

37, Essex-street, London, W.C., on the 29th day of November, 1922, the following Resolution was duly confirmed as a Special Resolution:—

"That the Company be wound up voluntarily; and that Mr. Herbert Edward Harwood, of 73/75, Albion-street, Leeds, be and he is hereby appointed Liquidator for the purposes of such winding-up."

004

W. A. HEYLAND, Chairman.

The Companies Acts, 1908 to 1917.

LUND, WILSON & COMPANY Limited.

Special Resolution passed 20th November, 1922.

Confirmed 5th December, 1922.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, duly convened, and held on the 20th day of November, 1922, the subjoined Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held on the fifth day of December, 1922, the following Special Resolutions were duly confirmed:—

1. That Lund, Wilson & Company Limited, be wound up voluntarily.
2. That Mr. Valentine Hammond Wood, of 29, Rood-lane, London, E.C. 3, be and is hereby appointed the Liquidator to conduct the winding-up.

Dated this fifth day of December, 1922.

H. WALLIS WOOD, Chairman.

009

29, Rood-lane, London, E.C. 3.

C. SWAIN Limited.

Special Resolutions.

Passed 10th November, 1922.

Confirmed 25th November, 1922.

AT an Extraordinary General Meeting of C. Swain Limited, held at "Ellesmere," Shrewsbury-road, Forest Gate, London, E., on Friday, the 10th day of November, 1922, the following Resolutions were duly passed in manner required for passing Extraordinary Resolutions; and at a further Extraordinary General Meeting of the said Company, duly convened, and held at the same place, on Saturday, the 25th day of November, 1922, the said Resolutions were duly confirmed as Special Resolutions:—

Resolutions.

1. That the Company be wound up voluntarily.
2. That Walter John Hodge, Accountant, of 23 and 27, Union Bank-buildings, Holborn Circus, E.C. 1, be and is hereby appointed Liquidator for the purposes of such winding-up.

107

C. SWAIN, Chairman.

DEACON AND COMPANY Limited.

Passed 18th November, 1922.

Confirmed 5th December, 1922.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Bridgwater, on Saturday, the eighteenth day of November, 1922, the following Resolution was passed, and at a subsequent Extraordinary General Meeting, also duly convened, and held at the same place, on Tuesday, the fifth day of December, 1922, the following Extraordinary Resolution was duly confirmed, viz.:—

"That, by reason of the fact of the Company having disposed of its business, the Company be voluntarily wound up; and that Stanley McCombie, Accountant, of 27, Cornhill, Bridgwater, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 7th day of December, 1922.

046

SAMUEL BERRY, Chairman.

In the Matter of the Companies Acts, 1908 to 1917, and in the Matter of THE SILVER CHARABANCS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Blossoms Chambers, 12A, Foregate-street, Chester, on the 7th day of December, 1922, the following Extraordinary Resolution was duly passed:—

"That it has 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 Company be wound up voluntarily; and that Mr. Henry Robert Davis, A.C.I.S., 1, Hunter-street, Chester, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

Dated this 8th day of December, 1922.

023

G. H. LOWREY, Chairman.

In the Matter of the GLOBE FOUNDRY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered office of the Company, Gladstone-street, Battersea Park-road, London, S.W. 8, on the 10th day of November, 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 27th day of November, 1922, the following Special Resolutions were duly confirmed:—

Resolved.

- (1) "That the Company be wound up voluntarily."
- (2) "That Mr. A. J. Hanscomb, of 303, Finsbury Pavement-house, E.C., Chartered Accountant, be and is hereby appointed Liquidator for the purpose of winding up the Company."

024

R. A. BRYANT, Chairman of the Meetings.

Extraordinary Resolutions of B. FLANAGAN (BOOTLE) Limited.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at 59, Litherland-road, Bootle, on Monday, the 4th day of December, 1922, the following Extraordinary Resolutions were duly passed:—

1. That it having 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, the Company be wound up voluntarily.

2. That Mr. John Robert Dickin, of 37, Moorfields, Liverpool, be appointed Liquidator for the purpose of such winding-up.

018

A. IRELAND, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution of the LIVERPOOL & MANCHESTER COTTON & PRODUCE STORAGE COMPANY Limited.

Passed 13th November, 1922.

Confirmed 28th November, 1922.

AT an Extraordinary General Meeting of the Members of the Liverpool & Manchester Cotton & Produce Storage Company Limited, duly convened, and held at the registered office of the Company, 11, Rumford-street, Liverpool, on the 13th 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 28th day of November, 1922, the said Special Resolution was duly confirmed:—

Resolution.

"That the Company be wound up voluntarily; and that Edward Roscoe Harpin and William Arthur Walton, both of 11, Rumford-street, Liverpool, be and they are hereby appointed Liquidators for the purpose of such winding-up, and have authority to act both jointly and severally."

E. ROSCOE HARPIN, Chairman of Second Meeting.

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The PERSIAN MILLS Limited.

Registered Office, Bayley-street, Bolton.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 25, Acresfield, Bolton, in the county of Lancashire, on the 27th day of October, 1922, the following Special Resolutions were duly passed. At a subsequent Extraordinary General Meeting of the