

BURLINGTON INDUSTRIAL LABORATORIES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 6/7, Charing Cross-chambers, Duke-street, Adelphi, in the county of London, on the 30th day of November, 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. Clement Henry Whatley, of 6/7, Charing Cross-chambers, Duke-street, Adelphi, W.C. 2, be and is hereby appointed the Liquidator for the purposes of such winding-up."

JOHN E. FYFIELD, Chairman of the Meeting.

The Companies Acts, 1908 to 1917.

Special Resolution of **CHERWELL HALL & MILHAM FORD SCHOOL Limited.**

Passed 8th November, 1923.

Confirmed 26th November, 1923.

AT an Extraordinary General Meeting of Cherwell Hall and Milham Ford School Limited, duly convened, and held at 34, Denison-house, Westminster, S.W., on the 8th day of November, 1923, the subjoined Special Resolution was passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 26th day of November, 1923, the subjoined Special Resolution was duly confirmed:—

Special Resolution.

"That in consequence of the sale of both Cherwell Hall and Milham Ford School, Oxford, the objects for which the Company was formed have now come to an end, and accordingly it is expedient that the Company be wound up voluntarily, and that Charles Churchill Osborne, the Secretary of the Company, be and he is hereby appointed Liquidator for the purpose of such winding-up."—

Dated this 27th day of November, 1923.

PHYLLIS SYDENHAM, Director.

In the Matter of READER HAYNES MANUFACTURING CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 122, Shaftesbury-avenue, London, W.1, on the twenty-sixth day of November, 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 that the Company be wound up accordingly, and that Mr. George Leonard Pratt, Incorporated Accountant, of 122, Shaftesbury-avenue, London, W. 1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 1st day of December, 1923.

D. ELYARD BROWN, Chairman.

In the Matter of the Companies Acts, 1908 to 1917, and in the Matter of the **VALUE PAYABLE SERVICE Limited.**

Extraordinary Resolution.

Passed the 29th day of November, 1923.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 19-21, Fore-street-avenue, in the city of London, on Thursday, the 29th day of November, 1923, the following Extraordinary Resolution was duly passed:—

"That it having 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 same, and accordingly that the Company be wound up voluntarily; and that Mr. Philip John Stephens, of 24, Coleman-street, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up."

055

WILLIAM C. TERRY, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of **LUMENS Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 12 and 14, Great Ducie-street, Manchester, on Friday, the 23rd day of November, 1923, the following Extraordinary Resolution was duly passed, viz.:—

"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. Thomas Forster, of 28, Deansgate, Manchester, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

061

J. B. LEVEE, Chairman.

BRIDPORT COFFEE HOUSE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 36, East-street, Bridport, on the 12th 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 29th day of November, 1923, the following Special Resolution was duly confirmed:—

Resolved—

"That the Company be wound up voluntarily, and that Mr. Robert Gilchrist, of 50, Victoria-grove, Bridport, be and he is hereby appointed Liquidator for the purpose of such winding-up at a remuneration of £25."

062

J. C. FELSTONE, Chairman.

ROYS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 61/62, Lincoln's Inn Fields, London, W.C. 2, on the first day of November, 1923, the following Special Resolution was duly passed; at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place on the twentieth day of November, 1923, the following Special Resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily, and that Mr. William Herbert Chantrey, of 61/62, Lincoln's Inn Fields, London, W.C. 2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

068

S. R. ROYS, Chairman.

The Companies Acts, 1908 to 1917.

G. EAGLETON Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 18, Ironmonger-lane, London, E.C., on the 12th 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 18, Ironmonger-lane, London, E.C., on the 28th day of November, 1923, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Mr. W. H. Tyrrell, of 18-19, Ironmonger-lane, London, E.C., be appointed Liquidator of the Company."

167

A. COCHRANE, Chairman.