

WARBURTON & COOK Limited.

AT an Extraordinary General Meeting of the Members of the above Company, convened and held at 33-35, Charterhouse-square, E.C. 1, the registered office of the Company, on the 1st day of August, 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 Frederick George Jenkins, of 5, Philpot-lane, London, E.C. 3, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

084 L. M. REJALL, Director and Secretary.

The Companies (Consolidation) Act, 1908 to 1917.
In the Matter of ALBERT DENHAM 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, Back of 37, Midland-road, Walsall, on the 30th day of July, 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 forthwith, and accordingly that the Company be wound up voluntarily; and that Mr. William Patrick Barnfield, of The Bridge, Walsall, be and is hereby appointed Liquidator for the purpose of such winding-up.—Dated this 3rd day of August, 1923

097 E. DENHAM, Chairman.

The PORTLAND MINERAL WATER SUPPLY COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at The Royal Hotel, Fortuneswell, Portland, on the 5th day of July, 1923, the following Special Resolutions were 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 26th day of July, 1923, the following Special Resolutions were duly confirmed:—

1. "That the Company be wound up voluntarily."

2. "That Frederick William Fuller, of Weymouth, Auctioneer, be appointed Liquidator at a fee of thirty guineas for his services in the matter."

076 F. L. GEORGE, Chairman.

A. HARVEY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at North British and Mercantile Building, East-parade, Leeds, in the county of York, on the 1st day of August, 1923, 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 the same, and that the Company be wound up accordingly."

123 J. W. THOMPSON, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of the M. MALNICK CO. Limited.

Passed 20th July, 1923.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at No. 1, Mallow-street, Old-street, E.C. 1, on the 20th day of July, 1923, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and

that it is desirable that the same should be wound up voluntarily; and that the Company be wound up accordingly.

"That Mr. Thomas Samuel Hartley, of 13, Mount Pleasant-lane, Upper Clapton, E. 5, be and he is hereby appointed the Liquidator of the Company."

131 M. MALNICK, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of BEARSTON Limited.

Passed 26th day of July, 1923.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Registered Office of the Company, 39/41, Upper Rathbone-place, London, W., on Thursday, the 26th day of July, 1923, the subjoined Extraordinary Resolution was duly passed:—

"That the Company could not by reason of its liabilities continue its business, and it was advisable to wind up the same. It is hereby resolved that the Company be wound up voluntarily, and that Charles Herbert Bull, of 6a, Devonshire-square, in the city of London, Chartered Accountant, be, and is hereby, appointed Liquidator.

128 B. BEARSTON, Chairman.

VERNON CYCLE & MOTOR COMPANY Limited.

Pursuant to Section 69 of the Companies (Consolidation) Act, 1908.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Meadow-street, Coventry, on the thirtieth day of July, 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. John William Aldred, of E. Noel Humphreys & Co., Old Bank Buildings, Chester, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

138 G. W. WARDLE, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of the REDDISH BIJOU ELECTRIC THEATRE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 85, St. Petersburg, Stockport, on Friday, the 27th day of July, 1923, the following Extraordinary Resolution was duly passed, viz.:—

"That it has been proved to the satisfaction of this Meeting that the Company by reason of its liabilities cannot 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 Reginald Charlesworth, of 85, St. Petersburg, Stockport, Chartered Accountant, be, and he is hereby appointed Liquidator for the purposes of such winding-up."

135 S. CHARLES SYMONDS, Chairman.

In the Matter of The CENTRAL CHILI COPPER COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 2, Gresham Buildings, Basinghall-street, in the city of London, on the 3rd day of August, 1923, 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 the same, and that the same be wound up accordingly; and that Frank Toller Whinney, Chartered Accountant, of the firm of Whinney, Smith, and Whinney, be, and he is, hereby appointed Liquidator for the purpose of such winding-up."—Dated this 3rd day of August, 1923.

119 HERBERT L. BROMHEAD, Chairman.