

In the Matter of the ATLANTIC and PACIFIC OCEANS SYNDICATE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, Norfolk House, Laurence Pountney Hill, E.C. 4, on the 26th day of February, 1925, the following 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 13th day of March, 1925, the said Resolution was duly confirmed as a Special Resolution.

Resolution.

That the Company be wound up voluntarily, and that George William Bacon, of Norfolk House, Laurence Pountney Hill, E.C. 4, be appointed Liquidator for the purposes of such winding-up.

(011) HUGH MICKLEM, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of ANGLO-SCOTTISH INDUSTRIAL CORPORATION Limited.

Passed 9th March, 1925.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Pinners Hall, Austin Friars, in the city of London, on Monday, the 9th day of March, 1925, the following 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. John Graham Dixon be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(016) CLARENCE C. HATRY, Chairman.

In the Matter of the WEAR CONCRETE BUILDING COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Wallsend Shipyard, Wallsend-on-Tyne, on the 12th day of February, 1925, 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 Friday, the 27th day of February, 1925, the following Resolution was duly confirmed:—

“That the Company be wound up voluntarily; and that William Baillie Wark, of Wallsend Shipyard, Wallsend-on-Tyne, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 12th day of March, 1925.

(065) C. S. SWAN, Chairman.

In the Matter of ROGER DODGSON & COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above Company, held at 68, Malvern-street, Newcastle-on-Tyne, on the 16th day of February, 1925, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company held at the same place on the 10th day of March, 1925, such Resolution was duly confirmed as a Special Resolution, viz.:—

That the Company be wound up voluntarily.

(030) A. J. DODGSON, Chairman.

LORD JOHN SANGER & SONS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Burstow Lodge, Horley, in the county of Surrey, on the 23th day of February, 1925, the following Special Resolutions were 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 12th day of March, 1925, the following Special Resolutions were duly confirmed:—

1. “That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that Mr. James Sanger, of Chateaufort, Smallfield, Horley, Surrey, be and he is hereby appointed Liquidator for the purposes 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 ‘Lord John Sanger & Sons Limited,’ with a 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 Lord John Sanger & Sons 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) modifications as he may think expedient.”

(046) JAMES SANGER, Secretary.

In the Matter of LETTROPHONES Limited.

(In Liquidation.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 9, Laurence Pountney-hill, E.C. 4, on the 12th February, 1925, the following 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 2nd March, 1925, the same Resolution was duly confirmed as a Special Resolution:—

That the Company be wound up voluntarily; and that Edward Charles Elsmore, of 9, Laurence Pountney-hill, E.C. 4, be and he is duly appointed Liquidator for the purposes of such winding-up.

Dated 6th March, 1925.

(039) CHARLES MARSHALL, Chairman.

SHEFFIELD BROS. Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Bank Chambers, 76, Kingsland High-street, E. 8, on the 20th day of February, 1925, 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 10th day of March, 1925, the following Special Resolution was duly confirmed, viz.:—

“That the Company be wound up voluntarily, and that Messrs. James Llewellyn Sheffield and Henry Sheffield, of 1A, Downs Park-road, Dalston, E. 8, be and they are hereby appointed Liquidators for the purposes of such winding-up.”

Dated this 10th day of March, 1925.

(081) J. L. SHEFFIELD, Chairman.

The IDEAL GAS COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Central Buildings, Richmond-terrace, Blackburn, in the county of Lancaster, on the ninth day of March, 1925, the following Extraordinary Resolution was duly passed, viz.:—

“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 Guy Waterworth, of the firm of Waterworth, Rudd and Hare, Chartered Accountants, Central Buildings, Richmond-terrace, Blackburn, be appointed Liquidator for the purposes of such winding-up.”

(045) J. HACKING, Chairman.