

Driffild, in the county of York, on the 30th day of August, 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 the same place, on the 20th day of September, 1921, the following Special Resolutions were duly confirmed:—

1. "That the Company be wound up voluntarily."
2. "That William Alfred Wilson, of Great Driffild, Draper, be appointed Liquidator for the purpose of winding-up the affairs of the Company."
3. "That the remuneration of the said William Alfred Wilson as such Liquidator be Five Pounds."

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WM. A. WILSON, Secretary.

## EYE BOLTS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 5, Waterloo-street, in the city of Birmingham, on the 6th September, 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 21st day of September, 1921, the following Special Resolution was duly confirmed:—

"That Eye Bolts Limited be wound up voluntarily; and that Mr. J. Durie Kerr, of 5, Waterloo-street, Birmingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

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W. VOYSEY, Chairman.

## The Companies Acts, 1908 to 1917.

Special Resolution of the BRITHDIR DWELLINGS SUPPLY COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 51-53, High-street, in the town and county borough of Merthyr Tydfil, on the 12th day of September, 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 28th day of September, 1921, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that John Arthur Evans, of 51-53, High-street, Merthyr Tydfil, be appointed Liquidator of the Company."

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J. ARTHUR EVANS, Chairman.

## WILLAR &amp; COMPANY Limited.

## Extraordinary Resolution.

Passed on the 19th day of September, 1921.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Prudential Buildings, Corporation-street, Birmingham, in the county of Warwick, on the 19th day of September, 1921, the following Extraordinary Resolution was duly passed:—

## Resolution.

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 same be wound up voluntarily; and that Mr. E. Leonard Jones, Accountant, of 105, Colmore-row, Birmingham, be and is hereby appointed Liquidator for the purpose of such winding-up.

Dated this 19th day of September, 1921.

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A. SHEPHERD, Chairman.

## PENYDARREN BRICK AND COAL COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 112, High-street, Merthyr Tydfil, on Thursday, the 22nd day of September, 1921, the following Resolution was 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 Mr. Francis Allen Phillips be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 26th day of September, 1921.

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WILLIAM GRIFFITHS, Chairman.

## BENSON HARRIES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 13, Skinner-street Newport, in the county of Monmouth, on the 7th day of September, 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 22nd day of September, 1921, the following Special Resolution was duly confirmed:—

"That Benson Harries Limited be wound up voluntarily; and that Sydney George Burge, of Newport (Mon.), Solicitor, be and he is hereby appointed Liquidator for the purposes of such winding-up."

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SEARLE and BURGE, Newport, Mon., Solicitors to the Company.

In the Matter of the G.H.T. COMPANY (I.O.M.) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the head office of the said Company, on the 6th day of September, 1921, the following Resolutions were duly passed; and at the subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at the same place, on the 22nd day of September, 1921, the same Resolutions were duly confirmed as Special Resolutions, namely:—

1. That the G.H.T. Company Limited be wound up voluntarily forthwith.
2. That Mr. J. R. Dickin be and he is hereby appointed Liquidator for the purpose of such winding-up.

Dated the 26th day of September, 1921.

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C. HERBERT BISHOP, Chairman.

## The Companies Acts, 1908 to 1917.

## Company Limited by Shares.

Extraordinary Resolution (pursuant to the Companies (Consolidation) Act, 1908, section 182, sub-section 3) of FEN FARMING COMPANY Limited.

Passed the 21st day of September, 1921.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Market Chambers, Peterborough, on the 21st day of September, 1921, the following Extraordinary Resolutions were duly passed:—

1. "That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind it up, and that the Company be wound up accordingly."
2. "That Mr. Raymond Crane, of the firm of Crane, Christmas and Co., Chartered Accountants, of 46/47, London Wall, E.C. 2, be appointed Voluntary Liquidator."

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R. S. KILHAM, Chairman of the Meeting.

## The Companies Acts, 1908 to 1917.

## Company Limited by Shares.

Extraordinary Resolution (pursuant to the Companies (Consolidation) Act, 1908, section 182, sub-section 3) of BEANGEE Limited.

Passed the 23rd day of September, 1921.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 20, Holywell-row, E.C. 2, in the county of London, on the 23rd day of September, 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