

advisable to wind up the same; and accordingly that the Company be wound up voluntarily."

And  
"That Ernest Auber Chambers, of 16, John Dalton-street, in the city of Manchester, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

115 JOHN McCULLAGH, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Special Resolution of AYSH, NYE & CO. Limited.

Passed 5th September, 1921.

Confirmed 20th September, 1921.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 24, Olmar-street, Malt-street, in the county of London, on the 5th 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 20th September, 1921, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily."

051 F. W. FRENCH, Chairman.

The Companies Acts, 1908 to 1917.

In the Matter of BASSETT (SALFORD) Limited.

AT an Extraordinary General Meeting of Bassett (Salford) Limited, duly convened, and held at the office of Trotter, Davies and Yearsley, 27, Brazen-nose-street, Manchester, on Friday, the 23rd day of September, 1921, at 12.30 o'clock in the afternoon, 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 Company be wound up voluntarily; and that Mr. Archibald Yearsley, Incorporated Accountant, of 27, Brazen-nose-street, Manchester, be and he is hereby appointed Liquidator for the purpose of such winding-up."

054 MAURICE LEGH WILLIAMS, Chairman.

Huddersfield Clothing Manufacturing Company Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, 23, John William-street, Huddersfield, on Monday, the 26th 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 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 26th day of September, 1921.

178 FRED HAIGH, Chairman.

The STAGE PICTORIAL PUBLISHING COMPANY Limited.

AT Extraordinary General Meetings of the above named Company, duly convened, and held respectively on the 8th September, 1921, and the 23rd September, 1921, the subjoined Special Resolutions were duly passed and confirmed:—

(1) That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that Herbert Kidson, of 45, Kingsway, London, W.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up.

(2) That the said Liquidator be and he is hereby authorized to consent to the registration of a new

Company, to be named the Stage Pictorial Publishing Company Limited, with a memorandum and articles of association, which have already been prepared with the privity and approval of the directors of this Company.

(3) That the draft agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part, and the Stage Pictorial Publishing Company 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 an agreement with such new company (when incorporated), in the terms of the said draft, and to carry the same into effect with such (if any) modifications as he may think expedient.

061

B. W. FINDON, Chairman.

Companies Acts, 1908 to 1917.

Extraordinary Resolution of the EGDAM MOTOR COMPANY Limited.

Passed 19th September, 1921.

AT an Extraordinary General Meeting of the said Company, duly convened, and held at 12, Cromwell-mews, South Kensington, S.W., on the 19th day of September, 1921, the following Extraordinary Resolution was duly passed:—

"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 that the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908."

And at the same Meeting a Resolution was passed that Mr. Sidney Edward Denning, of 11, Queen Victoria-street, E.C. 4, be and he is hereby appointed Liquidator for the purpose of winding-up the Company.

186

W. S. PETRIE, Chairman.

Companies Acts, 1908-1917.

The BEDFORD MILL PAPER WORKS Limited.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 23, Budge-row, London, E.C., on Monday, the 26th day of September, 1921, the following Resolution was duly passed as an Extraordinary 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 Company be wound up voluntarily; and that Mr. Stanley H. Bersey, F.C.A., of No. 53, New Broad-street, E.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 28th day of September, 1921.

045

PERCY HOLMAN, Chairman.

The Companies Acts, 1908-1917.

BOYCE MOTOR ACCESSORIES Limited. (In Voluntary Liquidation.)

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 139, Long Acre, London, W.C. 2, on the 25th day of August, 1921, the following Special Resolutions were duly passed; and at a subsequent 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 Resolutions were duly confirmed:—

Resolved.

1. That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that Graham Wadworth Burgess, Esq., Chartered Accountant, of 14, St. Mary Axe, London, E.C. 3, be and he is hereby appointed Liquidator for the purposes of such winding-up.

2. That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company to be named "Boyce Motor Accessories Limited," or some similar name, with a memorandum and articles of association which have already been