

assets of the Company, and whether or not the assets shall consist of properties of one kind or shall consist of properties of different kinds, and for such purpose may set such value as she deems fair upon any one or more class or classes of property, and with power also to determine how such division shall be carried out as between members or classes of members.

Dated April 12th, 1921.

023

JOSEPH BENSON, Chairman.

The Companies Acts, 1908 to 1917.

Re the AMPÈRE ELECTRICAL ENGINEERING & PLATING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Eales and Hammond, N.E. Bank Chambers, South Shields, on Tuesday, the 26th day of April, 1921, the following Extraordinary Resolution was duly passed, viz. :-

"That this 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 in voluntary liquidation accordingly."

Dated this 29th day of April, 1921.

065

T. L. HAMMOND, Secretary.

The Companies Acts, 1908 to 1917.

W. COX (MANSFIELD) Limited.

Special Resolution.

Passed April 5th, 1921.

Confirmed April 20th, 1921.

AT an Extraordinary General Meeting of the Company, duly convened, and held at Bishop's Chambers, West-gate, Mansfield, on Tuesday, the 5th day of April, 1921, the subjoined Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at Bishop's Chambers, West-gate, Mansfield aforesaid, on Wednesday, the 20th day of April, 1921, the subjoined Special Resolution was duly confirmed, namely :-

Resolution.

"That in consequence of the death of one of the Directors (Mr. William Cox) the Company is unable to carry on business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily under the provisions of the Companies Acts, 1908 and 1913; and that Percy John Bradfield, of Bishop's Chambers, West-gate, Mansfield, be and is hereby appointed the Liquidator for the purpose of such winding-up."

Dated this 25th day of April, 1921.

135

SARAH COX, Chairman.

O. K. COMMERCIALS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened, and held at 17, Cooper-street, in the city of Manchester, on the 27th day of April, 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 William Patrick Masterson, of Bank of England Chambers, Tib-lane, in the city of Manchester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 30th day of April, 1921.

110

S. FINNIGAN, Chairman.

MORRIS, VALENTINE & WILLIS Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 35, Bedford-row, in the county of London, on the 26th day of April, 1921, the following Extraordinary Resolutions were duly passed :-

Resolved.

(1) That it has been proved to the satisfaction of the Company that it cannot, by reason of its

liabilities, continue its business, and that it is advisable to wind up the same, and that the same be wound up accordingly.

(2) That Mr. Arthur Charles Gearing, of 29, Highfield-avenue, Golders Green, London, N.W. 11, be appointed Liquidator for the purpose of winding up the affairs of the Company.

111

HARRY WILLIS, Chairman.

The Companies Acts, 1908 and 1913.

Extraordinary Resolution of P. O. SMITH Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at No. 97, Little Park-street, Coventry, on the 29th day of April, 1921, the following Extraordinary Resolution was duly passed :-

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up voluntarily, and that the Company be wound up accordingly."

"That Ernest Frank Peirson, of 17, Hertford-street, Coventry, Chartered Accountant, and Thomas Fleming Birch, of Court Chambers, Friar-lane, Leicester, Chartered Accountant, be and they are hereby appointed the Joint Liquidators of the Company."

152

PERCY O. SMITH, Secretary.

The Industrial and Provident Societies Acts, 1893 to 1913, and the Companies (Consolidation) Act, 1908.

HOLT AND DISTRICT CO-OPERATIVE FARM IMPLEMENT SOCIETY Limited.

AT an Extraordinary General Meeting of the Members of the Holt and District Co-operative Farm Implement Society Limited, duly convened, and held at Grunt's Reading Room, Holt, Wimborne, on the 11th day of April, 1921, the following Extraordinary Resolutions were duly passed :-

1. "That it has been proved to the satisfaction of this Society that the Society cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up voluntarily, and that the Society be wound up accordingly."

2. "That Mr. Murray E. J. Pearce, of 102, High-street, Poole, Incorporated Accountant, be and he is hereby appointed Liquidator of the Society for the purposes of such winding-up."

131

A. B. BUDDEN, Chairman.

OFFORD & GEDDES Limited.

AT an Extraordinary General Meeting of the Members of Offord & Geddes Limited, duly convened, and held at the registered office of the Company, Old Bank of England-court, Queen-street, Norwich, on the 27th day of April, 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 Stanley Arthur Waller, of Surrey Chambers, Surrey-street, Lowestoft, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 27th day of April, 1921.

132

F. CHAPMAN, Chairman.

The KEGWORTH MANUFACTURING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 93, Market-street, Manchester, on Friday, the twenty-ninth day of April, 1921, the following Extraordinary Resolutions were duly passed, viz. :-

"That it has been proved to the satisfaction of the Shareholders that the Company cannot, by reason of its liabilities, continue its business, and that it is desirable the same should be wound up voluntarily, and that the Company be wound up accordingly."

"That Mr. William Bateman, of 26, St. Peters-gate, Stockport, Incorporated Accountant, be and is hereby appointed Liquidator."

April 29th, 1921.

134

BERTRAND BREAKSPEAR, Chairman.