

pany and its Liquidator of the one part and Kinography Limited of the other part, be and the same is hereby approved; and that the said Liquidator be and he is hereby authorized, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to enter into such agreement in the terms of the said draft and to carry the same into effect with such (if any) modifications as he may think fit."

Dated this 12th day of May, 1921.

028

J. F. GOMME, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution pursuant to Companies (Consolidation) Act, 1908, section 69, of the CATERHAM MUNITIONS Limited.

Passed 16th April, 1921.

Confirmed 5th May, 1921.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 85, Purley-vale, Purley, in the county of Surrey, on the 16th 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 the 5th day of May, 1921, the following Special Resolution was duly confirmed, viz.:-

"That the Company be wound up voluntarily; and that Mr. Alfred John Sadd, of 85, Purley-vale, Purley, Solicitor's Clerk, be and is hereby appointed Liquidator of the Company."

169

HOWARD G. WATERS, Chairman.

The Companies Acts, 1908 to 1917.
Limited.

The GRÖNDAL KJELLIN COMPANY (1917)

AT an Extraordinary General Meeting of the Members of the above named Company, convened, and held at the registered office of the Company, 20, Abchurch-lane, London, E.C., on the 18th day of April, 1921, the following Special Resolution was 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 12th day of May, 1921, the following Special Resolution was duly confirmed:-

"That the Gröndal Kjellin Company (1917) Limited be wound up voluntarily; and that Mr. Frank William Paddon, of 20, Abchurch-lane, in the city of London, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated 19th May, 1921.

132

T. R. GLEGHORN, Chairman.

The Companies Acts, 1908 to 1917.

The BRITISH & FOREIGN TIMBER COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 41, Pittfield-street, in the county of London, on the 13th day of May, 1921, the following Extraordinary Resolutions were duly passed:-

"1. It having been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue to do business, it is therefore resolved that the Company be wound up voluntarily.

"2. That Mr. John Edward Percival, of the firm of Maurice Jenks, Percival and Co., Chartered Accountant, be hereby appointed Liquidator for the purpose of such winding-up."

Dated this 13th day of May, 1921.

135

C. E. JOHNSON, Chairman.

The Companies Acts, 1908 to 1917.

The HARWILL TRANSPORT COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 47, Dewhirst-road, West Kensington, in the county of London, on the 19th 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,

also duly convened, and held at No. 47, Dewhirst-road, West Kensington, in the county of London, on the 5th day of May, 1921, the said Special Resolutions were duly confirmed:-

(1) "That the above named Company be wound up voluntarily."

(2) "That Richard Arthur Reeves, of No. 40, Whitehall-park, Highgate, in the county of Middlesex, be and he is hereby appointed Liquidator."

137

R. A. REEVES, Liquidator.

MERCHANTS (LONDON) Limited.

[Copy.]

Extraordinary Resolution.

Passed 12th May, 1921.

AT an Extraordinary General Meeting of the Members of Merchants (London) Limited, duly convened, and held at 5 and 6, Coventry-street, London, W. 1, on the 12th day of May, 1921, the following Resolution was duly passed as an Extraordinary Resolution, 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. Frederick Morse, of 1 and 2, Great Winchester-street, London, E.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 12th day of May, 1921.

027

S. C. ROBERTS, Chairman.

In the Matter of H. CAHEN & SON Limited.

AT an Extraordinary General Meeting of the Shareholders of the above named Company, duly convened, and held at their registered offices on Friday, 13th day of May, 1921, the following Extraordinary Resolutions were 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 same, and that same be wound up voluntarily, and that Mr. W. A. J. Osborne, Balfour House, Finsbury-pavement, London, E.C., Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 13th day of May, 1921.

136

THOS. CAHEN, Chairman.

The Companies Act, 1908 to 1917.

In the Matter of the FABRICATED HOUSE CONSTRUCTION SYNDICATE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Home Cottage Hotel, Redhill, on the 18th day of May, 1921, the following Extraordinary Resolution was duly passed, viz.:-

"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 Company be wound up accordingly; and that William Peet, of Bank Buildings, 1, High-street, Croydon, Chartered Accountant, be and is hereby appointed the Liquidator to conduct the winding-up."

Dated this eighteenth day of May, 1921.

178

WM. WELHAM CLARKE, Chairman.

The Companies Acts, 1908 to 1917.

R. B. HAND & COMPANY Limited.

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the above named Company will be held at the office of Mr. Charles May, Solicitor, 175, Lavender-hill, London, S.W. 11, on Thursday, the 2nd day of June, 1921, at 11 o'clock in the forenoon, for the purposes provided for in the said section.—Dated this 18th day of May, 1921.

009

P. J. HOOPER, Liquidator.