

The Companies Acts, 1908 to 1917.

In the Matter of ANGLO-TURCO PERSIAN COMPANY Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 6, Stanley-street, in the city of Liverpool, on Thursday, the 15th day of November, 1923, the following Extraordinary 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 Monday, the 3rd day of December, 1923, the same Resolutions were duly confirmed as Special Resolutions, viz.:—

(1) That the Anglo-Turco Persian Company Ltd. be wound up voluntarily.

(2) That Mr. E. M. Owen, of 8, Victoria-street, Liverpool, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up.

Dated this 7th day of December, 1923.

033

R. W. BOLLANS, Chairman.

The Companies (Consolidation) Act, 1908.

The TYPEWRITER INSPECTION AND SUPPLY COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above Company, duly held at the registered offices of the Company, 49, Queen Victoria-street, E.C. 4, on Friday, the 30th day of November, 1923, at 4.30 o'clock in the afternoon, the following resolution was passed as an 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 Mr. Augustus Granville White, Chartered Accountant, of 14, Old Jewry Chambers, London, E.C. 2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

021

G. A. WELLS, Chairman.

SHAW & CARTER Limited.

Passed the 13th day of November, 1923.

Confirmed the 30th day of November, 1923.

Pursuant to Companies (Consolidation) Act, 1908, section 69.

**A**T an Extraordinary Meeting of the shareholders of the above named Company, duly convened, and held at the offices of Messrs. Philip Cohen, Slater and Tompkins, Solicitors, 7, Waterloo-street, Birmingham, on the 13th day of November, 1923, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the shareholders of the said Company, also duly convened, and held at the same place, on the 30th day of November, 1923, the following Resolution was duly confirmed as a Special Resolution:—

"That the Company be wound up voluntarily, and that Mr. John Alfred Hopps, of 25, Friar-lane, Leicester, Chartered Accountant, be appointed Liquidator of the Company."

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G. F. CARTER, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of the SEETA TRADING COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 53, Gresham-house, Old Broad-street, London, E.C. 2, on the 5th day of December, 1923, the following Extraordinary Resolution was duly passed:—

That it has been proved to the satisfaction of the 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. Ian Macdonald Henderson, Chartered

Accountant, of 2, Moorgate-street-buildings, London, E.C., be and he is hereby appointed the Liquidator for the purposes of such winding-up.

Dated this 5th day of December, 1923.

140

E. R. SALISBURY, Chairman.

BLUE BIRD (BRIDLINGTON) Limited.

**A**T an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the offices of Wm. Bateson, Solicitor, 38, Albion-street, Leeds, on the 30th day of November, 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 advisable to wind up the same, and accordingly that the Company be wound up voluntarily under the provisions of the Companies Acts 1908 to 1917, and that William Clayton, of 72, Albion-street, in Leeds aforesaid, Incorporated Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

056

W. H. BEAN, Director.

The Companies (Consolidation) Act, 1908.

In the Matter of J. H. MAXWELL (BOLTON) Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Messrs. Dunderdale, Galloway & Co., 2, Marsden-street, Manchester, on the 21st 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 accordingly the Company be wound up voluntarily, and that Mr. Archibald Croser Charlton, of The Albany, 21, Mawdsley-street, Bolton, Certified Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.

Dated this 6th day of December, 1923.

107

J. H. MAXWELL, Chairman.

The WESTLAND REFRIGERATING COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the Company, duly convened, and held on the 7th day of December, 1923, the following Extraordinary Resolution was duly passed, namely:—

"That it has been proved to the satisfaction of the Company that it cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up, and that the Company be wound up accordingly, and that Joseph Aloysius Bond, Chartered Accountant, Southport, be and is hereby appointed, Liquidator for the purposes of such winding-up."

Dated this 8th day of December, 1923.

108

C. F. CHINNERY, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of W. R. ASHWORTH Limited.

Passed 3rd December, 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 Turner, Chartered Accountant, Prudential Chambers, South-parade, Rochdale, on the 3rd day of December, 1923, the following Extraordinary Resolutions were passed unanimously:—

(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