

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

BRUNEI ESTATES Limited.

Passed 3rd December, 1923.

Confirmed 18th December, 1923.

AT an Extraordinary General Meeting of the above named Company, convened and held at the registered office of the Company, No. 57, Palace-street, Westminster, S.W. 1, on Monday, the 3rd day of December, 1923, the following Special Resolutions were duly passed and were duly confirmed at a second Extraordinary General Meeting, held at the said registered office of the Company on the 18th day of December, 1923:—

1. "That it is desirable to amalgamate this Company with the Lafayette Rubber Estates Limited, and for that purpose to wind up this Company, and accordingly that this Company be wound up voluntarily and that Alfred Williams, of No. 57, Palace Street, in the administrative county of London, Secretary, be and he is hereby appointed Liquidator for the purpose of such winding-up."

2. "That the draft agreement submitted to this Meeting and signed for the purposes of identification by the Chairman of this Meeting and expressed to be made between this Company and its Liquidator of the one part and the Lafayette Rubber Estates Limited of the other part be and the same is hereby approved and that the said Liquidator be and he is hereby authorised pursuant to Section 192 of the Companies (Consolidation) Act, 1908, to enter into an agreement with the said Company in the terms of the said draft and to carry the same into effect with such modifications (if any) as he may think expedient."

G. St. L. MOWBRAY, Chairman of the Meetings.

064

The Companies Acts, 1908 to 1917.

CAR IGNITION & LIGHTING COMPANY Limited.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at 29, Martin-lane, Cannon-street, London, E.C. 4, on the 13th day of December, 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that John Patrick Cave, of 29, Martin-lane, Cannon-street, London, E.C. 4, be and is hereby appointed Liquidator for the purpose of such winding-up."

118

W. J. E. BEERE, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the O.N. SYNDICATE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 12, Clarges-street, Mayfair, W. 1, on the 4th day of December, 1923, the subjoined Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place on the 19th day of December, 1923, the subjoined Special Resolution was duly confirmed, viz:—

"That the O.N. Syndicate Limited be wound up voluntarily."

143

W. H. WARD, Chairman.

In the Matter of the Companies Acts, 1908 to 1917.

In the Matter of T. HOUGH (LEIGH) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, situate at Lord-street, Leigh, on Wednesday, the 19th day

of December, 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. Herbert Boardman, of Union Bank Chambers, Leigh, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 19th day of December, 1923.

130

JAMES KEARTON, Chairman.

The LAW AGENCY Limited.

AT an Extraordinary General Meeting held at 161A, Strand, W.C. 2, on 30th August, 1923, the following Extraordinary Resolution was passed:—

"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 the same, and that the Company be wound up accordingly."

At an Extraordinary General Meeting held at 161A, Strand, W.C. 2, on 7th December, 1923, the following Extraordinary Resolution was passed:—

"That Edward C. Gardner, of 6, Cumnor-road, Sutton, be and is hereby appointed Liquidator for the purpose of winding up the Company."

054

FRANK JORDAN, Chairman.

Companies Acts, 1908 to 1917.

Special Resolution (pursuant to s. 69, Companies (Consolidation) Act, 1908) of H. D. SHAW & CO. Limited.

Passed 29th November, 1923.

Confirmed 17th December, 1923.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 11, Cheapside, Bradford, in the county of York, on the twenty-ninth 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 seventeenth day of December, 1923, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Mr. Henry Swarbrick, 11, Cheapside, Bradford, be appointed Liquidator of the Company for the purpose of such winding-up."

145

H. D. SHAW, Chairman.

BETTELEY & COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 144, Minories, London, E. 1, on the 11th day of December, 1923, the following Resolution was duly passed as an Extraordinary Resolution, viz:—

"That this 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 Ernest Robert Johnson be, and he is hereby appointed Liquidator for the purpose of such winding-up."

165

E. R. JOHNSON, Liquidator.

The HOME SANATORIUM Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 31, Queen Victoria-street, E.C. 4, on the 21st day of November, 1923, the Resolution below mentioned was duly passed as an Extraordinary Resolution: and that at a subsequent Extraordinary General Meeting, also duly convened,