

BENZOL MANUFACTURERS Limited.

Special Resolution.

Passed 16th November, 1921.

Confirmed 1st December, 1921.

AT an Extraordinary General Meeting of the Benzol Manufacturers Limited, duly convened, and held on Wednesday, the sixteenth day of November, 1921, at 3 o'clock in the afternoon, at 16, Grosvenor-place, London, S.W. 1, the following Resolution was duly passed as an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held on Thursday, the first day of December, 1921, at the same time and place, the said Resolution was duly confirmed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily; and that Mr. N. B. Horowitz, of 16, Grosvenor-place, S.W. 1, be and is hereby appointed Liquidator for the purpose of such winding-up."

130

B. BLOOD, Chairman.

The ATLAS MECHANICAL COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 19A, Coleman-street, London, E.C. 2, on the 30th November, 1921, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the 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. W. H. Brown, of 19A, Coleman-street, London, E.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 2nd day of December, 1921.

137

C. HAROLD HILLS, Chairman.

In the Matter of the HOMELANDS ESTATES COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 2, Walbrook, in the city of London, on the 11th day of November, 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 28th day of November, 1921, such resolutions were duly confirmed as Special Resolutions, viz.:—

1. That the Homelands Estates Company Limited be wound up voluntarily.

2. That Mr. F. A. Bell, of the firm of Messrs. John Baker and Sons, of Billiter House, Billiter-street, in the city of London, be and is hereby appointed the Liquidator to conduct the winding-up.

28th November, 1921.

171

DOUGLAS YOUNG, 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 ST. HELEN'S (WESTCLIFF) MOTOR CO. Limited.

Passed the 26th day of November, 1921.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at "Prestatyn," Westcliff Parade, Southend-on-Sea, in the county of Essex, on the 26th day of November, 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 Mr. Frank Clemons, Chartered Accountant, of 36, Chancery-lane, London, W.C. 2, be and is hereby appointed the Liquidator for the purposes of such winding-up."

172

F. F. IRONS, Chairman of the Meeting.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of G. BAILEY AND SONS (WOLVERHAMPTON) Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at No. 52, Queen-street, Wolverhampton, on Tuesday, the 29th day of November, 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 Company be wound up voluntarily."

Dated this 2nd day of December, 1921.

164

H. M. BIGWOOD, Chairman.

WALTER LOCKE AND COMPANY Limited.

AT an Extraordinary General Meeting of Walter Locke and Company Limited, duly convened, and held at Inverlael Lodge, Loch Broom, Ross-shire, on the 29th day of September, 1921, the following Resolution was duly passed as an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the same place, on the 17th day of October, 1921, the said Resolution was duly confirmed as a Special Resolution, namely:—

"That the Company be wound up voluntarily; and that Albert Ernest Burley, of 24, Martin-lane, Cannon-street, in the city of London, the Secretary of the said Company, be and he is hereby appointed Liquidator for the purpose of such winding-up."

184

A. E. BURLEY, Secretary of the Company.

In the Matter of The ALPINE MOTOR COMPANY Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, 20, New Bond-street, London, W., on Monday, the 7th day of November, 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 28th day of November, 1921, the following Special Resolution was duly confirmed:—

(a) That this Company having, through its inability, by reason of lack of capital and the bad condition of the motor trade, to carry out the agreement, dated the 10th August, 1920, with the Oesterreichische Waffenfabriks Gesellschaft, forfeited the concession therein contained, and consequently not being in a position to carry on business, should forthwith enter into voluntary liquidation.

(b) That Major Ernest Melville Stephens Morgan, of 59 and 60, Wind-street, Swansea, be appointed Liquidator to conduct the winding-up.

044

C. H. MILLS, Chairman.

MONARCH COMPANY Limited.

AT an Extraordinary General Meeting of Shareholders of the above named Company, held on Friday, the 25th day of November, 1921, the following Resolution was passed:—

That Mr. William Albert Joseph Osborne, of the firm of Corfield and Crispwell, Balfour House, Finsbury-pavement, E.C., be appointed as an additional Liquidator to act with the Liquidator already appointed by the Company.

039

ALBERT SCULTHORP, Chairman.

The Companies Acts, 1908 to 1917.

MARKT AND COMPANY (RIGA) Limited.

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of Markt and Company (Riga) Limited, will be held at British