

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

2. That the said Liquidator be and he is hereby authorized (when and so soon as the debts and liabilities of this Company shall have been paid and satisfied or duly provided for, and also after paying or providing for the payment to the Shareholders the full amount at par of their respective holdings) to pay, out of the surplus assets, a sum of not exceeding in the aggregate £5,000 to the several persons here following the proportions set opposite their respective names:—

That is to say—
 To Ernest Wallace Besley, Director ... One-fourth
 „ Edwin George Goulder, Director ... One-fourth
 „ Henry Kerr Rutherford, Director ... One-eighth
 „ Richard Edwards, Secretary ... One-eighth
 „ James Henry Hitchcock, City Representative ... One-eighth
 „ Charles Theophilus Tilly, Warehouse-keeper ... One-eighth
 of £5,000, as compensation for the determination of their appointments upon the winding-up of the Company.

3. That the said Liquidator be and he is hereby authorized, after making provision for the payments mentioned in the preceding Resolution, to pay or expend in the purchase of annuities out of the remaining surplus a further aggregate sum not exceeding £3,000 for the benefit of the several persons following:—

That is to say—

To William Swan Foster
 „ John Lethbridge Davie
 „ Alfred Josiah Cook
 „ Harry Stinton
 „ Thomas Popkins
 „ Jeremiah Horrogan
 „ William John Gane
 „ Robert Thomas Baker
 „ George Edward Landen
 „ Charles Lancelot Sawyers,

and that it be left to the discretion of the Liquidator to apportion the respective amounts and to decide as to which of the foregoing persons is to receive cash and which to receive an annuity.

4. That the said Liquidator be and he is hereby authorized to divide and pay the balance of the said surplus assets to the Shareholders in proportion to their several holdings after paying or providing for the payment of the costs and expenses of and incidental to the winding-up of the Company.

²³⁴ E. W. BESLEY, Chairman.

The Companies Acts, 1908 to 1917.

In the Matter of ELECTRO-METALLURGICAL EXTRACTION Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held on the 15th day of December, 1922, the subjoined 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.”

“That Mr. James Alfred Charlton, of Bank of England Chambers, Tib Lane, Manchester, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 15th day of December, 1922.

²³³ J. HIGGINSON, Chairman.

The Companies (Consolidation) Act, 1908.

Company Limited by Shares.

Extraordinary Resolution to Wind up Company (pursuant to Companies (Consolidation) Act, 1908, ss. 69 (1) and 182 (3)) of the HAMILTON ENGINEERING & MOTOR WORKS Limited.

Passed 4th December, 1922.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 15, Alieyn-park, Dulwich, S.E. 21, on the fourth day of December, 1922, the subjoined Extraordinary Resolution was duly passed, viz.:—

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 advisable to wind up the same, and accordingly that the Company be wound up voluntarily: and that Arthur Walter Marsh, of 15, Alieyn-park, Dulwich, S.E. 21, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

⁰¹⁷ JAMES SYMON, Chairman of the Meeting.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Extraordinary Resolution (pursuant to sections 69 and 70 of the Companies (Consolidation) Act, 1908), of NORTH WALTON MOTOR COMPANY Limited.

Passed 14th December, 1922.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, 334, Rice-lane, Walton, Liverpool, on the fourteenth day of December, 1922, the subjoined Extraordinary Resolutions were duly passed, viz.:—

Resolutions.

1. “That, owing to business failure, and the financial position of the Company, a Liquidator be appointed, and the whole of the business be wound up.”

2. “That Mr. E. Chetter, of the firm of Henderson and Eastwood, be appointed the Liquidator.”

⁰⁴² FRANK MASON, Chairman, Director.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Extraordinary Resolution (pursuant to sections 69 and 70 of the Companies (Consolidation) Act, 1908) of CHALLONER BROTHERS Limited.

Passed 14th December, 1922.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 11, Victoria-road, Wallasey, on the 14th day of December, 1922, the subjoined Extraordinary Resolution was duly passed, viz.:—

Resolution.

“That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same; and that Mr. Alfred H. Hunt, of 14, Cook-street, Liverpool, be and is hereby appointed Liquidator to wind up the Company accordingly.”

⁰⁴⁵ W. D. HORTON, Director, Chairman of Meeting.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Extraordinary Resolution (pursuant to the Companies (Consolidation) Act, 1908, section 182, sub-section 3) of the KEBONSO RUBBER ESTATES Limited.

Passed the 20th day of December, 1922.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Nos. 2 and 4, Idol-lane, Eastcheap, in the city of London, on the 20th 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. Samuel Rolleston Hogg, Chartered Accountant, of 10, Coleman-street, London, E.C. 2, be and is hereby appointed the Liquidator for the purposes of such winding-up.”

⁰⁷⁰ F. O. STREETEN, Chairman of the Meeting.

SYBU SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the Company's registered offices, Finsbury House, Blomfield-street, E.C., on the 1st day of December, 1922, the following Special Resolution was duly passed as an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting of the