

debts and liabilities of the Association, and the costs, charges and expenses of winding-up, any remaining property of the Association be given and transferred to the Fine Art Trade Guild, being an institution having objects similar to the objects of the Association; and that the Liquidator of the Association be and he is hereby required to do and execute all assurances and things necessary to carry such transfer to the Fine Art Trade Guild or its Trustees into effect.

007

ERNEST A. LEFEVRE, Chairman.

In the Matter of the HOVE EDGE CONSERVATIVE CLUB & BOWLING GREEN COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Hove Edge Bowling Club, Brighthouse, on the 19th 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 same place on the 3rd day of July, 1920, the following Special Resolution was duly confirmed, viz. :-

That the Company be wound up voluntarily, and that Joshua Hall, of Bank Buildings, Brighthouse, Solicitor's Clerk, be and he is hereby appointed Liquidator for the purposes of such winding-up; and that the balance in hand after payment of share capital in full shall be paid to him for his remuneration as Liquidator and the Solicitor's costs, fees and advertising.

Dated this 3rd day of July, 1920.

009

JOSA. HALL, Chairman.

Special Resolution of BURNSIDE TEA COMPANY OF CEYLON Limited.

Passed 17th June, 1920.

Confirmed 5th July, 1920.

AT Extraordinary General Meetings of the above named Company, held respectively on the 17th day of June, 1920, and the 5th day of July, 1920, the following Resolution was duly passed and confirmed as a Special Resolution :-

Resolution.

Resolved :

"That the Company be wound up voluntarily; and that Robert Stewart, of 16, Philpot-lane, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated 8th July, 1920.

008

W. D. CAMPBELL, Chairman

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Special Resolution (pursuant to section 70 (i)) of the EMPRESS SPINNING COMPANY Limited.

Passed 17th June, 1920.

Confirmed 8th July, 1920.

AT an Extraordinary General Meeting of the Members of the Empress Spinning Company Limited, duly convened, and held at the registered office of the Company on the 17th 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 8th day of July, 1920, the following Special Resolutions were duly confirmed (that is to say) :-

1. "That the Company be wound up voluntarily; and that James Todd, of 7, Winckley-square, Preston, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

2. "That the Liquidator of the Company be and he is hereby as from the date of his appointment authorized, required and directed to sell to Empress Spinning Company (1920) Limited the whole of the assets and undertaking (except uncalled capital) of this Company on the basis and for the consideration mentioned in the draft of an agreement proposed to be made between this Company (acting by James Todd, its Liquidator) of the first part, William Henry Waller, Robert Ogden, jun., Harry Smith, Tom Cowburn and Joseph Waller of the second part and Empress Spinning Company (1920) Limited of the third part, and which draft agreement is now produced, and for the purpose of identification sub-

scribed by John Arnold Brierley, Solicitor, Oldham, and to enter into such agreement on behalf of this Company, with full power nevertheless from time to time to agree to any modification in matters of detail (if any) which he may think expedient in the terms of such agreement, and to do all acts and things necessary and proper for carrying the said agreement into effect."

099

W. H. WALLER, Chairman.

In the Matter of ALDERSON AND WATSON Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, duly convened, and held at 74, Upper-close, Norwich, on the 15th 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 same place, on the 9th day of July, 1920, the following Resolution was duly confirmed, namely :-

"That the Company be wound up voluntarily; and that Granville Havelock Bullimore, of Old Bank of England-court, Queen-street, Norwich, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 9th day of July, 1920.

100

RUSSELL G. STEWARD, Chairman.

The Companies (Consolidation) Act, 1908.

The TROUTBECK FARMERS' AUCTION MART COMPANY 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, 2, Castlegate, Penrith, on the 15th 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, 2, Castlegate, Penrith, on the 30th day of June, 1920, the said Special Resolution was duly confirmed :-

"That it is expedient to effect an amalgamation of this Company with Kidd's Auction Co., Ltd., and that, with a view thereto, this Company be wound up voluntarily; and that Alton Ward, Incorporated Accountant, Bradford, and E. M. Thompson, Penrith, be appointed Liquidators of the Company for the purpose of such winding-up."

101

THOS. BENNETT, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

(Copy.)

Extraordinary Resolution (pursuant to the Companies (Consolidation) Act, 1908, section 182) of F. H. CARTER & CO. Limited.

Passed 9th July, 1920.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. W. H. Shaw and Sons, Market-place, Dewsbury, on Friday, the 9th day of July, 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 that the Company be wound up voluntarily; and that William Henry Shaw, of Market-place, Dewsbury, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

100

S. JOHNSON, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Special Resolution (pursuant to section 70 (i)) of the HENSHAW STREET SPINNING COMPANY Limited.

Passed 21st June, 1920.

Confirmed 8th July, 1920.

AT an Extraordinary General Meeting of the Members of the Henshaw Street Spinning Company Limited, duly convened, and held at the office of Messrs. J. Arnold Brierley and Robinson, Church-lane, Oldham, on the 21st day of June, 1920, the following Special Resolutions were duly passed; and at