

The Companies Acts, 1908 to 1917.

In the Matter of the KOLIABUR & SECONEE TEA COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 38, Mincing-lane, London, E.C., on the 3rd day of December, 1923, the subjoined 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 the 20th day of December, 1923, the said Resolutions were duly confirmed as Special Resolutions:—

1. That the Company be wound up voluntarily; and that Mr. Edward Hall, of 38, Mincing-lane, E.C. 3, be and he is hereby appointed Liquidator for the purpose of such winding-up.

2. That the Liquidator be and he is hereby authorised, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to enter into an arrangement with a new Company for the sale to it of the undertaking and assets of this Company from the 31st December, 1923 (other than tea and proceeds of tea manufactured in 1923), and subject to its liabilities from that date (except as to 1923 season teas), in consideration of 60,000 fully-paid shares of £1 each in the new Company, and to distribute such shares among the members of this Company in proportion to their interests.—Dated this 20th day of December, 1923.

015 W. J. THOMPSON, Chairman.

BRITISH DYESTUFFS CORPORATION (HUDDERSFIELD) Limited.

In the Matter of British Dyestuffs Corporation (Huddersfield) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 70, Spring-Gardens, Manchester, on the 21st day of November, 1923, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting, also duly convened, and held at the same place on the 6th day of December, 1923, the following Resolutions were duly confirmed:—

"That the Company be wound up voluntarily and that Donald Ross Mackay, of 70, Spring-Gardens, Manchester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

"That the offer dated the 31st October, 1923, made by British Dyestuffs Corporation Limited to purchase the undertaking of this Company a copy of which has been laid before this Meeting be and the same is hereby approved and that the said Liquidator be and he is hereby authorised to accept such offer and to sell and transfer the undertaking of the Company to British Dyestuffs Corporation Limited on the terms of such offer."

Dated this twentieth day of December, 1923.

028 G. VERNON CLAY, Chairman of the Meeting.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Extraordinary Resolution (pursuant to the Companies (Consolidation) Act, 1908, section 182, sub-section 3) of MALCOLM MACDONALD Limited.

Passed the 20th day of December, 1923.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 42, Eastcastle-street, Oxford-circus, W. 1, in the county of London, on the 20th 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. Leslie C. Stewart, of 78-79, Avenue-chambers, Southampton-row, W.C. 1, be and is hereby appointed the Liquidator for the purposes of such winding-up."

067 M. W. MACDONALD, Chairman of the Meeting.

BRITISH DYESTUFFS CORPORATION (BLACKLEY) Limited.

In the Matter of British Dyestuffs Corporation (Blackley) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 70, Spring-gardens, Manchester, on the 21st day of November, 1923, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting, also duly convened, and held at the same place on the 6th day of December, 1923, the following resolution was duly confirmed:—

"That the Company be wound up voluntarily and that Donald Ross Mackay, of 70, Spring-gardens, Manchester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this twentieth day of December, 1923.

026 G. VERNON CLAY, Chairman of the Meeting.

The WESTON-SUPER-MARE ELECTRIC THEATRE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 19, Waterloo-street, Weston-super-Mare, in the county of Somerset, on the 28th 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 19, Waterloo-street aforesaid, on the 18th day of December, 1923, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Mr. Frederick James Sully, Chartered Accountant, of High-street, Weston-super-Mare, be, and he is hereby appointed Liquidator for the purposes of such winding-up."

053 LESLIE J. FURSLAND, Secretary.

GRIFFITHS & BROWETT Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 39, Waterloo-street, Birmingham, on Wednesday, the 10th 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 Messrs. Arthur Axel Miller, of the firm of Gibson and Ashford, 39, Waterloo-street, in the city of Birmingham, Chartered Accountant, and Henry Thomas Ledsam, of the firm of Harrison, West, Ledsam & Co., 16, Waterloo-street, Chartered Accountant, be and are hereby appointed joint Liquidators for the purposes of such winding-up."

Dated this 10th day of December, 1923.

054 W. B. FLETCHER, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution (pursuant to the Companies (Consolidation) Act, 1908, section 69) of the FERN HILL MANUFACTURING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 1, Yorke-street, Burnley, in the county of Lancaster, on the 17th 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 John Frederick Heap, Chartered Accountant, of 1, Yorke-street, Burnley, be, and is hereby appointed Liquidator for the purposes of such winding-up."

157 JOHN WILLIAM HEAP, Chairman.