

bers of the said Company, also duly convened, and held at Court Royal aforesaid, on the seventeenth day of March, 1923, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Mr. Donovan Francis Edwin Whitehouse, of 30, Bedford-row, London, W.C. 1, Chartered Accountant, be appointed Liquidator of the Company for the purposes of such winding-up."

097

CEDRIC WHITEHOUSE, Chairman.

**The OLD VICARAGE COFFEE HOUSE AND TEMPERANCE HOTEL COMPANY Limited.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Old Vicarage Coffee House, Old Church-road, Clevedon, in the county of Somerset, on the 8th day of March, 1923, 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 29th day of March, 1923, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Edward Henry Light, of 11, Queen's-road, Clevedon, be appointed Liquidator for the purposes of such winding-up."

130 THOS. GILDEROY STAMPER, Chairman.

**The KNARESBOROUGH & CLARO MOTOR ENGINEERING CO. Limited.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at "Ye Olde Royal Oak Hotel," Knaresborough, on Wednesday, the 28th day of February, 1923, 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 Monday, the 19th day of March, 1923, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Mr. George Hodgson Charles Davies Higgins, of 39, Albion-street, Leeds, Incorporated Accountant, be and is hereby appointed Liquidator of the Company."

131 R. HARWAR GILL, Chairman.

**The SHIPMASTERS' & PILOTS' SOCIAL LEAGUE CLUB (SOUTH SHIELDS) Limited.**

**A**T an Extraordinary General Meeting of the Members of the above Society, duly convened, and held at the Club, "Beaufront," 6, Flavia-terrace, South Shields, on Wednesday, the twenty-first day of March, 1923, at 8 p.m., the following Extraordinary Resolution was passed:—

"That it has been proved to the satisfaction of this Meeting that the Society cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Society be wound up voluntarily; and that Robert Chapman, of Barrington-street, South Shields, Chartered Accountant (of the firm of Henry Chapman, Son and Company), be and he is hereby appointed Liquidator for the purposes of such winding-up."—Dated this 23rd day of March, 1923.

133 STANLEY WALTON, Chairman.

In the Matter of the Companies Acts, 1908 to 1917, and in the Matter of T. HEAD & CO. Limited. (In Voluntary Liquidation.)

**A**T an Extraordinary General Meeting of the above Company, duly convened, and held at the registered office of the Company, 4, Regent-street, S.W. 1, on Saturday, the 24th day of March, 1923, 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 voluntarily, and that the Company be wound up voluntarily, and that a Liquidator be appointed."

(2) "That Mr. Stanley H. Buckland, A.C.A., 4, Regent-street, London, S.W. 1, be and is hereby appointed Liquidator."

Dated this 28th day of March, 1923.

159 STANLEY H. BUCKLAND, Liquidator.

**WALLACE LEASES SYNDICATE Limited.**

Special Resolution.

**P**ASSED at an Extraordinary Meeting of Shareholders, duly convened, and held at 42-45, New Broad-street, London, E.C. 2, on Thursday, the fifteenth day of March, 1923, at 2 o'clock p.m., and confirmed at a further Extraordinary General Meeting of the Company, duly convened, and held at 42-45, New Broad-street, London, E.C. 2, on Tuesday, the third day of April, 1923, at 2 o'clock p.m.:—

"That the Syndicate be wound up voluntarily; and that Mr. Thomas Frederick Wild, of Orient House, New Broad-street, London, E.C. 2, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up at a remuneration of one hundred guineas (£105)."

Dated the third day of April, 1923.

143

S. J. CHADBURN, Chairman.

**The Companies (Consolidation) Act, 1908.**

Extraordinary Resolution (pursuant to sections 69 and 70), **NORTHERN AND SOUTHERN PRODUCE COMPANY Limited.**

Passed 9th February, 1923.

**A**T an Extraordinary General Meeting of the Members of the above Company, duly convened, and held on Friday, the ninth day of February, 1923, the following Extraordinary Resolution was duly passed:—

Extraordinary Resolution.

That the Company cannot, by reason of its liabilities, continue its business, and accordingly that the Company be wound up voluntarily, and that Mr. Bernard Hennell, of 165 and 167, Moorgate-street, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.

152

M. LAGO, Chairman.

**J. E. SUMMERFIELD Ltd.**

**A**T an Extraordinary General Meeting of the above Company, held at Central House, Kingsway, London, on Friday, the 23rd March, 1923, the following Extraordinary Resolutions were 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 Mr. Maurice Hudson, of the above address, be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up.

Dated this 28th day of March, 1923.

098

D. H. KENNEDY, Chairman.

**The Companies Acts, 1908 to 1917.**

Extraordinary Resolution of the **HARDY CONSTRUCTION COMPANY Ltd.**

Passed 24th March, 1923.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, 15, Queen's-chambers, 5, John Dalton-street, Manchester, on Friday, the 23rd day of March, 1923, the following Extraordinary Resolution was 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 George Robert Woollard, of 5, John Dalton-street, Manchester, in the county of Lancaster, Certified Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up.

Dated this 23rd day of March, 1923.

176

ARTHUR BROOMHEAD, Chairman.

**The Companies (Consolidation) Act, 1908.**

"WOOD" LINE Limited.

(In Voluntary Liquidation.)

**I**N pursuance of section 188 of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above named Company will be held at the offices of Messrs. W. B. Peat and Co., Chartered Accountants, Royal Exchange, Middlesbrough, on