

The Companies (Consolidation) Act, 1908.

**CARNELLY, HOYLE & COMPANY Limited.**

**A**T an Extraordinary General Meeting of the above Company, held at the offices of Messrs. Moore, Shepherd & Whitley, Solicitors, Barum House, Halifax, on Thursday, the 14th day of May, 1925, the following Extraordinary Resolution was duly passed:—

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind-up, and that the Company be wound up voluntarily."

Dated this 14th day of May, 1925.

(004) J. S. ACKROYD, Chairman.

**N**OTICE is hereby given, that at an Extraordinary General Meeting of the Members of A. FENEZ Limited, duly convened, and held at 229-233, Regent-street, W., on Friday, the 22nd day of May, 1925, the following Extraordinary Resolution was duly passed, viz.:—

"That it has been proved to the satisfaction of the shareholders that by reason of its liabilities, the Company is unable to continue its business, and that it is desirable that the same be wound up; and that Mr. Harry Copeland Chambers, of 5, Chancery-lane, London, be and is hereby appointed Liquidator of the Company."

Dated this 22nd day of May, 1925.

(033) A. DEBETAZ, Chairman.

**W. H. MILLER & COMPANY Limited.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Messrs. T. Greenhalgh & Co., 97, Church-street, Blackpool, on the 11th day of May, 1925, 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 Thomas Greenhalgh, of 97, Church-street, Blackpool, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

SAMUEL FREDERICK STANSFIELD,  
(097) Chairman.

**The DORSET DRAPERY STORES Limited.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 11, Station-road, Swanage, in the county of Dorset, on the 5th day of May, 1925, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company 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 under the provisions of the Companies Acts, 1908 to 1917; and that Mr. M. E. J. Pearce, of Poole, Accountant, be and he is hereby appointed Liquidator."

(098) S. H. CLEALL, Chairman.

The Companies Act, 1908 to 1917.

Extraordinary Resolutions of **EDWIN THOMAS & COMPANY Limited.**

Passed 21st May, 1925.

**A**T an Extraordinary General Meeting of Edwin Thomas & Company Limited, duly held at 52, Bedford-square, in the county of London, on Thursday, the 21st day of May, 1925, the following Extraordinary Resolutions were passed:—

"That it has been proved to the satisfaction of the Company that the Company cannot, by reason

of its liabilities, continue its business, and that it is advisable to wind up same, and accordingly that the Company be wound up voluntarily, under the provisions of the Companies Acts, 1908-17."

"That James Edward Ward, F.C.A., of 52, Bedford-square, in the county of London, be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(084)

S. E. THOMAS, Chairman.

In the Matter of the **PONTYPANDY ESTATE Limited.**

**A**T an Extraordinary General Meeting of the Pontypandy Estate Limited, duly convened, and held at Bank Chambers, Merthyr Tydfil, on Tuesday, the 19th day of May, 1925, the following Extraordinary Resolution was duly passed:—

"That the Company cannot, by reason of its liabilities, continue its business, and that it would be advisable to wind up the same, and that the Company be wound up voluntarily; further, that Mr. Isaac Edwards, of Bank Chambers, Merthyr Tydfil, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 21st day of May, 1925.

(010) R. G. THOMAS, Chairman.

**WYLD & BARROW Limited.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Pinnington, Dawson & Wood Limited, 196, Deansgate, Manchester, on the 13th day of May, 1925, 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. Charles V. Jarvis be and is hereby appointed Liquidator for the purpose of such winding-up."

(099)

WILFRID WYLD, Chairman.

**COMPTON JAMES Limited.**

**A**T an Extraordinary General Meeting of the Members of Compton James Limited, duly convened, and held at Crown Buildings, Loseby-lane, Leicester, on the 18th day of May, 1925, the subjoined Resolution was duly passed as an Extraordinary Resolution.

"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. Thomas Fleming Birch, of Court Chambers, Friar-lane, Leicester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 18th day of May, 1925.

(100)

WALTER GAMBLE, Chairman.

**W. H. JENKIN & SONS Limited.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, 29, High-street, Cardiff, on the 18th day of May, 1925, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that the 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; and that Sydney Ernest Clutterbuck, of 31, Queen-street, Cardiff, be and is hereby appointed Liquidator of the Company."

(101)

W. H. JENKIN, Chairman.