

Meeting of the Members of the said Company, also duly convened, and held at the same place, on the 18th day of December, 1922, the following Special Resolution was duly confirmed:—

"That the Midland Manufacturers' Direct Trading Company Limited be wound up voluntarily; and that Mr. R. B. Baggeley, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

109

THOMAS HEPBURN, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

[Copy.]

Special Resolution (pursuant to the Companies (Consolidation) Act, 1908, sections 69 and 182 (2)) of the VOLGA OILFIELDS Limited.

Passed 14th November, 1922.

Confirmed 8th December, 1922.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 36, Bloomsbury-square, London, W.C., on the 14th 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:—

"That the Volga Oilfields Limited be wound up voluntarily; and that Mr. Walter Francis Reid be and he is hereby appointed Liquidator."

030

H. W. MATTHEWS, Secretary.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

The MIDLAND CIGARETTE CO. Ltd.

AT an Extraordinary General Meeting of the Shareholders of the above Company, duly convened, and held at 3, New-street, Birmingham, on the 22nd day of December, 1922, the following Extraordinary Resolution was duly passed:—

"That it has 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, and that accordingly the Company be wound up voluntarily; and that Sydney Walter Hart, of 3, New-street, Birmingham, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 22nd day of December, 1922.

069

N. S. SHAW, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of the INDUSTRIAL FOUNDRY & ENGINEERING COMPANY Limited.

Passed 11th December, 1922.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of Messrs. Hooper, Ryland and Boddington, 55, Temple-row, Birmingham, on the 11th 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 voluntarily, and that the Company be wound up voluntarily; and that Mr. Harold Arthur Sharp, of 120, Colmore-row, Birmingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

071

A. BODENHAM, Chairman.

The SIMPLEX FLUTED MOP CONE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of J. W. Kneeshaw, Chartered Accountant, 7, Hargreaves-street, Burnley, 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 15th day of December, 1922, the following Special Resolution was duly confirmed:—

"That the Company, having disposed of all its various undertakings, it be deemed expedient to wind up (voluntarily) the Company; and that Mr. J. W. Kneeshaw, Chartered Accountant, be appointed Liquidator."

110

J. T. LEE, Chairman.

SANDERS, AUSTIN & COMPANY, CARDIFF.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 9, Park-place, Cardiff, on Friday, the 15th day of December, 1922, the following Extraordinary Resolutions were duly passed:—

1. "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."

2. "That Arthur Benjamin Watts, Incorporated Accountant, of 9, Park-place, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 21st day of December, 1922.

111

T. E. SANDERS, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of the SEVERN ENGINEERING COMPANY Limited.

Passed 11th December, 1922.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of Messrs. Hooper, Ryland and Boddington, situate at 55, Temple-row, Birmingham, on the 11th 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 voluntarily, and that the Company be wound up voluntarily; and that Mr. Harold Arthur Sharp, of 120, Colmore-row, Birmingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

070

A. BODENHAM, Chairman.

The Companies Acts, 1908 and 1917.

The BIRMINGHAM LITHOGRAPHIC COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Harold Mayhew and Co., 38, Waterloo-street, Birmingham, on the 22nd 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. Harold Harcourt, of 23, Colmore-row, Birmingham, Incorporated Accountant, and Mr. A. Granville White, of 14, Old Jewry-chambers, London, E.C., Chartered Accountant, be and they are hereby appointed Liquidators for the purpose of such winding-up."

023

HAROLD MAYHEW, Chairman.

In the Matter of the Companies Acts, 1908 and 1913, and in the Matter of SYKES & SUGDEN Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, Lintwhaithe, Huddersfield, on Thursday, the 21st day of December, 1922, at 5.30 o'clock in the afternoon, the following Extraordinary Resolution was duly passed:—

"That it has been shown 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