

Companies Acts, 1908 to 1917.

Special Resolution, pursuant to section 69 of the Companies (Consolidation) Act, 1908, of the FRINTON STEAMSHIP COMPANY Limited.

Passed 22nd February, 1921.

Confirmed 10th March, 1921.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of the Company, 49, Lime-street, London, E.C., on Tuesday, 22nd February, 1921, at 3.30 p.m., 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 Thursday, the 10th day of March, 1921, at 3.30 p.m., the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Mr. Robert Barlow Tyler, Chartered Accountant, of No. 1, Queen Victoria-street, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up."

016

J. A. MANGO, Manager.

The Companies Acts, 1908 to 1917.

A. E. MORLEY & COMPANY Limited.

AT an Extraordinary General Meeting of A. E. Morley & Company Limited, held at 2, East Circus-street, Nottingham, on Monday, the seventh day of March, 1921, 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. Harry Harris, of No. 2, East Circus-street, Nottingham, Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

030

A. E. MORLEY, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Extraordinary Resolution (pursuant to the Companies (Consolidation) Act, 1908, section 182, sub-section 3) of The CHESTER GALLERY Limited.

Passed the 7th day of March, 1921.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 2A, Chester-terrace, Eaton-square, in the county of London, on the 7th day of March, 1921, 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. Horace Henry Cox, of 35, Glasshouse-street, Regent-square, London, W. 1, be and is hereby appointed the Liquidator for the purposes of such winding-up."

070

KATE WILCOX, Chairman of the Meeting.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Extraordinary Resolutions (pursuant to the Companies (Consolidation) Act, 1908, section 182, sub-section 3) of the WARREN LAMBERT ENGINEERING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Petersham-road, Richmond, in the county of Surrey, on the 4th day of March, 1921, the following Extraordinary Resolutions were passed:—

(1) "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."

(2) "That Mr. Stanley William Rowland, of 27, Chancery-lane, London, W.C., Chartered Accountant, be and is hereby appointed the Liquidator to conduct the winding-up."

062

A. WARREN LAMBERT, Managing Director.

In the Matter of KELMSCOTT, WILLIAMS & CO., Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 133, Salisbury-square, Fleet-street, E.C. 4, on the 4th day of March, 1921, the following Extraordinary Resolution was duly passed:—

Resolved.—"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable that the Company be wound up, and accordingly that the Company be wound up voluntarily; and that Harold Roberts, of 133, Salisbury-square, Fleet-street, E.C. 4, be and is hereby appointed Liquidator of the Company for the purpose of such winding-up."

100 C. H. WILLIAMS, Chairman of the Meeting.

In the Matter of FLUORUNDUM FLAME CARBONS Limited.

AT Extraordinary General Meetings of the above named Company, duly convened, and held respectively on the 12th day of February, 1921, and the 5th day of March, 1921, the subjoined Special Resolution was duly passed and confirmed:

"That the Company be wound up voluntarily; and that Frank N. Clarke, of 4, Pavilion-buildings, Brighton, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 5th day of March, 1921.

071

FRANK LEWIS, Chairman.

ISAAC THORP AND SONS Limited.

AT Extraordinary General Meetings of the above named Company, duly convened, and held respectively on the 16th day of February, 1921, and 7th day of March, 1921, the subjoined Special Resolution was duly passed and confirmed:—

"That the Company be wound up voluntarily; and that Mr. Lawrence Lancelot Samuels, of the firm of Messrs. Jones, Crewdson and Youatt, of 7, Norfolk-street, Manchester, Chartered Accountants, be and he is hereby appointed Liquidator for the purposes of such winding-up."

050

F. M. S. GRANT, Chairman.

The GRIMSBY ELECTRIC WELDING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices, Fish Docks, Grimsby, in the county of Lincoln, on the 7th day of February, 1921, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly held, at the same place, on the 22nd day of February, 1921, the following Resolution was duly confirmed, viz.:—

"That the Grimsby Electric Welding Company Limited be wound up voluntarily; and that Harry Blanchard, Humber Bank, Fish Docks, Grimsby, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this fifth day of March, 1921.

051

WILLIAM HENRY COGGON, Chairman.

FAKENHAM CORN EXCHANGE & PUBLIC ROOMS COMPANY.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Corn Hall, Fakenham, in the county of Norfolk, on the seventh day of February, 1921, 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 twenty-eighth day of February, 1921, the following Special Resolutions were duly confirmed:—

1. "That the Company be wound up voluntarily."
2. "That John Arnold Stoughton, of Fakenham, in the county of Norfolk, Solicitor, William Osborne Miller, of Fakenham aforesaid, Earthenware Dealer,