

General Meeting of the Members of the said Company, also duly convened, and held at the same place, on the 7th day of May, 1921, the following Special Resolution was duly confirmed:—

That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that Stewart Cole, of Sardinia House, Sardinia-street, Kingsway, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up.

Dated this 11th day of May, 1921.

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J. R. WRETTTS, Secretary.

SOUTH PARADE CINEMA Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the South Parade Cinema Limited, duly convened, and held at the South Parade Cinema, Doncaster, on Tuesday, the 10th 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 that Walter Alonzo Timperley, of 125, Argyle-road, Sheffield, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this eleventh day of May, 1921.

057

W. A. TIMPERLEY, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Guarantee and not having a Capital Divided into Shares.

Special Resolutions (pursuant to the Companies (Consolidation) Act, 1908, s. 69) of NEW TIMBER TRADE MUTUAL FIRE INSURANCE SOCIETY Limited.

Passed 14th April, 1921.

Confirmed 5th May, 1921.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Cannon-street Hotel, in the city of London, on the 14th day of April, 1921, the subjoined Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 5th day of May, 1921, the subjoined Special Resolutions were duly confirmed, viz.:—

"(1) That the Society be wound up voluntarily; and

"(2) That Mr. Thomas George Piper, of Bush-lane House, Cannon-street, London, E.C. 4, Chartered Accountant, be and is hereby appointed Liquidator to conduct the winding-up."

177

JOHN GALLATLY, Chairman.

In the Matter of the Companies Acts, 1908 to 1917, and in the Matter of the BRITISH EAST COAST CANNING COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Fawley, Judge and Easton, Chartered Accountants, Parliament Chambers, Quay-street, Hull, on Thursday, the 28th day of April, 1921, and adjourned to the 5th day of May, 1921, the following Extraordinary Resolution was duly passed, viz.:—

Resolution.

"That the Company, being unable to continue the business owing to its liabilities, the same be wound up voluntarily; and that Mr. Thomas Fawley Judge, Chartered Accountant, be appointed Liquidator."

Dated this 9th day of May, 1921.

186

JNO. WILSON SMITH, Chairman.

In the Matter of the HORSLEY KILBURN COLLIERY COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 6A, Bedford-square, London, W.C. 1, on the 13th day of April, 1921, the following 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 6th day of May, 1921, the following Resolutions were duly confirmed, viz.:—

1. "That the Horsley Kilburn Colliery Co., Ltd., be wound up voluntarily."

2. "That Mr. Arthur Louis Armstrong, of 6A, Bedford-square, London, W.C. 1, be and he is hereby appointed the Liquidator to conduct the winding-up."

11th May, 1921.

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WILLIAM BOWDEN, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution of HAPPY DAY TOY COMPANY Limited.

Passed 18th April, 1921.

Confirmed 4th May, 1921.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 400, Oxford-street, W. 1, on the 18th April, 1921, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also convened, and held at the same place, on the 4th May, 1921, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Arthur Henry Youngman, of 400, Oxford-street, W. 1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 4th day of May, 1921.

071

HERBERT J. CLARKE, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolutions of GO-GO-ENE Limited.

Passed 18th April, 1921.

Confirmed 9th May, 1921.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Suffolk House, Laurence Pountney Hill, E.C. 4, on the 18th day of April, 1921, the subjoined Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the above named Company, also duly convened, and held at the same place, on the 9th day of May, 1921, the subjoined Special Resolutions were duly confirmed, namely:—

"1. That the Company be wound up voluntarily; and that Norman Priggen Campbell, of 115, Victoria-street, S.W., be and he is hereby appointed Liquidator for the purposes of such winding-up.

"2. That the draft agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part and Norman Priggen Campbell of the other part, for sale of the effects and book debts of the Company to the said Norman Priggen Campbell, be and the same is hereby approved, and that the said Liquidator be and he is hereby authorized to enter into an agreement with the said Norman Priggen Campbell, in the terms of the said draft, and to carry the same into effect, with such (if any) modifications as he thinks expedient."

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N. P. CAMPBELL, Chairman.

The Companies Acts, 1908 to 1917.

The WELLINGBOROUGH CORN EXCHANGE COMPANY Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Messrs. Sharman, Jackson and Archer, Solicitors, West End House, Oxford-street, Wellingborough, in the county of Northampton, on Monday, the 18th day of April, 1921, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place on Monday, the 9th day of May, 1921, the following Special Resolution was duly confirmed:—

"That The Wellingborough Corn Exchange Company Limited be wound up voluntarily, and that Arthur William Lovell, of 94, Midland-road, Wellingborough, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."—Dated this 10th day of May, 1921.

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THOMAS EDWARD GRAVELY, Chairman.