

Company and its Liquidator of the second part, Penelope Lawrence, Dorothy Lawrence and Millicent Lawrence of the third part, and the new Company of the fourth part be and the same is hereby approved; and the said Liquidator be and he is hereby authorized, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to enter into an agreement in the terms of the said draft, and to carry the same into effect.

And at a subsequent Extraordinary General Meeting of the Shareholders of the said Company, also duly convened, and held at the same place, on the 8th day of July, 1920, the said Resolutions were duly confirmed as Special Resolutions.

⁰⁶² PENELOPE LAWRENCE, Chairman.

ROEDEAN SCHOOL SITE AND BUILDINGS Limited.

AT an Extraordinary General Meeting of the Shareholders of Roedean School Site and Buildings Limited, duly convened, and held at Roedean School, Brighton, in the county of Sussex, on the 19th day of June, 1920, the following Resolutions were duly passed:—

1. That the Company be wound up voluntarily; and that Charles Frederick Tolmé Blyth 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 called "Roedean School Limited," with a memorandum and articles of association in the terms of the drafts which have already been prepared and approved by the Directors of this Company.

3. That the draft agreement now submitted to the Meeting, and signed by the Chairman by way of identification, being an agreement expressed to be made between this Company and its Liquidator of the first part, Roedean (Junior House) School Site and Buildings Limited and its Liquidator of the second part, Penelope Lawrence, Dorothy Lawrence and Millicent Lawrence of the third part, and the new Company of the fourth part be and the same is hereby approved; and the said Liquidator be and he is hereby authorized, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to enter into an agreement in the terms of the said draft, and to carry the same into effect.

And at a subsequent Extraordinary General Meeting of the Shareholders of the said Company, also duly convened, and held at the same place, on the 8th day of July, 1920, the said Resolutions were duly confirmed as Special Resolutions.

⁰⁶³ PENELOPE LAWRENCE, Chairman.

NORTH METROPOLITAN THEATRES Ltd.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 187, Piccadilly, in the county of London, on the 31st day of May, 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 187, Piccadilly aforesaid, on the 16th day of June, 1920, the following Special Resolutions were duly confirmed:—

Resolutions.

1. That North Metropolitan Theatres Limited be wound up voluntarily.

2. That Mr. D. R. Blair be and he is hereby appointed the Liquidator to conduct the winding-up.

Dated this 17th day of June, 1920

⁰⁶⁷ JOHN J. HILYER, Secretary.

The STOCKPORT PUBLIC HALL COMPANY Limited.

AT an Extraordinary General Meeting of the Shareholders of the above named Company, duly convened, and held at the registered office of the Company, 85, St. Petersgate, Stockport, on the 19th day of June, 1920, the following Extraordinary Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the same Shareholders, also duly convened, and held at the same place, on the 9th day of July, 1920, the same Resolutions were duly confirmed as Special Resolutions, namely:—

That, pursuant to sect. 182, sub-section 2, of the Companies (Consolidation) Act, 1908, the Company be wound up voluntarily.

That Mr. Frederick William Charlesworth, of 85, St. Petersgate, Stockport, Chartered Accountant, be and he is hereby appointed Liquidator of the Company.

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J. R. CHARLESWORTH, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the ALEXANDRIA PRODUCE AND EXPORT COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Company's registered office, 1, Craig's-court, London, S.W., on the 9th day of June, 1920, the following Special Resolution was duly passed; at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 24th day of June, 1920, the following Special Resolution was duly confirmed, viz.:—

That the Company be wound up voluntarily; and that Mr. Charles Herbert Sims, of Alexandria, and Mr. William Henry Winfield, of 91, Palewell-park, S.W. 14, be and are hereby appointed Joint Liquidators for the purposes of such winding-up.

⁰⁶⁷ FLADGATE and CO., Solicitors to the Joint Liquidators.

HENRY BULL & COMPANY Limited.

AT Extraordinary General Meetings of the above named Company, duly convened, and held respectively on the 17th day of June, 1920, and the 13th day of July, 1920, the subjoined Special Resolution was duly passed and confirmed, that is to say:—

"That the Company be wound up voluntarily; and that Robert Wallace King, of 28, Milton-street, in the city of London, a Director of the Company, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 13th day of July, 1920.

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HENRY BULL, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolutions of BOOT LACES Limited.

Passed 17th June, 1920.

Confirmed 2nd July, 1920.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 13, Park-row, Nottingham, on the 17th day of June, 1920, the following Extraordinary 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 2nd day of July, 1920, the following Special Resolutions were duly confirmed:—

"That Boot Laces Limited be wound up voluntarily."

2. "That Robert Bartle Baggaley, of Armitage Chambers, Victoria-street, Nottingham, Chartered Accountant, be and is hereby appointed the Liquidator to conduct the winding-up."

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THOS. FROGGATT, Chairman.

The Companies Acts, 1908-1917.

The OXFORD-STREET LAND INVESTMENT COMPANY Limited.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at 3, Coleman-street, London, E.C. 2, on the 24th day of June, 1920, the following Resolution was duly passed as an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting of the Company, duly convened, and held at the same place, on the 13th day of July, 1920, such Resolution was duly confirmed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily."

And at the Extraordinary General Meeting of the said Company, held on the 13th day of July, 1920, the further subjoined Resolution was duly passed:—

"That Thomas Frederick Hobson, of Fountain-court, Temple, London, E.C. 4, be appointed Liquidator for the purposes of such winding-up."

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HARRY L. HAYMAN, Chairman.