

The CHESHIRE AND SHROPSHIRE MILK
DEPOTS Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at the Royal Hotel, Crewe, on Friday, the 8th day of May, 1925, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the same place on Friday, the 29th day of May, 1925, the following Special Resolution was duly confirmed, viz. :—

1. That the Cheshire and Shropshire Milk Depots Limited be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908.

2. That Mr. A. J. Webster, of 40, Deansgate-arcade, Manchester, Chartered Accountant, be, and is hereby appointed the Liquidator to conduct the winding-up.

Dated this 29th day of May, 1925.

(046) H. J. TOLLEMACHE, Chairman.

The Companies Acts, 1908 to 1917.

The CHAPEL-EN-LE-FRITH LAND & BUILDINGS COMPANY Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Royal Exchange Buildings, Buxton, in the county of Derby, on the 6th day of May, 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 27th day of May, 1925, the following Special Resolution was duly confirmed:—

"That the Chapel-en-le-Frith Land & Buildings Company Limited be wound up voluntarily; and that Mr. Frank Osborne Wilson, of 36, Spring-gardens, Manchester, Incorporated Accountant, be and he is hereby appointed Liquidator."

(021) J. W. POWNALL, Chairman.

The Companies Acts, 1908 to 1917.

The ALBERT HALL MANSIONS Limited.

Special Resolution.

Passed the 18th day of May, 1925.

Confirmed the 2nd day of June, 1925.

At an Extraordinary General Meeting of the Albert Hall Mansions Limited, duly convened, and held at 92, Great Tower-street, in the city of London, on the 18th day of May, 1925, the subjoined 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 2nd day of June, 1925, the subjoined Special Resolution was duly confirmed:—

"That the Albert Hall Mansions Limited, be wound up voluntarily, and that Mr. Harold Redvers Michael, A.C.A., a Member of the firm of Messrs. J. E. Denney, Bogle and Co., of 123-4, Finsbury-pavement House, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(084) FRANCIS E. DAY, Secretary.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of the PALACE
PRODUCTIONS Limited.

At an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered offices of the Company, 5, Broad-street-place, London, E.C. 2, 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 Gilbert Henry Ord Stephenson, C. A., of 5, Broad-street-place, London, E.C. 2, be and he is hereby appointed Liquidator of the Company."

(096) HAROLD G. HOBDDAY, Chairman.

The Companies Acts, 1908 and 1917.

In the Matter of Dr. PARKER'S OINTMENT
COMPANY Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 36, William-street, Slough, in the county of Bucks, on the 13th day of May, 1925, the following Special Resolution was duly passed, and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place, on the 28th day of May, 1925, the following Resolution was duly confirmed, viz. :—

"That the Company be wound up voluntarily, and that Mr. Percy Alexander, Incorporated Accountant, of 43, Chancery-lane, W.C., be appointed Liquidator for the purposes of the winding-up."

Dated this 28th day of May, 1925.

(035) H. D. BOWYER, Chairman.

The BATTLE GAS & COKE COMPANY Limited.

Special Resolution.

Passed 11th May, 1925.

Confirmed 28th May, 1925.

At an Extraordinary General Meeting of the above Company, duly convened, and held on the 11th day of May, 1925, the following Special Resolution was duly passed, viz. :—

"That the Company be wound up voluntarily."

And at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held on the 28th day of May, 1925, such Resolution was duly confirmed; and Mr. Frederick Charles Allwork, of 399, Salisbury-house, London Wall, E.C. 2, in the city of London, Chartered Accountant, was appointed Liquidator for the purposes of such winding-up.

(098) C. HOLMES HUNT, Chairman.

The NEW ALHAMBRA (DARLINGTON)
COMPANY Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Mr. Stanley Rogers, 109, Pilgrim-street, Newcastle-on-Tyne, in the county of Northumberland, on the 27th 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 27th 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. Horace Lee, of North Shields, be and is hereby appointed Liquidator for the purposes of such winding-up."

(119) STANLEY ROGERS, Chairman.

The COVENTRY ORDNANCE WORKS Limited.

Special Resolutions.

Passed 13th May, 1925.

Confirmed 29th May, 1925.

At an Extraordinary General Meeting of the above named Company, held at the registered office of the Company, Queen's House, Kingsway, London, W.C. 2, on Wednesday, the 13th day of May, 1925, the following Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly