

MODERN LANGUAGE PRESS Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the No. 3, Thames House, Queen-street-place, Queen-street, in the city and county of London, on the 21st day of October, 1924, 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 19th day of November, 1924, the following Special Resolution was duly confirmed:—

Resolved.

"That the Company be wound up voluntarily, and that Mr. Frederick Rowland, of 3, Thames House, Queen-street-place, E.C. 4, be, and he is hereby appointed the Liquidator to conduct the winding-up."

(012) J. ROSTON, Chairman of the Meetings.

In the Matter of SMEETON-WRIGHT FURNACES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at St. Stephen's House, Victoria-embankment, Westminster, S.W. 1, on Tuesday, the 25th day of November, 1924, the following Extraordinary Resolution was duly passed:—

Resolution.

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same voluntarily, and that the Company be wound up voluntarily accordingly, and that Mr. Walter Clifford Northcott, of 6, Great Winchester-street, E.C. 2, be and he is hereby appointed Liquidator for the purpose of such liquidation."

Dated this twenty-seventh day of November, 1924.

(086) E. S. H. CORBETT, Chairman.

DEWHURST & CO. (CLEVELEYS) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Grundy, Anderson and Co., Accountants, Priory Buildings, Union-street, Oldham, in the county of Lancaster, on the 24th day of November, 1924, the following Extraordinary Resolution was duly passed:—

"That as the Company, by reason of its liabilities, cannot continue its business, it is advisable to wind up the same, and that the Company be and is hereby placed in voluntary liquidation; further, that Mr. Walter Anderson, of Messrs. Grundy, Anderson and Company, Priory Buildings, Oldham, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 27th day of November, 1924.

(098) MAURICE DEWHURST, Chairman.

The Companies (Consolidation) Act, 1908 to 1917.

THOMAS WALKER & COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the Company's offices, West Hartlepool Saw Mills, West Hartlepool, in the county of Durham, on the 11th day of November, 1924, the following 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 28th day of November, 1924, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Henry Addison, c/o W. B. Peat and Co., Royal Exchange, Middlesbrough, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 28th day of November, 1924.

(099) T. S. WALKER, Chairman.

The WOOTTON TRADING COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, held at the registered office of the Company, at Wootton, Isle of Wight, on Thursday, the 27th day of November, 1924, the following Extraordinary Resolutions were duly passed:—

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is advisable that the same should be wound up voluntarily, and that the Company be wound up accordingly."

"That Mr. Norman J. Bell, of 21, St. James' road, Southampton, the Manager of the Company, is hereby appointed the Liquidator of the Company for the purpose of such winding-up."

Dated this 27th day of November, 1924

JOHN E. A. WILLIS FLEMING, Chairman
(100)

The Companies Acts, 1908 to 1917.

Extraordinary Resolution (pursuant to Sections 69 and 70 of the Companies (Consolidation) Act, 1908) of the CEFN-Y-BEDD COLLIERY COMPANY Limited.

Passed 24th November, 1924.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office, 22, Water-street, Liverpool, on the twenty-fourth day of November, 1924, the subjoined Extraordinary Resolution was duly passed, viz.:—

"That as the Company, by reason of its liabilities, cannot continue its business, it is advisable to wind up the same, and that the Company be and is hereby placed in voluntary liquidation; further, that George Manley Leach be and he is hereby appointed Liquidator for the purposes of such winding-up."

(087)

R. KENDALL, Director.

In the Matter of the Companies Act, 1908-17, and in the Matter of DENYS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered offices of the Company, on Tuesday, the 18th day of November, 1924, 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 accordingly; that the Company be wound up voluntarily; and that Mr. John Groves, of 20, Grosvenor-gardens, S.W., Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(067)

R. M. THOMASON, Chairman.

The Companies Acts, 1908-1917.

The CLEOBURY MORTIMER GAS COMPANY (1920) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 56, Newhall-street, Birmingham, on Tuesday, the 25th day of November, 1924, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up voluntarily, and that the Company be wound up accordingly. That Mr. William Rheese Kershaw Palk, of 56, Newhall-street, Birmingham, Chartered Accountant, be and he is hereby appointed the Liquidator of the Company."

Dated this 27th November, 1924.

(069) M. ALLARTON EVESON, Chairman.