

AMALGAMATED THEATRES (PRESTON) Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 7, Brazennose-street, Manchester, on the 25th day of May, 1925, the following Resolution was duly passed as an Extraordinary Resolution, 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, and accordingly that the Company be wound up voluntarily, and that Mr. Frederick Vernon Hansford, of 3, York-street, Manchester, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

Dated the 25th day of May, 1925.

(115) R. WILES, Chairman.

The Companies Acts, 1908 to 1917.

In the Matter of G. F. NEWLOVE & COMPANY Limited. (In Voluntary Liquidation.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office, Ross-street Studios, West Gorton, Manchester, on the 25th day of May, 1925, the following Extraordinary Resolution was duly passed:—

“That the Company cannot, by reason of its liabilities, carry on its business, and that it is advisable to wind up the same, and accordingly that the same be wound up voluntarily; and that Mr. Edward Hope, of 20, Willow-street, Accrington, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 28th day of May, 1925.

(116) RICHARD PATE, Solicitor to the Company.

The Companies Acts, 1908 to 1917.

The SOUTH NORMANTON MOTOR BUS COMPANY Limited.

AT an Extraordinary General Meeting of the Shareholders of the above named Company, duly convened, and held at the registered office, Victoria-street, South Normanton, on the 18th day of May, 1925, the following Extraordinary Resolution was duly passed:—

“That the Company cannot, by reason of its liabilities, continue business, and that it is advisable to wind up.”

TITUS SEARSON, Chairman of the (023) Company.

NORRIS & HEWITT Limited.

AT an Extraordinary General Meeting of the above mentioned Company, duly convened, and held at 28, St. Mary's-gate, Nottingham, on the first day of May, 1925, the following Special 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 twenty-seventh day of May, 1925, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily under the provisions of the Companies Acts, 1908 to 1917, and that Mr. James Keetley, of 1, King John's-chambers, Nottingham, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this twenty-eighth day of May, 1925.

(171) JOHN G. SMALL, Chairman.

JAMES AYRE AND SONS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office, Tregare-street, East Usk-road; Newport, Mon., on

the 23rd day of May, 1925, the following Extraordinary Resolution was duly passed:—

“That it having been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. Godfrey Stuart Phillips, of 11-12, Skinner-street, Newport, Mon., be and is hereby appointed Liquidator for the purposes of such winding-up.”

(172) FRANK A. AYRE, Chairman.

POLWINS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 390, Ashton-road, Oldham, in the county of Lancaster, on the 30th day of April, 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 18th day of May, 1925, the following Special Resolution was duly confirmed:—

“That Polwins Limited be wound up voluntarily under the provisions of section 182 of the Companies (Consolidation) Act, 1908, and that Ernest Edward Polwin, of 390, Ashton-road, Oldham aforesaid, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(173) ERNEST E. POLWIN, Chairman.

In the Matter of the Companies Acts, 1908 to 1917, and in the Matter of UTILITY STOCK FOODS Limited.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 3, Grimshaw-street, Burnley, in the county of Lancaster, on Thursday, the twenty-eighth day of May, 1925, the following Extraordinary Resolution was passed by the required majority:—

“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. Edward Wood, of 3, Grimshaw-street, Burnley, in the county of Lancaster, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 30th day of May, 1925.

(189) C. LONGBOTTOM, Chairman.

The LANCASHIRE MALT VINEGAR COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Liberal Club, Sion-street, Radcliffe, on the 30th day of April, 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 21st day of May, 1925, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily under the provisions of the Companies Acts, and that Mr. Alfred Horsfield, of Messrs. Scholes & Co., Incorporated Accountants, of Bury, be and is hereby appointed Liquidator for the purpose of such winding-up.”

(174) THOS. K. HOLDEN, Chairman.

The Companies Acts, 1908 to 1917.

The STERILISED FLOCK COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, held at the registered office of the Company, 5, Commercial-street, Newport, Mon., on Monday, the 25th day of May, 1925, at 11 a.m., the following