

The Companies Acts, 1908 to 1917.

SUCRA & CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. W. H. Shaw & Sons, Market-place, Dewsbury, on Saturday, the 10th day of November, 1923, the following Extraordinary 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 1st day of December, 1923, the following Extraordinary Resolution was duly confirmed as a Special Resolution:—

“That the Company be wound up voluntarily, and that Mr. William Henry Shaw, of Market-place, Dewsbury, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

069

A. P. PHILLIPS, Chairman.

The Companies Acts, 1908 to 1917.

The TROUTBECK PARK (WESTMORLAND) GREEN SLATE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the office of the Liquidator of the Company, Lake-road, Windermere, on Wednesday, the 14th day of November, 1923, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place on Friday, the 30th day of November, 1923, the following Special Resolutions were duly confirmed, viz:—

1. That the Company be wound up voluntarily under the provisions of the Companies Acts, 1908 to 1917.

2. That Frederick Croft, of Lake-road, Windermere, be appointed Liquidator for the purpose of winding up the Company.

Dated this 1st day of December, 1923.

070

F. CROFT, Secretary.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Special Resolution (pursuant to the Companies Consolidation) Act, 1908, sections 69 and 182 (2) of the PROPERTY BUYERS' ASSOCIATION Limited.

Passed 14th November, 1923.

Confirmed 29th November, 1923.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the London Chamber of Commerce, Oxford-court, Cannon-street, E.C., on the 14th November, 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 November, 1923, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily, and that Mr. Austin Marshall, of 38, Old Change, E.C., and Mr. George Wilkins, of 52, Coleman-street, E.C., be and are hereby appointed Joint Liquidators for the purposes of such winding-up.”

152

PERCY R. LOEWENTHAL, Chairman.

In the Matter of the Companies (Consolidation) Acts, 1908 and 1913, and in the Matter of the BRISTOL FURNITURE NAIL & BUTTON COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. William Grimes & Co., Number 2, Narrow Wine-street, Bristol, on the 29th day of November, 1923, the following Extraordinary Resolution was duly passed:—

Extraordinary Resolution.

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 Thomas George Camm, of No. 2, Narrow Wine-street, Bristol, be and he is hereby appointed Liquidator for the purposes of such winding-up.

146

WILLIAM GILLIES, Chairman.

H. E. MOTORS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 11, Berkeley-street, W. 1, in the county of London, on the 22nd day of November, 1923, the following Extraordinary Resolution was duly passed:—

“That as the Company, by reason of its liabilities, cannot continue its business, it is advisable to wind up the same, and that the Company be and is hereby placed in voluntary liquidation; further that Mr. Arthur Gould West, of 8, New-court, Carey-street, W.C. 2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

132

H. MERTON, Chairman of the Meeting.

NORTH WILTS CONSTITUTIONAL CLUB
FUND Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office, Oxford House, Princes-street, Swindon, in the county of Wilts, on the 7th day of November, 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 November, 1923, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily; and that Leonard Dodson, of 43, Manchester-road, Swindon, be appointed Liquidator for the purposes of such winding-up.”

130

LEONARD DODSON, Secretary.

In the Matter of the Companies (Consolidation) Acts, 1908-1917, and of TRUSLOVE & HANSON Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Strand House, Portugal-street, in the county of London, on Thursday, the 16th day of August, 1923, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place on Thursday, the 11th day of September, 1923, the following Special Resolution was duly confirmed:—

“That it is desirable to wind up the Company, and accordingly that the Company be wound up voluntarily; and that Harold Fitch Kemp, F.C.A., of 36, Walbrook, in the city of London, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

174

HAROLD F. KEMP, Liquidator.

HOLLINGREAVE MANUFACTURING
COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 9, Joiner-street, in the city of Manchester, on the 26th day of November, 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.”

And at the same meeting Herbert Foden, of 3, Ormerod-street, Burnley, Accountant, was appointed Liquidator for the purposes of such winding-up.—Dated this 27th day of November, 1923.

131

FREDK. J. B. WOODWARD, Chairman.