

SELBY & DISTRICT THEATRES Limited.

(In Voluntary Liquidation.)

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at No. 7, East-parade, Leeds, on Monday, the 27th September, 1920, the following Special Resolution was passed; and at a subsequent Extraordinary General Meeting of the Members of the Company, also duly convened, and held at the same place, on the 13th day of October, 1920, the following Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Mr. William Walker, of 7, East-parade, Leeds, Incorporated Accountant, the auditor of the Company, be and is hereby appointed Liquidator for the purpose of realising and distributing the assets of the Company."

GARFORTH AINLEY, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Extraordinary Resolution (pursuant to Companies (Consolidation) Act, 1908, s. 69) of **MACKEAN SHELDON & CO. Limited.**

Passed 19th October, 1920.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, at 43, Great Tower-street, in the city of London, on the nineteenth day of October, 1920, the subjoined Extraordinary Resolution was duly passed, viz.:—

Resolution.

"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 advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. John Stewart Mallam, of 1, Queen Victoria-street, London, E.C. 4, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 19th day of October, 1920.

HENRY E. DAVENPORT, Chairman.

In the Matter of the **D. L. W. MANUFACTURING CO. Limited.**

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Pomeroy House, 28A, Basinghall-street, in the city of London, on Thursday, the 30th day of September, 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 at the same place on Monday, the 18th day of October, 1920, the same Resolution was duly confirmed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily; and that Mr. Robert Hempsted Fowler, of 71, Finsbury-pavement, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 18th day of October, 1920.

H. LEVENE, Chairman.

The Companies Acts, 1908 and 1913.

Company Limited by Shares.

Special Resolution.

PENINSULAR TOBACCO COMPANY Limited.

Passed 11th September, 1920.

Confirmed 29th September, 1920.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 5, Fairlie-place, Calcutta, on the 11th day of September, 1920, the following Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the Company, also duly convened, and held at the same place, on the 29th day of September, 1920, the following Special Resolutions were duly confirmed:—

(1) "That the draft agreement submitted to this Meeting, and expressed to be made between this Company (therein called the 'English Company') of the one part and Peninsular Tobacco Company Limited (therein called the 'Indian Company') of the other part, be and the same is hereby ratified

and confirmed; and that the Directors be authorized to affix the Company's seal to the said agreement in token of such ratification and confirmation, and to carry the same into effect."

(2) "That the Company be wound up voluntarily, and that William George Ryan, of National Bank Buildings, Clive-street, Calcutta, Solicitor, and Edward Percy Bedells, of Westminster House, 7, Millbank, London, Chartered Accountant, be and they are hereby appointed Liquidators for the purpose of such winding-up; and that the said William George Ryan be and he is hereby empowered, on behalf of himself and his co-Liquidator, to exercise and carry out all the powers and duties of Liquidator of the Company in India; and that the said Edward Percy Bedells be and he is hereby empowered, on behalf of himself and his co-Liquidator, to exercise and carry out all the powers and duties of Liquidator of the Company in England."

Dated the 29th day of September, 1920.

E. P. BEDELLS, Liquidator in England.

The **LONDON SYNDICATE OF COLOMBIA Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 16, Leadenhall-street, London, E.C., on the 13th day of September, 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 1st day of October, 1920, the following Special Resolutions were duly confirmed, viz.:—

1. That the London Syndicate of Colombia Limited be wound up voluntarily.

2. That Thomas Ford, of 16, Leadenhall-street, London, E.C., be and he is hereby appointed the Liquidator to conduct the winding-up.

5th October, 1920.

JOHN HATFIELD, Chairman.

ROUNDHAY STUDIOS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 10, Park-row, Leeds, on the fourteenth day of October, one thousand nine hundred and twenty, the following Extraordinary Resolution was duly passed, viz.:—

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 accordingly the Company be wound up voluntarily.

It was also resolved, by Ordinary Resolution, that Mr. Alfred Dobson, of 10, Park-row, Leeds, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up.—Dated this 14th day of October, 1920.

JOSEPH FIELDING, Chairman.

F. M. PROCKTER AND COMPANY (1916) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 10, Ocean-chambers, 54, Deansgate, Manchester, in the county of Lancaster, on the 20th day of October, 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 advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. Joseph Wilfrid Shepherd, of 78, King-street, Manchester, Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 21st day of October, 1920.

J. WILSON ADDYMAN, Chairman.

The EMSCOTE MOTOR COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 22, Much Park-street, Coventry, on the 22nd day of October, 1920, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason