Special Resolutions of the BARRIER & GENERAL TRUST Limited.

Passed 14th November, 1924.

Confirmed 1st December, 1924.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Winchester House, Old Broad-street, in the city of London, on Friday, the 14th day of November, 1924, the following Resolutions were duly passed as Extraordinary Resolutions; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at Winchester House aforesaid, on Monday, the 1st day of December, 1924, the same Resolutions were duly confirmed as Special Resolutions, viz.:—

"1. That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that Mr. Harry Archibald, of 7-8, Great Winchester-street, London, E.C. 2, be and he is hereby appointed the Liquidator for the purpose of such winding-up.

"2. That the said Liquidator be and he is hereby authorised to consent to the registration of a new Company, to be named 'Barrier and General Trust (1924) Limited,' with Memorandum and Articles of Association which have already been prepared with the privity and approval of the directors of this Company.

"3. That the draft agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part and the new Company, 'Barrier and General Trust (1924) 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 such new Company (when incorporated) in the terms of the said draft, and to carry the same into effect with such (if any) modification as he thinks expedient."

(067) JAMES FAIRBAIRN, Chairman.

The Companies Acts, 1908 to 1917.

AUSTEN BYASS & COMPANY Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 4-6, King-street, London, E.C. 2, on the twenty-eighth day of November, 1924, 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. G. Watkinson Roberts, Incorporated Accountant, of 2, Guildhall-chambers, 31-34, Basinghall-street, London, E.C. 2, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 28th day of November, 1924.

(005) LEONARD BYASS, Chairman.

The Companies Acts, 1908 to 1917.

The WALTER BROWN BUILDING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Company's offices, Connaught House, 28, Boscombe-road, Shepherds Bush, W. 12, on the 20th 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 offices of the Company, on the 20th day of November, 1924, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Mr. Frank Alfred Graber, 1, Boscombe-road, Shepherds Bush, W. 12, be appointed Liquidator of the Company."

(018) FRANK ALFRED GRABER, Chairman.

TORBET Limited.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at 3, Albyn-place, Edinburgh, in the county of Midlothian, on the 18th November, 1924, the following Special Resolutions were duly passed:—

1. That Torbet Limited, be wound up voluntarily.

2. That Andrew Alexander Gardner, Accountant, of 3, Albyn-place, Edinburgh, be and is hereby appointed Liquidator to conduct the winding-up.

ALFRED S. CALDWELL, Chairman.

31, St. Andrew-square,
(003) Edinburgh.

The Companies Acts, 1908 to 1917.

Special Resolution of HEXAGON SEWING MACHINE COMPANY Limited.

Passed 17th November, 1924.

Confirmed 3rd December, 1924.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 69, Fleet-street, in the city of London, on Monday, the 17th day of November, 1924, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the same place on Wednesday, the 3rd day of December, 1924, the following Resolution was duly confirmed as a Special Resolution:—

"That the Hexagon Sewing Machine Company Limited, be wound up voluntarily; and that James Everett, of 69, Fleet-street, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(037) G. H. EMMERSON, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution.

TOM GARNER (BOLTON GARAGE) Limited, Bolton.

Passed 14th November, 1924.

Confirmed 1st December, 1924.

AT an Extraordinary General Meeting of the Members of Tom Garner (Bolton Garage) Limited, Bolton, duly convened, and held at 12, Peter-street, Manchester, in the county of Lancaster, on the 14th day of November, 1924, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the above named Company, also duly convened, and held at the same place, on the 1st day of December, 1924, the following Special Resolution was duly confirmed:—

Resolution.

"That the Company be wound up voluntarily; and that John Hudson, of 10, Acresfield, Bolton, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 2nd day of December, 1924.

(050) CHARLES CLOW, Secretary.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Special Resolution (pursuant to the Companies (Consolidation) Act, 1908, sec. 69) of NICHOLLS NAGLE & COMPANY Limited.

AT an Extraordinary General Meeting of the Company held at Bush House, Aldwych, London, W.C., on Friday, 14th November, 1924, at 12 noon, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, held at Bush House, Aldwych, London, W.C., on Monday, 1st December, 1924, at 12 noon, the aforesaid Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Bernardo Thomas Crew, of 4, Dove-court,