

Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at the same place on the 5th December, 1923, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Mr. S. H. Hildyard, of 25, Military-road, Ramsgate, be and is hereby appointed Liquidator of the Company for the purpose of such winding-up."

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H. E. BOULTER, Chairman.

## H. BIRD (LUTON) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 10, Belmont-road, Luton, in the county of Bedford, on the 27th 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. A. E. Titmuss, F.A.A., of 10, Belmont-road, Luton, be and is hereby appointed the Liquidator for the purposes of such winding-up."

106 S. T. PHILLIPS, Chairman of the Meeting.

## The Companies Acts, 1908 to 1917.

## Company Limited by Shares.

Extraordinary Resolutions (Pursuant to sections 69 and 70 of the Companies (Consolidation) Act, 1908), of Messrs. J. E. BURROW & SONS (LIVERPOOL) Limited.

Passed 6th December, 1923.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, 13, Camden-street, Liverpool, on the sixth day of December, 1923, the subjoined Extraordinary Resolutions were duly passed, viz.:—

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. Samuel Baskerville Simmons, of 3, Harrington-street, Liverpool, Chartered Accountant, and Frederick Holliday, of Pearl Chambers, East-parade, Leeds, Incorporated Accountant, be appointed Joint Liquidators for the purpose of the voluntary winding-up of the Company and that the remuneration of the aforesaid Joint Liquidators shall be fixed by the Committee to be appointed by the Creditors in General Meeting.

Dated this sixth day of December, 1923.

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JOSEPH R. WILSON, Chairman.

## The Companies Acts, 1908 to 1917.

## Company Limited by Shares.

## Extraordinary Resolution.

In the Matter of COTTAMS (LEEDS) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 2, Pearl-chambers, Leeds, on the eighth day of December, 1923, the following Extraordinary Resolution was duly passed namely:—

"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 at the same Meeting Mr. Joseph Butler, of Messrs. Brown, Butler & Co., of Leeds, was appointed Liquidator for the purpose of such voluntary winding-up."

Dated this eighth day of December, 1923.

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M. MACLEAN, Director.

## S. BROWN &amp; SONS Ltd.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Shareholders of the above named Company, held at the office of the Company, No. 22, The Broadway, Lower Edmonton, on Friday, the 7th day of December, 1923, the subjoined Resolution was passed as an Extraordinary Resolution, namely:—

"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 Walter Boniface, Chartered Accountant, of 10, Serjeant's-inn, Fleet-street, in the city of London, be, and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 7th day of December, 1923.

By Order of the Board,

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CHARLES HENRY WALES, Chairman.

## ALFORD COAL COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Company's office, West-street, Alford, in the county of Lincoln, on the 22nd 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 7th day of December, 1923, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908; and that Mr. George Asher Vear, of Alford, Lincolnshire, be and he is hereby appointed Liquidator for the purpose of such winding-up."

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W. J. HUMPHREYS, Secretary.

## JOHN EVANS &amp; CO. (NEWTON) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 4, College-street, Swansea, in the county of Glamorgan, on the 20th day of November, 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 the 5th day of December, 1923, the following Resolution was duly confirmed, viz.:—

That the Company be wound up voluntarily and that Mr. Charles Herbert Harvey of Fisher-street, Swansea, be appointed Liquidator for the purpose of such winding-up.

Dated this 12th day of December, 1923.

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W. BEYNON, Chairman.

## C. J. BERTRAM AND JAMES ROBERTSON Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Jno. D. & N. D. Walker, 3, Ellison-place, Newcastle-upon-Tyne, on Wednesday, the 12th day of December, 1923, it was resolved:—

"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 at the same meeting Mr. Ernest Robinson, of 16, Market-street, Newcastle-upon-Tyne, Chartered Accountant, was appointed Liquidator for the purposes of such winding-up.

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C. J. BERTRAM, Chairman.

## The Companies Acts, 1908 to 1917.

## The NUNEATON CLUB Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office,