

of March, 1923, the following 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 31st day of March, 1923, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily; and that A. W. Gow, of Middlesbrough, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 31st day of March, 1923.

068

THOS. H. DONKING, Chairman.

The ADVANCE MOTOR REPAIR & HIRE COMPANY (RAUNDS) Limited.

**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, Grove-street, Raunds, Wellingborough, in the county of Northampton, on the 6th 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 22nd day of March, 1923, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908; and that Mr. Kenneth Hunnybun, of Huntingdon, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

102

A. CAMOZZI, Chairman.

The Companies Acts, 1908 to 1917.

The SHEFFIELD SILVER PLATE & CUTLERY COMPANY Limited.

**A**T an Extraordinary General Meeting of the above Company, duly convened, and held at 1 and 2, Winsley-street, London, W. 1, on the 8th March, 1923, the subjoined Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same address, on the 23rd March, 1923, the subjoined Special Resolution was duly confirmed:—

Resolution.

“That the Company be wound up voluntarily; and that Mr. B. J. J. Tyldesley be and he is hereby appointed Liquidator for the purpose of such winding-up.”

Dated the 24th day of March, 1923.

027

WM. HARRIS, Chairman.

F. C. DAWSON Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Quay-steps, Exeter, in the county of Devon, on the 13th 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 28th day of March, 1923, the following Special Resolution was duly confirmed:—

“That F. C. Dawson Limited be wound up voluntarily, and that Mr. Lionel Caple be and is hereby appointed Liquidator for the purpose of such winding-up.”

098

EDMUND PARSONS, Chairman.

The Companies (Consolidation) Act, 1908.  
Special Resolution, pursuant to Section 70 (1) of  
CONSTANTINE & DONKING STEAMSHIP  
COMPANY Limited.

Passed 16th March, 1923.

Confirmed 31st March, 1923.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Maritime Buildings, Albert-road, Middlesbrough, in the county of York, on the 16th day of March, 1923, the following 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 31st day of March, 1923, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily; and that A. W. Gow, of Middlesbrough, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 31st day of March, 1923.

067

THOS. H. DONKING, Chairman.

BRITISH ISLES COASTERS Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Commercial Buildings, Scale-lane, Hull, in the county of York, on the 2nd 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 19th day of March, 1923, the following Special Resolution was duly confirmed:—

“That British Isles Coasters Limited be wound up voluntarily; and that John Lyth Richardson, The Avenue, High-street, Hull, Consulting Engineer, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

100

J. L. RICHARDSON, Chairman.

The Companies Acts, 1908 to 1917.

ROLLTIC PATENTS Limited.

**A**T an Extraordinary General Meeting of the above Company, duly convened, and held at 90, Cannon-street, London, E.C. 4, on the 26th day of March, 1923, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at 90, Cannon-street, London, E.C. 4, on the 9th day of April, 1923, the following Resolutions were duly confirmed:—

1. “That Rolltic Patents Limited be wound up voluntarily”

2. “That Norman Denis Grundy, Chartered Accountant, of 90, Cannon-street, London, E.C. 4, be and is hereby appointed Liquidator to conduct the winding-up.”

Dated this 9th day of April, 1923.

202

HORACE D. BLACK, Chairman.

The RIBA TEJO PROPRIETARY COMPANY Limited. (In Liquidation.)

Passed 15th January, 1923.

Confirmed 4th April, 1923.

**A**T an Extraordinary General Meeting of the Riba Tejo Proprietary Company Limited, duly convened, and held at the Company's offices, 39, Victoria-street, Westminster, S.W. 1, on Monday, the fifteenth day of January, 1923, the following Resolution was duly passed as an Extraordinary Resolution; and at a subsequent adjourned Extraordinary General Meeting of the said Company, also duly convened, and held at the same place on the 4th day of April, 1923, the said Resolution was duly confirmed as a Special Resolution:—

“That the Company be wound up voluntarily, and that Mr. H. King Hiller be and is hereby appointed Liquidator for the purpose of the said winding-up.”

—Dated this ninth day of April, 1923.

038

WILLIAM SCOTT, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Special Resolution (pursuant to section 70 (i) of the FAILSWORTH BUILDING COMPANY Limited.

Passed 17th March, 1923.

Confirmed 7th April, 1923.

**A**T an Extraordinary General Meeting of the Members of the Failsworth Building Company Limited, duly convened, and held at the office of Messrs. J. Arnold Brierley and Robinson, Union Bank Chambers, Church-lane, Oldham, on the 17th