

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. Ellis Hunter, of Messrs. W. B. Peat and Co., Chartered Accountants, Central Bank Chambers, Leeds, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 27th day of November, 1922.

087

G. HINDLE SMITH, Chairman.

The CARDIFF SHIPBREAKING & MARINE STORES Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Royal Stuart Buildings, 71, James-street, in the city of Cardiff, on Tuesday, the 14th day of November, 1922, the following Extraordinary Resolution was duly passed by the requisite majority:—

"That it has been proved to the satisfaction of the Company 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 under the provisions of the Companies (Consolidation) Act, 1914; and that Mr. Thomas Charles Chick be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 14th day of November, 1922.

088

THOMAS WHITE, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Special Resolution (pursuant to the Companies (Consolidation) Act, 1908, s. 69) of WOODHOUSE (SOUTHAMPTON) Limited.

Passed 6th November, 1922.

Confirmed 27th November, 1922.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 29, Curtain-road, in the city of London, on Monday, the 6th day of November, 1922, the following Extraordinary Resolution was duly passed; and at a second Extraordinary Meeting, duly convened, and held at the same place, on Monday, the 27th day of November, 1922, was duly confirmed as a Special Resolution, viz.:—

"That Woodhouse (Southampton) Limited be wound up voluntarily; and

"That George William Sutton, of 29, Curtain-road, London, E.C. 2, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 29th day of November, 1922.

089

JOSEPH COHEN, Chairman.

STEAMSHIP "CHESHIRE" CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Oriol Chambers, Water-street, Liverpool, on Friday, the 3rd day of November, 1922, the following Extraordinary Resolution was duly passed; and at a second Extraordinary Meeting, duly convened, and held at the same place, on Monday, the 27th day of November, 1922, the same was duly confirmed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily; and that Mr. James Jermyn Crawshaw Mack, Chartered Accountant, of 2, 3 and 4, Cheapside, London, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 27th day of November, 1922.

106

J. J. MACK, Chairman.

Extraordinary Resolution of
WILL GANE AND CECIL MORLEY Limited.

Passed 25th November, 1922.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, 24, Buckingham-street, Strand, W.C. 2,

on the 25th day of November, 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 Charles James Dixey, of G. Dixey and Co., Chartered Accountants, 27, Regent-street, London, S.W. 1, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 27th day of November, 1922.

069

WILL GANE, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

(Copy.)

Extraordinary Resolution of the SHELLEY OPTICAL COMPANY Limited.

Passed 22nd November, 1922.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Mr. E. W. Turpin, Solicitor, King-street, Nottingham, on Wednesday, the 22nd day of November, 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 same be wound up voluntarily; and that Mr. W. Ronald Coope, Chartered Accountant, Albion Chambers, King-street, Nottingham, be and he is hereby appointed Liquidator for the purpose of such winding-up."

143

J. H. SHELLEY, Chairman.

The Companies Acts, 1908 to 1917.

The VARLEY MAGNET COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Granville House, Arundel-street, Strand, in the city of London, on the 10th day of November, 1922, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 27th day of November, 1922, the following Special Resolutions were duly confirmed, viz.:—

1. That the Company having disposed of its business to Oliver Pell Control Ltd., together with the greater part of its assets, and having ceased to trade, it is advisable to wind it up, and that the Company be wound up accordingly.

2. That the Company be wound up voluntarily; and that Mr. Raymond Crane, of 46/47, London Wall, E.C. 2, Chartered Accountant, be hereby appointed Liquidator for the purpose of such winding-up.

Dated this 27th day of November, 1922.

102

W. M. D. PELL, Chairman.

The Companies Acts, 1908 to 1917.

OLIVER PELL ELECTRIC & MANUFACTURING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Granville House, Arundel-street, Strand, in the city of London, on the 10th day of November, 1922, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 27th day of November, 1922, the following Special Resolutions were duly confirmed, viz.:—

1. That the Company having disposed of its business to Oliver Pell Control Ltd., together with the greater part of its assets, and having ceased to trade, it is advisable to wind it up, and that the Company be wound up accordingly.

2. That the Company be wound up voluntarily; and that Mr. Raymond Crane, of 46/47, London Wall, E.C. 2, Chartered Accountant, be hereby appointed Liquidator for the purpose of such winding-up.

Dated this 27th day of November, 1922.

103

W. M. D. PELL, Chairman.