

JAMES TOMLINSON & SONS Ltd.

NOTICE is hereby given, that at an Extraordinary General Meeting of Shareholders of the above Company, held on Monday, the 9th day of April, 1923, the following Resolution was unanimously passed as an Extraordinary Resolution:—
 "That it has been proved to the satisfaction of the Company that it cannot, by reason of its liabilities, carry on its business; that it is advisable that it be wound up voluntarily, and that accordingly it be wound up voluntarily; and that Mr. J. H. Jepson, of Railway-road, Darwen, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such voluntary winding-up."
 Dated this 10th day of April, 1923.

020 JOHN T. TOMLINSON, Chairman.

The Companies (Consolidation) Act, 1908.

E. WORDSWORTH Limited.

Special Resolution.

Passed 19th March, 1923.

Confirmed 4th April, 1923.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 18, Park-view, Wigan, in the county of Lancaster, on the 19th day of March, 1923, the subjoined Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the same place on the 4th day of April, 1923, the same Resolution was duly confirmed as a Special Resolution:—

"That the Company be wound up voluntarily; and that Mr. Thomas Latham, Incorporated Accountant, of 23, Market-place, Wigan, be appointed Liquidator for the purposes of such winding-up."

016 EDGAR WORDSWORTH, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Extraordinary Resolution, pursuant to the Companies (Consolidation) Act, 1908, section 182, subsection 3) of RUBANIER AND COMPANY Limited.

Passed the 6th day of April, 1923.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 67, Gt. Ancoats-street, Manchester, in the county of Lancaster, on the 6th day of April, 1923, 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. Fred Hargreaves, Incorporated Accountant, of 55, Cross-street, Manchester, be and is hereby appointed the Liquidator for the purposes of such winding-up."

017 H. H. BROCK, Chairman of the Meeting.

Special Resolution.

In the Matter of the Companies Acts, 1908 to 1917, and in the Matter of the GIRL GUIDES INCORPORATED.

AT an Extraordinary General Meeting of the Members of the above named Association, duly convened, and held at 25, Buckingham Palace-road, S.W. 1, on the 13th day of March, 1923, the following Special Resolution was duly passed; at a subsequent Extraordinary General Meeting of the said Association, also duly convened, and held at the same place, on the 28th day of March, 1923, the following Special Resolution was duly confirmed, viz:—

"That the Association be wound up voluntarily; and that P. W. Everett, Esquire, of Elstree, Hertfordshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

037 EMMA BENSON, Chairman.

The Companies Acts, 1908 to 1917.

In the Matter of the MANSFIELD ENGINEERING CO. Limited.

AT an Extraordinary Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, Recreation-street, Mansfield, on the 27th day of March, 1923, the following Extraordinary Resolution was duly

passed; and at a second Extraordinary General Meeting, duly convened, and held at the same place, on Wednesday, the 11th day of April, 1923, was duly confirmed as a Special Resolution, viz:—

"That the Mansfield Engineering Co. Limited be wound up voluntarily."

Dated this 11th day of April, 1923.

066 J. W. HOUFTON, Chairman.

The Companies Acts, 1908 to 1917.

The ANGLO-LIBERIAN SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 110, Cannon-street, London, E.C. 4, on the 26th 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 110, Cannon-street, London, E.C. 4, on the 10th day of April, 1923, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Arthur Edward William Cripps, of 110, Cannon-street, London, E.C. 4, be and he is hereby appointed Liquidator of the Company."

043 W. H. BEVERLEY, Chairman.

AT an Extraordinary General Meeting of the Members of TEXTILES DISTRIBUTING COMPANY Limited, duly convened, and held at 57, Dale-street, Manchester, on Monday, the 19th 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 Tuesday, the 10th day of April, 1923, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Arnold Williams, of 62, London-wall, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

033 FRED. W. MILLINGTON, Chairman.

The Companies Acts, 1908 to 1917.

In the Matter of CONSIGNMENTS Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Bush Lane House, Cannon-street, in the city of London, on Wednesday, the 11th day of April, 1923, the subjoined 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 that accordingly the Company be wound up voluntarily.

(2) That Mr. Alfred Ernest Watts, F.C.A., of Bush Lane House, Cannon-street, London, E.C. 4, be hereby appointed the Liquidator for the purpose of such winding-up.

067 G. ROSE, Chairman.

EAST DEREHAM CORN EXCHANGE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of and in the East Dereham Corn Exchange Company Limited, duly convened, and holden at the registered office of the Company (Messrs. Norgate and Hood's offices), Quebec-road, East Dereham, in the county of Norfolk, on Wednesday, the 21st day of March, 1923, the following Extraordinary Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of and in the said Company, also duly convened, and holden in like manner, at the same place, on Wednesday, the 11th day of April, 1923, the said Extraordinary Resolution was also duly confirmed as a Special Resolution, as follows:—

"That the Company be wound up voluntarily under the provisions of Section 182 of the Companies (Consolidation) Act, 1908."

At the second Meeting the following Resolution was also passed as an Extraordinary Resolution:—

"That Henry Thomas Precious, of East Dereham, be appointed Liquidator for the purposes of such voluntary winding-up."

046 H. THOS. PRECIOUS, Liquidator.