

In the Matter of the WICKFORD STOCK
SALE Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at The Castle Hotel, Wickford, on the 25rd 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 13th November, 1922, the following Special Resolution was duly confirmed, viz. :—

“That the Wickford Stock Sale Limited go into voluntary liquidation; and Mr. H. V. Sorrell be appointed Liquidator.”

³⁴ JAMES ADAM, Chairman.

In the Matter of the TEXTILE AND GENERAL
SPINNING COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Abbey House, 2-8, Victoria-street, Westminster, S.W. 1, on the tenth day of November, 1922, the following 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 fifth day of December instant, the same Resolution was duly confirmed as a Special Resolution, viz. :—

“That the Company be wound up voluntarily; and that Mr. Charles Joseph Jackson, of Abbey House, 2-8, Victoria-street, Westminster, S.W. 1, be appointed Liquidator for the purposes of such winding-up.”

Dated this 5th day of December, 1922.

¹⁷ W. J. SHANNON, Chairman.

The Companies Acts, 1908 to 1917.

In the Matter of JOHNSTON KELLY &
MACDONA Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, 109, Portland-street, in the city of Manchester, on the 30th 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 at the same Meeting Mr. Herbert Terras, of 64, Cross-street, Manchester, Chartered Accountant, was appointed Liquidator for the purposes of such winding-up.—Dated the 5th day of December, 1922.

⁹⁷ HERBT. R. DISLEY, Chairman.

The LAWRENCE MANUFACTURING COM-
PANY Ltd. (In Voluntary Liquidation.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office, Blackfriars House, New Bridge-street, London, E.C. 4, on Tuesday, the 14th day of November, 1922, the following Resolution was duly passed as an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the same place, on Friday, the 1st day of December, 1922, the same Resolution was duly confirmed as a Special Resolution :—

“That the Company be wound up voluntarily; and that Ernest Reding Day, F.A.A., be and he is hereby appointed Liquidator for the purpose of such winding-up.”

⁶⁶ A. S. NORTHCOTE, Chairman of both Meetings.

PARLO AND REDSHAW'S Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, No. 69, High-street, Newport, in the county of Monmouth, on the 8th 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 24th day of November, 1922, the following Special Resolution was duly confirmed :—

“That the Company be wound up voluntarily; and that Mr. Edgar Chambers, Incorporated Accountant, of 2, Skinner-street, Newport, Mon., be and he is hereby appointed Liquidator for the purposes of such winding-up.”

⁴⁴ WALTER J. REDSHAW, Secretary.

GEORGE BRYDEN Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 94, Cross Flatts-avenue, Leeds, in the county of York, on the 29th 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 John Lloyd, Chartered Accountant, of 10, East-parade, Leeds, be and is hereby appointed the Liquidator for the purpose of such winding-up.”

⁴⁵ GEORGE BRYDEN, Chairman of the Meeting.

JEFFREYS (BLACKPOOL) Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 28, Birley-street, Blackpool, on the 27th day of November, 1922, the following Extraordinary Resolutions were duly passed :—

“That it having been proved to the satisfaction of the Company that it 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.”

“That Mr. James Lucas, of No. 26, Birley-street, Blackpool, Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of winding up the affairs of the Company.

⁴⁶ ALFRED H. HIRST, Chairman.

ROYAL VICTORIA HOTEL (NEWPORT,
SALOP) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 60, High-street, Newport, Salop, on the 3rd 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 20th day of November, 1922, the following Special Resolution was duly confirmed :—

“That the Company be wound up voluntarily; and that Messrs. Robert William Leach and Arthur Edwin Whittingham be and are hereby appointed Liquidators for the purpose of such winding-up.”

⁴⁷ HAROLD P. SYKES, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of the BRACHELLOYD
SUPPLY COMPANY Limited.

Passed 24th November, 1922.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 67, Worcester-street, Birmingham, on the 24th day of November, 1922, the following Extraordinary Resolution was duly passed :—

“That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up voluntarily; and that the Company be wound up accordingly.

“That Mr. John McP. McKenzie, A.C.A., of 109, Colmore-row, Birmingham, be and he is hereby appointed the Liquidator of the Company.”

⁴⁶ A. O'H. BRADSHAW, Chairman.