

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 Harold Hague, of Retiro Chambers, Oldham, 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 Samuel Langshaw, James William Fielden, Herbert Shaw, Herbert Pearson, Arthur Kershaw, William Hilton and John Greenwood 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 of the first part and Samuel Langshaw, James William Fielden, Herbert Shaw, Herbert Pearson, Arthur Kershaw, William Hilton and John Greenwood of the second part, and which draft agreement is now produced, and for the purpose of identification subscribed 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."

103 SAMUEL LANGSHAW, Chairman.

#### The LONDON PHARMACEUTICAL REFINERS Limited.

AT an Extraordinary General Meeting of the Members of the Company, duly convened, and held at Martin's Yard, Endwell-road, Brockley, London, S.E., on the 29th day of June, 1920, the following Extraordinary Resolution was duly passed :—

"That as the Company cannot, by reason of its liabilities, continue its business, it is advisable to wind up same; that the Company be wound up voluntarily; and that Mr. Crichton James Gladwell, of 95, Cannon-street, E.C., be appointed Liquidator."

Dated this 7th day of July, 1920.

065 W. A. McMULLEN, Chairman.

The Companies Acts, 1908 to 1917.

#### DICKERSON'S INLAID LINOLEUM COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 51, Kirkdale, Sydenham, S.E., on the 12th 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 51, Kirkdale, Sydenham, S.E., on the 10th day of July, 1920, the said Special Resolution was duly confirmed :—

"That the Company be wound up voluntarily; and that Mr. P. Willcox, of 7, Station-façade, Forest Hill, S.E., be appointed Liquidator of the Company."

097 B. B. HACKNEY, Chairman.

PERKINS ENGINEERS Limited.

AT Extraordinary General Meetings of the Members of the above named Company, duly convened, and held at Kingsway House, Kingsway, W.C., in the county of London, on the 31st day of May, 1920, the 16th day of June, 1920, and the 2nd day of July, 1920, the following Special Resolutions were duly passed and confirmed :—

That it is expedient to effect an amalgamation of this Company with Joseph Baker and Sons Limited, and that with a view thereto the provisional agreement, dated the eighteenth day of May, submitted to this Meeting, made between this Company of the first part, Joseph Baker and Sons Limited of the second part, Frederick Charles Ihles of the third part, and John Edward Pointon of the fourth part, be and the same is hereby approved, subject to same being confirmed by the Liquidator, who shall carry the same into effect with such, if any, modifications as the said Liquidator may think expedient.

That the agreement submitted to this Meeting, ex-

pressed to be made between this Company of the one part, and the persons whose names and addresses are set forth in the first and second columns of the schedule thereto of the other part, be and the same is hereby approved, subject to same being duly confirmed by the Liquidator, who shall carry the same into effect with such, if any, modifications as the said Liquidator may think expedient.

That the Company be wound up voluntarily; and that James Newman, of Westwood Works, Peterborough, be and he is hereby appointed Liquidator for the purpose of such winding-up.

HUTCHISON and GUFF, 6, Stone-buildings, Lincoln's Inn, London, W.C., Solicitors for  
066 Perkins Engineers Limited.

#### The MORLEY CONSERVATIVE BUILDINGS COMPANY Limited.

Passed 15th June, 1920.

Confirmed 6th July, 1920.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Conservative Club, Chapel Hill, Morley, in the county of York, 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 6th day of July, 1920, the following Special Resolution was duly confirmed :—

"That the Company be wound up voluntarily; and that Mr. William Henry Platts, of No. 10, Park-rov, Leeds, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

138 CHARLES EDWARD BOUSFIELD, Chairman.

The LEVEN STEAMSHIP COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Erimus Chambers, Middlesbrough, in the county of York, on Monday, the 5th day of July, 1920, the following Extraordinary Resolution was duly passed, viz. :—

"That as 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; further, that Mr. Robert William Spencer, of Erimus Chambers, Middlesbrough, the Secretary of the Company, be and he is hereby appointed Liquidator for the purpose of such winding-up."

139 B. O. DAVIES, Chairman.

The Companies Acts, 1908 and 1913.

AT an Extraordinary General Meeting of WARD & SCOTT Limited, duly convened, and held at the Company's registered office, 3, Whittaker-street, Barrow-in-Furness, in the county of Lancaster, on the 5th day of July, 1920, the subjoined 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 that the Company be wound up accordingly; and that Henry Mossop, of 4, Ramsden-square, Barrow-in-Furness, be and is hereby appointed Liquidator for the purpose of such winding-up."

140 SAML. SCOTT, Chairman.

#### WHITEHOUSE, WILLETT'S AND BENNDON Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 9, Foregate-street, Worcester, on the 25th day of June, 1920, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting, also duly convened, and held at the same place, on the 7th day of July, 1920, the following Special Resolution was duly confirmed :—

"That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that George William Bull, of 9, Foregate-street, Worcester, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 7th day of July, 1920.

151 HARRY WHITEHOUSE, Chairman.