

J. HEPWORTH & COY. Ltd.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 8, Bethune-road, Stoke Newington, N. 16, on the 22nd day of May, 1925, the following Extraordinary Resolution was duly passed, that is to say:—

"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. Alfred Neill, of Westminster Bank Chambers, 76, Kingsland High-street, in the county of London, Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 22nd day of May, 1925.

(099) J. A. GILBERT, Chairman.

In the Matter of the Companies Acts, 1908 to 1917, and in the matter of **HANDLEY, FLETCHER & COMPANY Limited.**

AT an Extraordinary General Meeting of Handley, Fletcher & Company Limited, held at the office of Messrs. Proctor & Proctor, Chartered Accountants, Mansfield Chambers, 17, St. Anne's-square, Manchester, on Tuesday, the 26th May, 1925, the following Resolution was 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. William Taylor, of 3, Grimshaw-street, Burnley, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 26th day of May, 1925.

(075) H. Y. ASHWORTH, Chairman.

In the Matter of the **LIGHT VEHICLES Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 52, Queen-street, Wolverhampton, in the county of Stafford, on the 28th day of May, 1925, 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. Henry Bertram Pearson, of 52, Queen-street, Wolverhampton, Chartered Accountant, be and he is hereby appointed Liquidator of the Company."

Dated the 28th day of May, 1925.

(129) F. CHAS. BISHOP, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolutions of **BLOWERS & EXHAUSTERS Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Park Works, Carver-street, Old Trafford, Manchester, in the county of Lancaster, on the 11th day of May, 1925, 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 the same place on the 27th day of May, 1925, the said Resolutions were duly confirmed as Special Resolutions:—

1. That the Company be wound up voluntarily.

2. That John Alexander McIntosh, of 11, Brown Edge-road, Buxton, be and is hereby appointed Liquidator for the purposes of such winding-up.

(130) EDGAR BROOKS, Chairman.

In the Matter of **LO-MAR Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 75, Windsor House, Victoria-street, Westminster, London, S.W. 1, on the 26th 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 at such last mentioned Meeting William Macallan Campbell, of Windsor House, Victoria-street, Westminster, London, S.W. 1, was appointed Liquidator for the purposes of the winding-up.—Dated 29th day of May, 1925.

(123) W. M. CAMPBELL, Liquidator.

Companies Acts, 1908 to 1917.

HARRY H. SANBY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Atlantic House, 46, Holborn Viaduct, London, E.C. 1, on the 20th day of May, 1925, the following Resolution was duly passed as an Extraordinary Resolution:—

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly the Company be wound up voluntarily, and that Mr. Charles J. Pain, Chartered Accountant, of Atlantic House, 46, Holborn Viaduct, London, E.C. 1, and 18, Low-pavement, Nottingham, be and he is hereby appointed Liquidator for the purposes of such Winding-up."

(076) HARRY H. SANBY, Director.

JOHN DRAGE & SONS Limited.

Extraordinary Resolution.

AT an Extraordinary General Meeting of John Drage & Sons Limited, duly convened, and held at the office of Messrs. J. T. Parker & Son, Solicitors, Wellingborough, on Tuesday, the 19th 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 the Company be wound up voluntarily; and that Harry Claude Palmer and Lionel Gordon Roberts, be and they are hereby appointed joint Liquidators for the purpose of such winding-up."

(151) W. C. DRAGE, Chairman.

The Companies Acts, 1908 to 1913.

Company Limited by Shares.

Extraordinary Resolution (pursuant to sections 69 and 70 of the Companies (Consolidation) Act, 1908), of the Shareholders of the **ECLIPSE CYCLE COMPANY Limited.**

Passed 20th day of May, 1925.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 51, Carlton-road, Birkenhead, in the county of Chester, on the 20th day of May, 1925, the subjoined Extraordinary Resolutions were duly passed, viz.:—

Resolutions.

1.—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.

2.—That Mr. Herbert P. Smith, of 4, Shiel-road, New Brighton, Wallasey, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.

(077) R. C. WILLIAMS, Secretary.