

be and he is hereby appointed Liquidator for the purpose of such winding-up.

"2. That the said Liquidator be and he is hereby authorized to consent to the registration, under the Companies Acts, 1908 to 1917, of a new Company, limited by shares, to be named "The Ropner Shipbuilding and Repairing Company (Stockton) Limited," with a memorandum and articles of association which have already been prepared with the privity and approval of the Directors of this Company.

"3. That the draft reconstruction agreement submitted to this Meeting, and expressed to be made between this Company of the first part, the said Liquidator of the second part and the Ropner Shipbuilding and Repairing Company (Stockton) Limited (being the said proposed new Company) of the third part, be and the same is hereby sanctioned and approved; and that the said Liquidator be and he is hereby authorized, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to enter into an agreement with such new Company (when incorporated) on the terms of the said draft, and to carry the same into effect, with such (if any) modification as he shall think expedient."

Dated this 7th day of December, 1922.

119

THOS. H. MORDEY, Chairman.

The Companies Acts, 1908 to 1917.

KINVER ENTERTAINMENTS Limited.

AT an Extraordinary General Meeting of Kinver Entertainments Limited, duly convened, and held at 19, Priory-street, Dudley, on Tuesday, the 5th day of December, 1922, the following Extraordinary Resolution was duly passed:—

"That the Company cannot, by reason of its liabilities, continue to carry on business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that William Lloyd, Incorporated Accountant, 19, Priory-street, Dudley, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 5th day of December, 1922.

019

D. R. GRAY, Chairman.

COLNE MILL Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 3, South-parade, Manchester, on Friday, the 1st day of December, 1922, the following Resolution was duly passed:—

"That it having been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, that the Company be wound up voluntarily; and that Mr. Thomas Maurice Threlfall, Chartered Accountant, of Bank of Liverpool Chambers, Nelson, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 12th day of December, 1922.

133

SAMUEL HOWARD, Chairman.

MITCHELL POLLARD & CO. Ltd.

AT an Extraordinary General Meeting of the above named Company, held at the registered office of the Company, Devereux-court, Strand, London, W.C., on the 29th day of November, 1922, the subjoined Extraordinary Resolution was duly passed:—

"That it having been shown to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, the Company be wound up voluntarily; and that Mr. S. W. Rowland, Chartered Accountant, of 27, Chancery-lane, W.C. 2, be and is hereby appointed Liquidator of the Company."

134

S. W. ROWLAND, Liquidator.

BANGER'S CONCRETE CONSTRUCTION COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Constitutional Buildings, East Grinstead, on the 7th day of December, 1922, the following Extraordinary Resolution was duly passed:—

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that the Company be wound up voluntarily accordingly; and that Mr. Parkin Stanley Booth, of No. 26, Kimberley-house, Holborn Viaduct, London, E.C., Certified Accountant, be and is hereby appointed Liquidator in the winding-up."

135

W. A. DEWSNAP, Chairman.

J. F. DUNCAN & COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 10, Gray's Inn-place, Gray's Inn, in the county of London, on the 23rd 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 8th day of December, 1922, the following Special Resolution was duly confirmed:—

Resolved: That the Company be wound up voluntarily; and that Mr. Arthur Reginald Welchman, of 9, Old Jewry-chambers, E.C. 2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.

129

JAMES BALL, Chairman.

The HARBORNE GOLF CLUB Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 40, Tennal-road, Harborne, Birmingham, on the 11th 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 No. 40, Tennal-road aforesaid, on the 9th day of December, 1922, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Mr. G. C. King, 110, Edmund-street, Birmingham, Incorporated Accountant, be appointed Liquidator of the Company."

130

L. A. MIDDLETON, Chairman.

BLACKMORE & CO. Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, duly convened, and held at 1, Horsemarket, Kettering, on the 7th day of December, 1922, the following Extraordinary Resolution was passed:—

"That the Company, being unable to continue its business by reason of its liabilities, be wound up voluntarily."

Dated the 11th day of December, 1922.

131

H. WRIGHT, Chairman.

THOMAS W. CHAPPELL & SON Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Lawson, Coppock and Hart, Solicitors, 18, Tib-lane, Cross-street, Manchester, on the 11th day of December, 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. Ernest Crossley, of 55, Cross-street, Manchester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 11th day of December, 1922.

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THOS. W. CHAPPELL, Chairman.

CHAIN ELEVATORS Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 34, Victoria-street, Westminster, London, on Wednesday, the 22nd day of November, 1922, the following Special Resolution was duly passed, and at a subsequent Extraordinary