

The Companies Acts, 1908 to 1917.

The KINGSTON COAL COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at No. 23, All Saints-street, Hull, on the 27th day of October, 1922, 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 November, 1922, the following Special Resolution was duly confirmed:—

Resolved.—That the Company be wound up voluntarily under the provisions of the Companies Acts, 1908 to 1917; and that Henry Kitching, of No. 23, All Saints-street, Hull, the Secretary of the Company, be hereby appointed Liquidator for the purposes of such winding-up.

104

HENRY HUNTER, Chairman.

In the Matter of the Companies Acts, 1908 to 1917, and in the Matter of "CHAUVEL Limited."

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 68, Coleman-street, London, E.C. 2, on the 20th day of November, 1922, the following Extraordinary Resolution was duly passed, viz.:—

"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. Edward James Patterson, F.S.A.A., of 9, Copthall-avenue, E.C. 2, and Mr. Walter Ewart Viney, A.C.A., of 68, Coleman-street, E.C. 2, be and are hereby appointed Liquidators for the purposes of such winding-up."

Dated this 24th day of November, 1922.

105

WALTER E. VINEY, Chairman.

Companies Acts, 1908 to 1913.

E. DE VERE'S Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Balfour House, Finsbury-pavement, London, E.C. 2, on the 1st day of November, 1922, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at Balfour House, Finsbury-pavement, London, E.C. 2, on the 16th day of November, 1922, the following Special Resolution was duly confirmed:—

Resolution.

"That the Company be wound up voluntarily; and that Andrew Barrie, of Balfour House, Finsbury-pavement, London, E.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 17th day of November, 1922.

FREDERICK T. MAWBY, Solicitor, Balfour
138 House, Finsbury-pavement, E.C.

ASHTON & ANNING Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Oriel Chambers, Water-street, Liverpool, on the twentieth day of November, 1922, the subjoined Extraordinary Resolution was duly passed, viz.:—

That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up same, and that the Company be wound up voluntarily; and that Mr. Harold Alexander Patterson, Chartered Accountant, H. 11, Exchange-buildings, Liverpool, be and is hereby appointed Liquidator for the purpose of such winding-up.

085

R. N. ASHTON, Chairman.

J. GLASS MOTORS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 97, Church-street, Blackpool, on the 24th day of November, 1922, the following Extraordinary Resolutions were duly passed:—

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 Thomas Greenhalgh, of 97, Church-street, Blackpool, Incorporated Accountant, be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."

086

M. SILVERSTONE, Chairman.

KEIGHLEY COMMERCIAL LORRY AND ENGINEERING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Central Chambers, North-street, Keighley, on the 25th day of November, 1922, the following Extraordinary Resolution was duly passed, viz.:—

"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; and that Albert Brighton Kitchen, of Old Bank Chambers, Church-street, Keighley, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 25th day of November, 1922.

164

BENJAMIN WILSON, Chairman.

In the Matter of the Companies Acts, 1908 to 1917, and in the Matter of the ST. JOSEPH'S HALL Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 10, Newhall-street, Birmingham, on the 2nd day of November, 1922, the following 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 17th day of November, 1922, the same Resolutions were duly confirmed as Special Resolutions, that is to say:—

(1) "That the Company be wound up voluntarily."

(2) "That Joseph Anthony Wainwright, of 115, Colmore-row, Birmingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

072

JOSEPH S. REYNOLDS, Chairman.

PICTURES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 93 and 94, Long-acre, London, W.C. 2, on the 6th day of November, 1922, 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 27th day of November, 1922, the following Special Resolution was duly confirmed:—

"That it is advisable to wind up the Company voluntarily; and that Edmund Henry Southwood be and is hereby appointed Liquidator."

084

E. H. SOUTHWOOD, Secretary.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of CHARLES H. ROE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered offices of the Company, Old Manston Lane, Crossgates, near Leeds, on the 24th day of November, 1922, the following Extraordinary Resolution was 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 accordingly that the Company be wound up voluntarily, and that John Gordon, of 7, Bond-place, Leeds, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.—Dated this 24th day of November, 1922.

DIBB and CO., Solicitors, 6, Butts-court,
100 Leeds.