited be wound up voluntarily; and that Robert George Roberts, of Llanfair Buildings, St. Mary-street, Swansea, and George Bertie Phelps, of 26, Hanover-street, Swansea, be and they are hereby appointed Liquidators; and that the acceptance already notified of the tender produced at this Meeting, for the property of the Company described in the particulars of sale recently published, be and the same is hereby approved, and that the Liquidators be and they are hereby directed to confirm such acceptance and to take all necessary steps to carry out the sale in accordance with the conditions to which the tender is annexed."

113

GEO. B. PHELPS, Secretary.

C 2

The Companies (Consolidation) Act, 1908.

CROSBY MANUFACTURING COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 9, Laurence Pountney-hill, in the city of London, on the 4th June, 1920, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily."

And at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at 9, Laurence Pountney-hill, in the city of London, on the 21st day of June, 1920, the said Resolution was duly confirmed; and at the said Meeting Sydney Fawns, of 71, Onslow-square, S.W., was appointed Liquidator for the purposes of such winding-up.—Dated the 2nd July, 1920.

010

W. L. LYON-CLARK, Chairman.

The GREAT YARMOUTH STEAM TUG COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 90, South-quay, Great Yarmouth, on the 1st day of June, 1920, the subjoined 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 30th day of June, 1920, the subjoined Resolutions were duly confirmed:—

(1.) That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that Edward Robert Aldred, of 4, South-quay, Great Yarmouth, Auctioneer, 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 the Great Yarmouth Steam Tug Company Limited, with a memorandum and articles of association which have already been prepared with the concurrence of the Directors of this Company.

(3.) That the draft agreement submitted to this Meeting, and expressed to be made between this Company and its Liquidator, of the one part, and the Great Yarmouth Steam Tug Company Limited, of the other part, 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' 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.

Dated this 3rd day of July, 1920.

112

E. R. ALDRED, Chairman.

THOMAS HOGHTON Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on Tuesday, the 25th 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 on Tuesday, the 22nd day of June, 1920, the same Resolution was duly confirmed as a Special Resolution:—

"That the Company be wound up voluntarily; and that Mr. George Proctor, of 3, Grimshaw-street, Burnley, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

114

WILLIAM HOGHTON, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Special Resolutions (pursuant to the Companies (Consolidation) Act, 1908, sec. 69) of CHILWORTH GUNPOWDER COMPANY Limited.

Passed 3rd June, 1920.

Confirmed 30th June, 1920.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Bank Buildings, St. James's-street, London, S.W. 1, on the 3rd day of June, 1920, the following Resolutions were passed in the manner required for the pass-