

## The Companies Acts, 1908 to 1917.

In the Matter of the **HIGH CROMPTON MILLS, Limited.**

**A**T 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.

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WALTER PILLING, Chairman.

## The Companies Acts, 1908 to 1917.

In the Matter of **WILDING BROTHERS Limited.**

**A**T 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.

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WALTER PILLING, Chairman.

## The Companies Acts, 1908 to 1917.

In the Matter of the **STAMFORD COMMERCIAL Limited.**

**A**T 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.

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WALTER PILLING, Chairman.

## The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Extraordinary Resolution (pursuant to sections 69 and 70 of the Companies (Consolidation) Act, 1908) of **JOHN SLOAN & CO. (LIVERPOOL) Limited.**

Passed 19th December, 1921.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, 35, Victoria-street, Liverpool, on the 19th day of December, 1921, the subjoined Extraordinary Resolution was duly passed, viz:—

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; and that Louis Nicholas, of 19, Castle-street, Liverpool, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

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LESLIE A. CLACK, Director.

## The Companies Acts, 1908 to 1917.

Extraordinary Resolution of the **PUBLIC WORKS ALLIANCE Limited.**

Passed 19th December, 1921.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 2, Queen Anne's-gate, S.W., on the 19th day of December, 1921, the following Extraordinary Resolution was duly passed:—

“That the Company, by reason of its liabilities, consequent on the collapse in the exchange value of the Russian rouble, cannot continue its business, and that it is desirable to wind up the same, and that the Company be wound up accordingly.”

And at such Meeting Mr. Lionel Maltby, Chartered Accountant, of 5, London Wall-buildings, London, E.C., was appointed Liquidator for the purposes of such winding-up.

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A. T. COOPER, Chairman.

## The Companies Acts, 1908 to 1917.

Special Resolution (pursuant to the Companies (Consolidation) Act, 1908, Sections 69 and 182 (2)) of the **HIGHBRIDGE CATTLE & STOCK MARKET COMPANY Limited.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Clerks' Offices, Bank Chambers, Highbridge, in the county of Somerset, on the 5th day of December, 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 20th day of December, 1921, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily; and that George Whitley, of Bridgwater, be and is hereby appointed Liquidator to conduct the winding-up.”

J. RUSCOMBE POOLE and SON, Secretaries  
to the Company.

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In the Matter of the Companies Acts, 1908 to 1917, and in the Matter of **B. C. B. PUMP MANUFACTURING COMPANY Limited.**

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered offices of the Company, No. 75, Victoria-street, S.W., on Friday, the 16th day of December, 1921, the following Extraordinary Resolutions were duly passed, viz:—

(1) 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.

(2) That Norman Denis Grundy, Chartered Accountant, of 90, Cannon-street, London, E.C. 4, be and is hereby appointed the Liquidator to conduct the winding-up.

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A. MACCULLUM SCOTT, Chairman.

## SALISBURY SHIPPING COMPANY Ltd.

**A**T an Extraordinary General Meeting of the Salisbury Shipping Co. Ltd., duly convened, and held at Adelaide House, Adelaide-street, Cardiff, on the first day of December, 1921, the subjoined 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 nineteenth day of December, 1921, such Resolution was duly confirmed as a Special Resolution:—

“That the Company be wound up voluntarily; and that Mr. John Herbert Woods, of the Red House, West Bute-street, Cardiff, be and he is hereby appointed Liquidator for the purpose of such winding-up, with full power to do all things which may be deemed necessary or expedient to carry into effect this resolution.”

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J. HINDMARSH, Chairman.

## The Companies Acts, 1908 to 1917.

Extraordinary Resolution of **GEORGE JOHNSON Limited.**

**A**T an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the Company's Office, 63, Whalley-banks, Blackburn, on the 19th day of December, 1921, the