

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. Richard Leyshon, Incorporated Accountant, of Bute Docks, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up."

069

ALFRED C. CROSS, Chairman.

The Companies Acts, 1908 to 1917.

In the Matter of TAYLOR & PARSONS Limited.

Passed Nov. 14th, 1921.

Confirmed Dec. 2nd, 1921.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, Bank-street, Bradford, on Monday, the 14th day of November, 1921, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place, on Friday, the 2nd day of December, 1921, the following Resolution was duly confirmed:—

"Arrangements having been made for the sale as a going concern of the Ironmongery and Silver-smiths Departments of the Company, that Taylor & Parsons Limited be wound up voluntarily; and that Mr. George Frederick Herbert Gardner, of City Chambers, 2, Darley-street, Bradford, Accountant, be, and he is hereby appointed, Liquidator for the purpose of such winding-up."

Dated this 2nd day of December, 1921.

026

STANLEY PARSONS, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of HUNT, WIGHTWICK & COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of H. Stone, Station-parade, Neath, on Thursday, the 15th 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; and that Edward Tresoldi Granger, of 3, Dock-chambers, Bute-street, Cardiff, be and he is hereby appointed Liquidator for the purpose of such winding-up."

H. W. HENDERSON, Solicitor for the above named Company.

066

The Companies Acts, 1908 to 1917.

BRICKMAKERS (PRESTON) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office, 5, Mount-street, Preston, in the county of Lancaster, on the 4th day of December, 1921, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place on the 19th day of December, 1921, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, under the provisions of the Companies Acts, 1908 to 1917; and that Mr. Henry P. Bee, of 13, Chapel-street, Preston, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 19th day of December, 1921.

067

JOHN TOPPING, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of the STELLA SHIP-PING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Park Hotel, in the city of Cardiff, on Monday, the 19th 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; and that Mr. Richard Leyshon, Incorporated Accountant, of Bute Docks, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up."

068

A. M. INGLEDEW, Chairman.

Special Resolution of the KLONDYKE DOME MINING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered offices of the Company, 42, Castle-street, Liverpool, in the county of Lancaster, on the thirtieth 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 sixteenth day of December, 1921, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Reginald Richard Bailey, Chartered Accountant, of 'A' Queen's Insurance-buildings, Dale-street, Liverpool, be and he is appointed Liquidator for the purposes of such winding-up."

040

W. F. FLACK, Secretary.

The Companies Acts, 1908 to 1917.

In the Matter of PETER TODD & COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Adelphi Hotel, Liverpool, on the 23rd day of November, 1921, the following Resolution was duly passed as an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting of the Company, duly convened, and held at India Mill, Bacup, on the 9th day of December, 1921, the same Resolution was duly confirmed as a Special Resolution, namely:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1908 to 1917; and that John Roberts Lord, Chartered Accountant, of Irwell-terrace, Bacup, in the county of Lancaster, be appointed Liquidator for the purposes of such winding-up."

Dated this 10th day of December, 1921.

184

WALTER PILLING, Chairman.

The Companies Acts, 1908 to 1917.

In the Matter of JOHN PILLING Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Adelphi Hotel, Liverpool, on the 23rd day of November, 1921, the following Resolution was duly passed as an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting of the Company, duly convened, and held at India Mill, Bacup, on the 9th day of December, 1921, the same Resolution was duly confirmed as a Special Resolution, namely:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1908 to 1917; and that John Roberts Lord, Chartered Accountant, of Irwell-terrace, Bacup, in the county of Lancaster, be appointed Liquidator for the purposes of such winding-up."

Dated this 10th day of December, 1921.

185

WALTER PILLING, Chairman.

The Companies Acts, 1908 to 1917.

In the Matter of JAMES GREAVES Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Adelphi Hotel, Liverpool, on the 23rd day of November, 1921, the following Resolution was duly passed as an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting of the Company, duly convened, and held at India Mill, Bacup, on the 9th day of December, 1921, the same Resolution was duly confirmed as a Special Resolution, namely:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1908 to 1917; and that John Roberts Lord, Chartered Accountant, of Irwell-terrace, Bacup, in the county of Lancaster, be appointed Liquidator for the purposes of such winding-up."

Dated this 10th day of December, 1921.

186

WALTER PILLING, Chairman.