

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Extraordinary Resolutions of the MIDLAND MILLS
COMPANY Limited.

Passed May 3rd, 1921.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, on Tuesday, the 3rd day of May, 1921, the following Resolutions were duly passed, viz. :—

“That the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up same voluntarily, and the Company be wound up accordingly.”

“That Mr. Harry Sharp, of Greenhalgh, Sharp and Co., 30, Brown-street, Manchester, Incorporated Accountants, be and is hereby appointed Liquidator for the purpose of such winding-up.”

071

EDWARD H. DAY, Chairman.

The Companies (Consolidation) Act, 1908.

Special Resolutions of the PARSANI OIL ESTATE
SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 27, Old Jewry, in the city of London, on the 12th day of April, 1921, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the same place, on the 28th day of April, 1921, the said Special Resolutions were duly confirmed :—

Resolutions.

1. “That the Parsani Oil Estate Syndicate Limited be wound up voluntarily.”

2. “That Mr. G. W. Stephens, of 27, Old Jewry, London, E.C. 2, be and is hereby appointed Liquidator to conduct the winding-up.”

033 MURLAND DE GRASSE EVANS, Chairman.

The Companies (Consolidation) Act, 1908.

Special Resolutions of the CERNAVODA
SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 27, Old Jewry, in the city of London, on the 12th day of April, 1921, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the same place, on the 28th day of April, 1921, the said Special Resolutions were duly confirmed :—

Resolutions.

1. “That the Cernavoda Syndicate Limited be wound up voluntarily.”

2. “That Mr. G. W. Stephens, of 27, Old Jewry, London, E.C. 2, be and is hereby appointed Liquidator to conduct the winding-up.”

034 MURLAND DE GRASSE EVANS, Chairman.

In the Matter of GOSLINGS (OXFORD) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, 5, Market-street, Oxford, on the 30th day of April, 1921, the following Extraordinary Resolutions were 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.”

“That the Company be wound up voluntarily.”

“That Mr. Algernon Osmond Miles, of 28, King-street, Cheapside, be and is hereby appointed Liquidator for the purpose of the winding-up.”

Dated this 30th day of April, 1921.

134

G. S. GOSLING, Chairman.

In the Matter of SAUNDERS & CO. (BRADFORD)
Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of the Company's Solicitors, Messrs. Ramsden, Sykes and Ramsden, Station Street Buildings, Huddersfield, on Thursday, the fifth day of May, 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 at such last mentioned Meeting Mr. G. W. Smith, of 23, John William-street, Huddersfield, Chartered Accountant, was appointed Liquidator for the purposes of such winding-up.—Dated this 5th day of May, 1921.

051

HERBERT W. DAWSON, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolutions (pursuant to the Companies (Consolidation) Act, 1909, section 182, sub-section 2), of
STAPLE FACTORIES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 51/52, Chancery-lane, in the county of London, on the 25th day of April, 1921, the following Special Resolutions were duly passed :—

“That the Company be wound up voluntarily.”

“That Mr. John Gifford, of Merana, Tennyson-road, Mill Hill, London, N.W. 7, be appointed Liquidator.”

143

L. M. STARLING, Secretary.

The ANGLO-EASTERN CONTRACT COMPANY
Limited.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the above named Company, held at 37 and 38, Margaret-street, London, W. 1, on Monday, the 2nd day of May, 1921, the following Extraordinary Resolution was duly passed :—

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; and that James Durie Pattullo, of 65, London Wall, E.C. 2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.

Dated this 3rd day of May, 1921.

133

ERNEST S. DORNHORST, Chairman.

In the Matter of ASHTON-IN-MAKERFIELD
CINEMA Ltd.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office, 43, Castle-street, Liverpool, on the 8th day of April, 1921, the following Extraordinary Resolution was duly passed :—

“That the Company cannot, by reason of its liabilities, continue its business, and that the same be wound up voluntarily; and that Mr. Frederick Henry Thornton, Chartered Accountant, 43, Castle-street, Liverpool, be and is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 6th day of May, 1921.

153

J. S. MONAHAN, Chairman.

The Companies (Consolidation) Act, 1908.

The RITZ HOTELS (EGYPT) Ltd.

Special Resolution.

Passed 11th March, 1921.

Confirmed 28th March, 1921.

AT an Extraordinary General Meeting of the Ritz Hotels (Egypt) Ltd., duly convened, and held at the offices of Messrs. Russell, Harris, Gardiner and Co., the Secretaries of the Company, Gresham House, Sharia Saliman Pasha, Cairo, on the 11th day of March, 1921, the subjoined Special Resolution was duly