

ham, on the 12th day of December, 1921, the following Extraordinary Resolution was duly passed:—

"That as the Company, by reason of its liabilities, cannot continue its business, it is advisable to wind up the same, and that the Company be and is hereby placed in voluntary Liquidation; further, that Mr. Harold Harcourt, of 23, Colmore-row, Birmingham, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

020

ELSIE E. FOX, Chairman.

GRAND GARAGES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 4, Greek-street, Leeds, in the county of York, on the 12th day of December, 1921, the following Extraordinary Resolution was duly passed:—

"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 Frederick Holliday, of 4, Greek-street, Leeds, Incorporated Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

045

R. W. BARKER, Chairman

DUNSTANBURGH CASTLE HOTEL COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 24, Side, Newcastle-upon-Tyne, on the 25th day of October, 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 November, 1921, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily."

044

JAMES HEDLEY, Director.

The LONG EATON RECREATION GROUNDS COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Pavilion Hotel, Station-street, Long Eaton, in the county of Derby, on the 22nd 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 13th day of December, 1921, the following Special Resolution was duly confirmed:—

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

042

JNO. MARSHALL, Chairman.

W. HOLT (BURNLEY) 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, 21, St. James'-street, Burnley, in the county of Lancaster, on the 28th 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 15th day of December, 1921, the following Special Resolution was duly confirmed:—

"That the Company having disposed of all its various undertakings, it be deemed expedient to wind up (voluntarily) the Company; and that Mr. J. W. Kneeshaw, Chartered Accountant, be appointed Liquidator."

041

JOSEPH WHEWELL, Chairman.

S. FLEMING AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 47, Mark-lane, in the city of London, on the 12th day of December, 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. Arthur Francis Sharp, of Imperial Buildings, Ludgate-circus, London, E.C., be and is hereby appointed the Liquidator for the purposes of such winding-up."

F. HARRISON CHINN, Chairman of the

043

Meeting.

P. W. HERBERT & CO. Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 174, Edmund-street, Birmingham, on the 28th 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 14th day of December, 1921, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Edward Bosley, of 120, Colmore-row, Birmingham, Chartered Accountant, be and he hereby is appointed Liquidator for the purpose of such winding-up."

046

P. W. HERBERT, Chairman.

The ENTERPRISE SHIPPING COMPANY Limited. (In Voluntary Liquidation.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 10, Clarence-place, Cardiff, on the 15th day of December, 1921, the following Extraordinary Resolution was duly passed, viz.:—

"Resolved that the Company, being unable to continue its business owing to its liabilities, be wound up voluntarily; and that William Woodford, of Colum Buildings, Mount Stuart-square, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up."

026

W. WOODFORD, Chairman.

PICKUP AND HOLDEN Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Spring Bank, Darwen, on the 22nd day of November, 1921, the following 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 8th day of December, 1921, the following Resolution was duly confirmed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily; and that Mr. Ralph Cocker, Secretary, of Manor-road, Darwen, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 9th day of December, 1921.

102

G. P. HOLDEN, Chairman.

The PETERBOROUGH LAUNDRY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 88/90, Chancery-lane, in the county of London, on the 14th day of December, 1921, the following Extraordinary Resolution was duly passed:—

Resolved—

That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. Charles Thomas Williams, of 33, Cranston-road, Forest Hill, London, S.E. 23, be and he is hereby appointed Liquidator for the purposes of such winding-up.

103

R. TWEEDY SMITH, Chairman.

The CHESTER NEW MUSIC HALL COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 29, Eastgate-row North, Chester, on Saturday, the 19th day of November, 1921, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the same place, on Satur-