

The Companies (Consolidation) Act, 1908.

WOOD WOOL & FIBRE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Gainsborough Works, Gainsborough-road, Hackney Wick, on the 23rd day of November, 1921, the undermentioned Resolution was passed as an Extraordinary Resolution; 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 9th day of December, 1921, the undermentioned Extraordinary Resolution was confirmed as a Special Resolution:—

Resolved.

"That the Company be wound up voluntarily; and that Mr. A. J. Connelly, Certified Accountant, of 89, New Oxford-street, W.C. 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

016

A. E. BRADSHAW, Chairman.

ROTARY IGNITION Limited.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 1 and 2, Great Winchester-street, London, E.C. 2, on Monday, the 12th day of December, 1921, the following Extraordinary 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. 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 December, 1921.

012

J. E. BRACHER, Chairman.

The NATIONAL ROTARY PUMP COMPANY Limited.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 1 and 2, Great Winchester-street, London, E.C. 2, on Monday, the 12th day of December, 1921, the following Extraordinary 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. 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 December, 1921.

013

J. E. BRACHER, Chairman.

WELSH HOMESPUNS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 53, School-road, Moseley, on the 5th 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 26th day of November, 1921, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, under the provision of the Companies (Consolidation) Act, 1908; and that Mr. William Scott Miller, of 53, School-road, Moseley, be and he is hereby appointed Liquidator for the purposes of such winding-up."

120

W. SCOTT MILLER, Secretary.

LADMOR GARAGE Limited.

Extraordinary Resolutions.

Passed 8th December, 1921.

AT an Extraordinary General Meeting of Ladmor Garage Limited, duly convened, and held at 3, Raymond-buildings, W.C. 1, on Decem-

ber 8th, 1921, the subjoined Extraordinary Resolutions were duly passed:—

"(1) 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 same be wound up accordingly."

"(2) That Mr. George W. Bacon, Incorporated Accountant, of Messrs. Ellworthy, Bacon and Co., of Norfolk House, Laurence Pountney-hill, E.C., be appointed Liquidator for the purpose of winding up the affairs of the Company."

045

G. MARCHAND, Chairman.

URANIUM Limited.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 1 and 2, Great Winchester-street, London, E.C. 2, on Monday, the 12th day of December, 1921, the following Extraordinary 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. 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 December, 1921.

014

H. G. ATKINSON, Chairman.

The Companies (Consolidation) Act, 1908.

Company Limited by Shares.

Extraordinary Resolution to wind up Company (pursuant to Companies (Consolidation) Act, 1908, ss. 69 (1) and 182 (3)) of S. WEISS & CO. Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 1, Dufferin-street, London, on the 6th day of December, 1921, the subjoined Extraordinary 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. John Richard Woodley, of 39 and 41, Wood-street, London, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

041

E. WESTBURY, Chairman of the Meeting.

The SUNDERLAND BOROUGH CLUB Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office, 3, Manor-place, Sunderland, in the county of Durham, on the 8th day of December, 1921, the following Extraordinary Resolution was duly passed:—

"That it having been proved to the satisfaction of the Shareholders that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind the same up voluntarily, it is accordingly resolved that the affairs of the Company be wound up, and that Mr. Alan Jared Gray, of 3, Manor-place, Sunderland, Accountant and Auditor, be and is hereby appointed Liquidator of the Company."

119

A. HIRD, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution of the BRISTOL CHANNEL INSTITUTE OF SHIPBROKERS (Incorporated).

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Conference Hall, of the Cardiff Chamber of Commerce, in the city of Cardiff, on the 18th day of November, 1921, the following Resolution was passed by the requisite majority; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly con-