

advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. Arthur Herbert Atchley, of Strathyre, Amersham, Bucks, and Mr. Edward Tresoldi Granger (W. B. Peat and Co.), Dock Chambers, Cardiff, be and they are hereby appointed Liquidators for the purpose of winding-up."

198

H. O. KING, Chairman.

## SHIRLEY MOTORS Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Commercial Buildings, Scale-lane, Hull, on the 20th day of January, 1922, the following Special Resolutions were 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 7th day of February, 1922, the following Special Resolutions were duly confirmed:—

1. "That the Shirley Motors Limited be wound up voluntarily."

2. "That R. W. Bond, of Hull, be and is hereby appointed the Liquidator to conduct the winding-up."

172

R. W. BOND, Secretary.

## J. DIXON &amp; COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Company's registered office, Feethams, Darlington, in the county of Durham, on the 13th day of February, 1922, 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. Wm. Heslop, Junr., Accountant, of Darlington, be and is hereby appointed the Liquidator for the purposes of such winding-up."

173

G. W. CARRUTHERS, Secretary.

## The COMBO PATENT BROOM COMPANY Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the Grand Hotel, Herne Bay, Kent, on the ninth day of February, 1922, the subjoined Extraordinary Resolutions were duly passed, viz.:—

1. That the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily.

2. That Mr. L. H. Whitehead, of 1, Albion-cottages, Herne Bay, Kent, be appointed Liquidator.

174

A. J. DREW, Director.

The Companies Acts, 1908 and 1913.

## PLOUGHING (TRACTORS) Limited.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Albion House, 59-61, New Oxford-street, London, W.C. 1, on the 30th day of January, 1922, the following Special Resolutions were 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 February, 1922, the following Special Resolutions were duly confirmed:—

"That the Company be wound up voluntarily."

"That Mr. A. A. Lowe, Chartered Accountant, of 12, Coleman-street, London, E.C., be appointed Liquidator and conduct the winding-up of the Company."

183

K. P. PADSHAW, Chairman.

## The ALPERTON BUILDING COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Central House, Wembley Hill, Middlesex, on the 6th day of February, 1922, 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 Henry Holmes, of 2, Fenchurch-avenue, London, E.C. 3, be and he is hereby appointed Liquidator for the purpose of such winding-up."

10th February, 1922.

178

E. MEPSTED, Chairman.

## WELDING, SON &amp; COMPANY Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 70, Central-buildings, 41, North John-street, Liverpool, on the 17th day of February, 1922, the subjoined Extraordinary Resolutions were duly passed, viz.:—

## Resolutions.

1. 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.

2. That Mr. Clifford Hodgson, of 70, Central-buildings, 41, North John-street, Liverpool, certified Accountant, be appointed Liquidator for the purposes of such winding-up.

Dated this 20th day of February, 1922.

210

T. C. WELDING, Chairman.

The Companies Acts, 1908 to 1917.

## Special Resolution of the INTERNATIONAL TOOTH COMPANY Limited.

Passed 1st February, 1922.

Confirmed 16th February, 1922.

**A**T an Extraordinary General Meeting of the International Tooth Company Limited, duly convened, and held at Grafton House, Golden-square, London, W. 1, on Wednesday, the 1st day of February, 1922, the following Resolution was duly passed as an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on Thursday, the 16th day of February, 1922, the said Extraordinary Resolution was duly confirmed as a Special Resolution.

"That the Company be wound up voluntarily."

And at the Extraordinary General Meeting, held on Thursday, the 16th day of February, 1922, the following Ordinary Resolution was duly passed.

"That Mr. William Alfred Chardin, Chartered Accountant, of Law Accident Buildings, Broadway, Stratford, London, E. 15, be and is hereby appointed Liquidator of the Company for the purpose of such winding-up."

Dated this 20th day of February, 1922.

201

J. A. CAMPBELL, Chairman.

The Companies Acts, 1908 to 1917.

## Special Resolution of DENTAL AGENCIES Limited.

Passed 1st February, 1922.

Confirmed 16th February, 1922.

**A**T an Extraordinary General Meeting of Dental Agencies Limited, duly convened and held at 168, Regent-street, London, W. 1, on Wednesday, the 1st day of February, 1922, the following Resolution was duly passed as an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened and held at the same place, on Thursday, the 16th day of February, 1922, the said Extraordinary Resolution was duly confirmed as a Special Resolution:—

"That the Company be wound up voluntarily."

And at the Extraordinary General Meeting held on Thursday, the 16th day of February, 1922, the following Ordinary Resolution was duly passed:—

"That Mr. William Alfred Chardin, Chartered Accountant, of Law Accident Buildings, Broadway, Stratford, London, E. 15, be and is hereby appointed Liquidator of the Company for the purpose of such winding-up."

Dated this 20th day of February, 1922.

202

J. A. CAMPBELL, Chairman.

The Companies Act, 1908 to 1917.

## CARDIFF OUTFITTERS Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 82, Queen-street, Cardiff, on