

The Companies Acts, 1908 to 1917.

**BAMBINA MOTOR COMPANY Limited.**

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 2, Central-buildings, in the city of Westminster, on Friday the 2nd day of November, 1923, at 12 o'clock noon, the following Resolutions were passed as Extraordinary Resolutions:—

(1) "That the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind up same voluntarily."

(2) "That Mr. Norman P. Volckman, of 2, Central-buildings, in the city of Westminster, be and he is hereby appointed the Liquidator for the purpose of such winding-up."

005 THOMAS C. BARRETT, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of FAWCITT & COMPANY Limited, 7, East India-avenue, E.C. 3.

Passed 13th October, 1923.

Confirmed 31st October, 1923.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 7, East India-avenue, E.C. 3, on the 13th day of October, 1923, the following Special 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 31st day of October, 1923, the following Special Resolution was duly confirmed.

"That the Company be wound up voluntarily, and that Mr. Albert James Harmer Shay, of Bilbao House, New Broad-street, in the city of London, Incorporated Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 31st day of October, 1923.

013 J. M. MILLER, Chairman.

The Companies Acts, 1908 to 1917.

**Extraordinary Resolution of The WINTER GARDENS PICTURE THEATRE Limited.**

**A**T an Extraordinary General Meeting of the Members of The Winter Gardens Picture Theatre Limited, duly convened, and held at The Winter Gardens Picture House, Peter-street, Manchester, on the 30th day of October, 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 William Alfred Nixon, of 31, Victoria-buildings, Mancheste, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

019 SAM FITTON, Chairman.

The Companies Acts, 1908 to 1917.

**H. P. R. WIRELESS Limited.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Carlton House, Great Queen-street, London, W.C. 2, in the county of London, on the 29th day of October, 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. Rowland Evans Smith, of 79, Mark-lane, London, E.C., be and is hereby appointed the Liquidator for the purposes of such winding-up."

067 H. POWELL REES, Chairman of the Meeting

The Companies Acts, 1908 to 1917.

**Company Limited by Shares.**

Special Resolution, pursuant to Sect. 70 (1) of the Companies (Consolidation) Act, 1908, of R. BIRD CHEVERTON & COMPANY Limited.

Passed the 14th September, 1923.

Confirmed the 29th September, 1923.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened and held at its registered office, No. 50, Lugley-street, Newport, Isle of Wight, on the 14th day of September, 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 September, 1923, the following Special Resolution was duly confirmed:—

Resolution.

"That the Company be wound up voluntarily, and that William Charles Black, of Newport aforesaid, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

024 R. B. CHEVERTON, Chairman.

**Extraordinary Resolutions of FRANCIS HILL & COMPANY Limited.**

Passed 29th October, 1923.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Mr. Ernest Farrington, Solicitor, 100/104, Corn Exchange-buildings, Cathedral-street, Manchester, in the county of Lancaster, on the 29th day of October, 1923, 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 Mr. Edward Miller, of 5, Cross-street, Manchester, Chartered Accountant, be, and he is hereby appointed Liquidator for the purposes of such winding-up."

068 SMITH RHODES, Chairman.

The Companies Acts, 1908 to 1917.

In the Matter of JOSEPH EVANS & CO. Ltd.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Liverpool-street Mills, in the city of Birmingham, on the 26th day of October, 1923, 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 desirable that the same shall be wound up voluntarily, and that the Company be wound up accordingly. That Mr. A. E. Sherrey, Chartered Accountant, of Edmund-street, Birmingham, be appointed Liquidator of the Company."

Dated this 31st day of October, 1923.

069 ARTHUR LIPSCOMB BAYLEY, Chairman.

In the Matter of the Companies Acts, 1908 to 1917, and in the Matter of JOHN SMITH & CO. (WELLCROFT) Ltd.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 260, Swan-arcade, Bradford, on the 26th day of October, 1923, the following Extraordinary Resolution was duly passed, viz.:—

"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 Nigel Roberts Dickinson, of 260, Swan-arcade, Bradford, be and he is hereby appointed Liquidator for the purpose of such winding-up."

101 H. R. SMITH, Chairman of Directors.