

at the same place, on the 14th day of November, 1922, the following Special Resolutions were duly confirmed, viz. :—

1. That Kiley & Company (Mortlake Saw Mills) Limited be wound up voluntarily.

2. That Henry Richard Ivimy, of the "Cot," 40, Bremer-road, Staines, in the county of Middlesex, Timber Merchant's Agent, be and is hereby appointed Liquidator to conduct the winding-up.

Dated the 14th day of November, 1922.

06.

J. W. PERRY, Chairman.

The CANE WAX & CHEMICAL COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the Cane Wax & Chemical Company Limited, duly convened, and held at the registered offices of the Company, No. 6, Lloyd's-avenue, London, E.C. 3, on the 8th day of December, 1922, the following Resolution was duly passed as an Extraordinary Resolution :—

"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 desirable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. Arthur Sissons, of 65, London Wall, London, E.C. 2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

099

ERNEST E. MEYER, Chairman.

The Companies Acts, 1908-1917.

Company Limited by Shares.

Extraordinary Resolution of the RICHMOND WOODWORKING CO. Limited.

Passed 11th December, 1922.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the office of the Solicitors to the Company, Hanover-street, Batley, on Monday, the 11th day of December, 1922, the following Extraordinary Resolution was duly passed, namely :—

"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. George Herbert Heywood, of Batley, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 12th day of December, 1922.

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J. NAYLOR, Secretary.

The HACKNEY COAL COMPANY Limited.

Extraordinary Resolution.

Passed 12th day of December, 1922.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 4, Park Place-villas, London, W., on Tuesday, the 12th 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. Cyril Frederick Bird, Chartered Accountant, of 37, Great James-street, W.C., be and he is hereby appointed Liquidator for the purposes of such winding-up."

040

G. WILLIAMS, Chairman.

FILGRAVE INVESTMENT COMPANY.

AT an Extraordinary General Meeting of the Members of the Filgrave Investment Company, duly convened, and held at No. 1, St. Michael's-alley, Cornhill, E.C., on Wednesday, the 29th day of November, 1922, the following Resolution was duly passed as an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting of the

Members of the Company, duly convened, and held at the same place on Thursday, the 14th day of December, 1922, the said Resolution was duly confirmed as a Special Resolution, namely :—

Resolution.

"That the Company be wound up voluntarily; and that Mr. Wm. H. Stentiford, of No. 1, Broad Street-place, in the city of London, Chartered Secretary, be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."

038

C. W. T. KINGSFORD, Chairman.

In the Matter of the TURKISH TOBACCO EXPORT COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of the National Bank of Turkey, Union Han, Galata, Constantinople, on Saturday, the 18th day of November, 1922, at 4 p.m., the following Special Resolution was passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place at 2 p.m. on Wednesday, the 6th day of December, 1922, such Special Resolution was duly confirmed :—

Special Resolution.

"That the Company be wound up voluntarily under the provisions of section 182 of the Companies (Consolidation) Acts of 1908 to 1917; and, further, that Messrs. Severin de Bilinski and Harold Madge be and are hereby appointed the Liquidators of the Company."

Signed at Constantinople, the 6th day of December, 1922.

148

HAROLD THOMPSON, Chairman.

In the Matter of the Companies (Consolidation) Acts, 1908-1917, and in the Matter of ALLCOCKS Limited.

Extraordinary Resolution of Allcocks Limited, Brass-founders, King Edward's-road, Birmingham.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Avebury House, 55, Newhall-street, Birmingham, on the 11th day of December, 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 Mr. Harry Oram, of Messrs. A. E. Skidmore and Co., 55, Newhall-street, Birmingham, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

069

E. H. DOUGLAS OSBORN, Chairman.

The Companies (Consolidation) Acts, 1908 to 1917.

Company Limited by Shares.

Extraordinary Resolution (pursuant to the Companies (Consolidation) Act, 1908, section 182, sub-section 3) of A. W. ELLIS & COMPANY Limited.

Passed the 8th day of December, 1922.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 34, Voss-street, Bethnal Green, E. 2, on the 8th day of December, 1922, the following Extraordinary Resolution was duly passed :—

"That it has been proved to the satisfaction of the Members that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and it be wound up accordingly; and that Mr. Harold Garton Ash, of 6, Broad Street-place, London, E.C. 2, be appointed Liquidator for the purposes of such winding-up."

180

A. W. ELLIS, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of M. M. MANUFACTURING CO. Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Dickinson, Wheatcroft and Co., Accountants, 105, Market-street, Manchester, on the