

place, on the 20th day of December, 1922, the same Resolution was duly confirmed as a Special Resolution, namely:—

“That the Company be wound up voluntarily; and that Charles Leslie Davies, of 27, Clement's-lane, E.C. 4, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 21st day of December, 1922.

053 WALTER GARRAWAY, 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 CLAN HAT COMPANY Limited.

Passed 15th December, 1922.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 34/6, Gresham-street, in the county of London, on the 15th 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 Mr. John R. Woodley, of 34/6, Gresham-street, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up.”

007 H. E. CARMALT, Chairman of the Meeting.

F. BUTTERFIELD Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Arthur Nicholas and Co., No. 22, Bridge-street, Manchester, in the county of Lancaster, on the 28th 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 13th day of December, 1922, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily; and that Harry Lindley, Chartered Accountant, of No. 22, Bridge-street, Manchester, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

033 FRED BUTTERFIELD, Chairman.

NEW HALL FARM Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Dovercourt, on the 5th day of December, 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 December, 1922, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily; and that Mr. Herbert Booth, Certified Accountant, of Dovercourt, be and is hereby appointed Liquidator for the purposes of such winding-up.”

036 J. MacCONNELL, Chairman.

KNIGHT, WAGSTAFF & COMPANY Limited.

AT an Extraordinary General Meeting of Knight, Wagstaff & Company Limited, duly convened and held at the registered office of the Company, Earls Barton, in the county of Northampton, on Monday, the 18th day of December, 1922, the following Extraordinary Resolutions were duly passed:—

(1) That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that accordingly the Company be wound up voluntarily under the provisions of the Companies Acts, 1908 to 1917.

(2) That Harry Claude Palmer, of Kingham

Chambers, Abington-street, Northampton, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.

035 D. CAMERON CHISHOLM, Chairman.

The METAL GRAVURE COMPANY Limited.

AT an Extraordinary General Meeting of the Company, duly convened, and held on the 16th 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. Albert Edward Quaife, Incorporated Accountant, of 155, Fenchurch-street, London, E.C. 3, be and is hereby appointed Liquidator for the purposes of such winding-up.”

066 A. RAYNER, Chairman.

In the Matter of the Companies Acts, 1908 to 1917, and in the Matter of H. BERG & SONS 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, on Wednesday, the 20th December, 1922, at 3 o'clock in the afternoon, the following Extraordinary Resolution was duly passed:—

“That the Company cannot, by reason of its liabilities, continue its business, and accordingly that the Company be wound up voluntarily; and that Mr. Gilbert Humphrey Bowles, of 37, Great Tower-street, in the city of London, Accountant, be appointed Liquidator for the purpose of such winding-up.”

Dated this 20th day of December, 1922.

089 H. BERG, Chairman.

The VYKING MANUFACTURING COMPANY Ltd. (In Voluntary Liquidation.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at High-street Chambers, Chorley, in the county of Lancaster, on the 15th 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. James Knowles Tattersall, of 12, Cleveland-street, Chorley, in the county of Lancaster, Chartered Accountant, be and is hereby appointed the Liquidator for the purposes of such winding-up.”

ARTHUR BERTRAM HARGREAVES, Chairman.

070 man.

The SHEEPSGAR WEAVING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at SheepsGAR Works, Leeds, on the 29th day of November, 1922, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at SheepsGAR Works aforesaid, on the 15th day of December, 1922, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily under the provisions of the Companies Acts, 1908 to 1917; and that Mr. Herbert Peter Laycock, of 5, Park-avenue, Roundhay, Leeds, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up, with power to enter into the proposed arrangement for the transfer of the business under sec. 192 of the Companies (Consolidation) Act, 1908, upon the terms contained in the draft agreement submitted to this Meeting.”

068 H. P. LAYCOCK, Chairman.