

able to wind up the same, and that accordingly the Company be wound up voluntarily, in pursuance of the Companies Acts, 1908-1917; and that Mr. Frank H. Farey, F.C.A., of 46, Basinghall-street, E.C. 2, be and is hereby appointed Liquidator for the purpose of such winding-up.

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CHARLES J. STEWART, Chairman.

CONSTRUCTIONS RAPIDES (FRANCE & BELGIQUE) Limited.

Special Resolution.

Passed 22nd June, 1920.

Confirmed 7th July, 1920.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 34, Rue la Bruyere, Paris, on 22nd June, 1920, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at 34, Rue la Bruyere, Paris, on the 7th July, 1920, the following Resolution was duly confirmed as a Special Resolution, viz. :-

Resolution.

That this Company be wound up voluntarily; and that Gilbert Stanley Heathcote, of 34, Rue la Bruyere, Paris, be and he is hereby appointed Liquidator for the purpose of such winding-up, and that the said Liquidator be authorised to enter into arrangements for the sale of the assets and undertaking of the Company on the terms of certain agreements laid before the meeting and signed for identification by the Chairman thereof.

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GILBERT S. HEATHCOTE, Chairman.

R. P. REAY & COMPANY Limited.

AT an Extraordinary Meeting of the Members of the above Company, duly convened, and held at the registered office, 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 30th day of June, 1920, the following Special Resolution was duly confirmed :-

"That the Company be wound up voluntarily; and that William Jewitt, of Gazette Office Buildings, Stockton-on-Tees, Incorporated Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up.

Dated this 3rd day of July, 1920.

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W. E. HUNT, Chairman.

Special Resolution (pursuant to the Companies (Consolidation) Act, 1908, sections 69 and 182 (2)) of the **BALA GAS COMPANY Limited.**

Passed 21st June, 1920.

Confirmed 6th July, 1920.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 5, Plasey-street, Bala, in the county of Merioneth, on the 21st 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 under the provisions of the Companies (Consolidation) Act, 1908; and that Mr. Rees Morgan, of Bodlondob, Dolgelly, be and is hereby appointed Liquidator for the purpose of such winding-up."

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J. WILLIAMS, Chairman.

Special Resolution of EXPRESS COASTING 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, No. 15, Water-street, in the city of Liverpool, on the 25th 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 12th day of July, 1920, the following Resolution was duly confirmed, viz. :-

"That the Company be wound up voluntarily; and that Walker Roger, of No. 71, Orriel-road, Bootle, Liverpool, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 14th day of July, 1920.

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W. J. McALLISTER, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Special Resolutions, pursuant to the Companies (Consolidation) Act, 1908, sec. 69, of **CHARLES SHARPE & CO. Limited.**

Passed 22nd June, 1920.

Confirmed 8th July, 1920.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, at Boston-road, Sleaford, in the county of Lincoln, on the 22nd day of June, 1920, the following Resolutions were passed in the manner required for the passing of an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place, on the 8th day of July, 1920, the said Resolutions were confirmed as Special Resolutions, viz. :-

"(1) That the Company be wound up voluntarily; and that Mr. Harry Moss 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 'Charles Sharpe & Co. (1920) Ltd.' with a memorandum and articles of association which are being prepared with the privity and approval of the Directors of this Company."

AUGUSTUS LEVERTON JESSOPP, Chairman.

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KIRKWOOD KIRKPATRICK Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 419, Corn Exchange-buildings, Manchester, on the 17th 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 7th day of June, 1920, the following Special Resolution was duly confirmed :-

"That the Company be wound up voluntarily; and that Mr. J. F. Stott, of 10, Norfolk-street, Manchester, be and he is hereby appointed Liquidator."

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CECIL C. HEADLEY, Chairman.

MIRFIELD CONSERVATIVE CLUB BUILDINGS COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Constitutional Club, Mirfield, in the county of York, on the 23rd 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 12th day of July, 1920, the following Special Resolution was duly confirmed :-

"That the Company be wound up voluntarily; and that Mr. Joseph Parkinson, of St. Paul's-road, Mirfield, Auctioneer, be and he is hereby appointed Liquidator for the purposes of such winding-up."

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JOSEPH WHEATLEY, Chairman.

In the Matter of the MIDLAND FARM SERVICE 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, 2, Radford-fields, St. Nicholas-street, in the city of Coventry, on Wednesday, the 7th day July, 1920, the following Extraordinary Resolution was duly passed :-

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is