

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Extraordinary Resolution (pursuant to sections 69 and 70 of the Companies (Consolidation) Act, 1908) of WOODROOFE & PELTOR Limited.

Passed 18th May, 1921.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 14, Dale-street, Liverpool, on the eighteenth day of May, 1921, the subjoined Extraordinary Resolution was duly passed:—

Resolution.

"That it has been proved to the satisfaction of the Company 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 under the provisions of the Companies Acts, 1862 to 1917."

T. PELTOR, Director and Chairman of Meeting.

The NETHERFIELD PICTURE HOUSE Limited.

**A**T an Extraordinary General Meeting of the Netherfield Picture House Limited, duly convened, and held at the registered office, 2, South John-street, Liverpool, on Wednesday, the 27th April, 1921, the following Extraordinary Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, duly convened, and held at the same place, on Friday, the 13th May, 1921, the same Resolution was duly confirmed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily; and that Mr. Frederick Thomas Parke Deyes, of No. 51, North John-street, Liverpool, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

E. HAIGH, Chairman.

HARROW CINEMA Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 25, Finsbury-square, E.C. 2, on the 28th day of April, 1921, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting, also duly convened, and held at the same place, on the 13th day of May, 1921, the following Special Resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily; and that Harry Jacobs, of No. 9, Linthorpe-road, Stamford Hill, N. 16, be and he is hereby appointed Liquidator for the purposes of such winding-up."

THOS. E. GODBOLD, Chairman.

VICTORY FISHING COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the Victory Fishing Company Limited, duly convened, and held at the registered office of the Company, Old Bank of England Court, Queen-street, Norwich, on the 13th 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 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 13th day of May, 1921.

GRANVILLE H. BULLIMORE, Secretary.

Companies Acts, 1908 to 1917.

Extraordinary Resolution of J. NIDD & COMPANY Ltd.

**A**T an Extraordinary General Meeting of the said Company, duly convened, and held at the offices of Messrs. E. Flux, Leadbitter and Neighbour, 21, Great St. Helens, London, E.C. 3, on the 20th 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 Howard Button, C.B.E., of 61/62, Lincoln's Inn-fields, London, W.C. 2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of winding-up."

Dated this 20th day of May, 1921.

JOHN NIDD, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of RESTHAM BROTHERS Limited, Acme Works, Mary-street, Birmingham.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 43, Cannon-street, Birmingham, on the 20th day of May, 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 Mr. G. R. Griffin, Incorporated Accountant, of 43, Cannon-street, Birmingham, be and he is hereby appointed the Liquidator of the Company."

T. S. NUTTALL, Secretary.

The Companies Acts, 1908 to 1917.

KINO HALLS Limited.

**A**T an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Victoria-street, South Normanton, on the 25th 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, also duly convened, and held at the same place on the 11th day of May, 1921, the said Special Resolution was duly confirmed as follows:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1908 to 1917; and that Mr. James Keetley, of 1, King John's-chambers, Bridlesmith-gate, Nottingham, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

JORDAN ASHWORTH, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the SYNTHETIC GEMS Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 35, King-street, London, E.C., on Friday, the 6th day of May, 1921, the following Extraordinary Resolutions were duly passed, 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 R. W. Strange King, of 35, King-street, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up."

C. E. ROSS, Chairman.

READ & ROBINSON Limited. (In Voluntary Liquidation.)

**P**URSUANT to section 188 of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above named Company will be held at the offices of Messrs. Leather and Veale, 14, Albert-street, Harrogate, in the county of York, Chartered Accountants, on Tuesday, the 7th day of June, 1921, at 11 o'clock in the forenoon, for the purposes provided for in the said section. Any person claiming to be a creditor, and desiring to be present, should at once inform me at my address, 14, Albert-street, Harrogate.—Dated this 21st day of May, 1921.

REG. H. MASON, Liquidator.