

day, the 10th day of December, 1921, the following Special Resolution was duly confirmed, viz. :—

“That the Chester New Music Hall Company Limited be wound up voluntarily; and that Mr. James Hepshall, of 29, Eastgate-row, North, Chester, Chartered Accountant, be and he hereby is appointed Liquidator for the purposes of such winding-up.”

Dated this 12th day of December, 1921.

104

JAMES T. GOLDBER, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of the BLANKLEYS CHEMISTS Ltd.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at South Bank, Church Hill, Brierley Hill, on the seventh day of December, 1921, the following Extraordinary Resolution was duly passed :—

“That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up voluntarily, and that the Company be wound up accordingly; that George Reginald Griffin, of 43, Cannon-street, Birmingham, Incorporated Accountant, be and he is hereby appointed the Liquidator of the Company.”

176

F. BLANKLEY, Chairman.

The Companies (Consolidation) Act, 1908.

A Company Limited by Shares.

The QUEENBOROUGH CONTRACTING COMPANY Limited.

Special Resolution (pursuant to section 70).

Passed the twenty-third day of November, 1921.

Confirmed the ninth day of December, 1921.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered office of the Company at Queenborough, in the county of Kent, on Wednesday, the twenty-third 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 Friday, the ninth day of December, 1921, the following Special Resolution was duly confirmed :—

“That the Company be wound up voluntarily; and that George Alan Smith, of 28, Monument-street, in the city of London, Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

186 E. W. JAFFRAY, Chairman of both Meetings.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Extraordinary Resolution (pursuant to the Companies (Consolidation) Act, 1908, section 69) of DIXON AND COMPANY Limited.

Passed the 14th day of December, 1921.

AT an Extraordinary Meeting of the Members of the above named Company, duly convened, and held at 93, Bridge-street, Manchester, in the county of Lancaster, on the 14th 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 Mr. Charles Jordan, of Lloyds Bank Buildings, King-street, in the city of Manchester, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

193

I. R. DIXON, Chairman.

In the Matter of LONDON AND KANO TRADING COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Cunard Building, Liverpool, on the twenty-eighth 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 fourteenth day of December, 1921, the same Resolution was duly confirmed as a Special Resolution, namely :—

“That the Company be wound up voluntarily; and that Major Cecil R. Bates, of Cunard Building, Liverpool, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this fourteenth day of December, 1921.

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JOHN S. BROCKLEBANK, Chairman.

In the Matter of the Companies Acts, 1908 to 1917, and in the Matter of the OMNITRACTOR SYNDICATE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 2, Dean's-yard, The Sanctuary, Westminster, on Friday, the 16th day of December, 1921, the following Extraordinary Resolutions were duly passed, viz. :—

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 accordingly.

That Mr. John William Daffarn, a partner in the firm of Messrs. Saunders, Bobart and Saunders, of Gresham College, Basinghall-street, E.C. 2, be and is hereby appointed Liquidator.

152 ERNEST A. KITE, Solicitor for the Company.

The Companies (Consolidation) Act, 1908.

Extraordinary Resolution (pursuant to section 69) of BRITAIN & CLIFFORD Ltd.

Passed 12th December, 1921.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 10, Coleman-street, in the county of London, on the twelfth 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. Auberon Wilfrid Lucas, of 10, Coleman-street, in the city of London, Chartered Accountant, and Mr. William Pascal Keeling, of 13A, Finsbury-square, in the city of London, Incorporated Accountant, be and are hereby appointed Liquidators for the purposes of such winding-up.”

153

A. C. ASPINALL, Chairman.

The Companies Acts, 1908 to 1917.

THOMAS CRESSWELL & CO. Limited.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the Members of the Company, duly convened, and held on the 13th day of December, 1921, the following Extraordinary Resolution was duly passed, namely :—

“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.

“That Mr. Gilbert P. Norton (Messrs. Armitage and Norton), Chartered Accountant, Station Street-buildings, Huddersfield, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

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FRANK SYKES, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution of the FEMINA PUBLISHING COMPANY Limited.

Passed 14th November, 1921.

Confirmed 12th December, 1921.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 79, Boulevard St. Germain, Paris, France, on the 14th day of November, 1921, the following Resolution was duly passed as an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting of the Members of the above named Company, also duly convened, and held at Windsor House, Bream's-buildings, Chancery-lane, London, E.C. 4, on the 12th day of December, 1921,