

In the Matter of SPARKES ELECTRICAL
COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 115, Hammersmith-road, W. 14, on Thursday, the 28th 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 it is advisable to wind up the same, and accordingly the Company be wound up voluntarily, and Edward William Viney, of Mansion House Chambers, 11, Queen Victoria-street, London, E.C. 4, Chartered Accountant, be appointed Liquidator for the purposes of such Winding-up.”

Dated the 28th day of May, 1925.

(066)

A. H. BRIGGS, Chairman.

The SPORTS CLUB Limited.
Special Resolutions.

Passed 19th May, 1925.

Confirmed 4th June, 1925.

AT an Extraordinary General Meeting of the Sports Club Limited, duly convened, and held at the registered offices of the Company, 8, St. James's-square, in the county of London, on Tuesday, the 19th day of May, 1925, the subjoined Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place on Thursday, the 4th day of June, 1925, the subjoined 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 Harry Thomas Chandler, of 9, Royal Mansions, West Croydon, in the county of Surrey, be and he is hereby appointed Liquidator for the purpose of such winding-up.

2. That the said Liquidator be and he is hereby authorised to consent to the registration of a New Company limited by guarantee and not having a capital divided into shares, to be named The Sports Club Limited, with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Board of Management of this Company.

3. That the draft Agreement submitted to this Meeting and expressed to be made between this Company and it's Liquidator of the one part and The Sports Club Limited (the proposed New Company) 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 thinks expedient.

(138)

ERNEST BIRCH, Chairman.

The ERIC (PATENT) WATER MAIN SCRAPER
COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 19-21, Moorgate, London, E.C., on the 21st day of May, 1925, the subjoined Resolution was duly passed as an Extraordinary Resolution, 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 5th day of June, 1925, the subjoined Resolution was duly confirmed as a Special Resolution:—

Resolution.

“That the Company be wound up voluntarily, and that Mr. Stuart Lumsden, Chartered Accountant, of 2, Coleman-street, London, E.C., be appointed Liquidator for the purposes of such winding-up.”

Dated this 5th day of June, 1925.

(134)

WILLIAM GRAHAM, Chairman.

No. 33055

D

PARKER & COOPER Limited.

AT an Extraordinary General Meeting of Parker & Cooper Limited, duly convened, and held at the office of Mr. P. O. James, Chartered Accountant, Wellingborough, on Friday, the 29th day of May, 1925, the following Extraordinary Resolutions were duly passed:—

(1) That this Meeting is satisfied 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. H. Claude Palmer, of Abington-street, Northampton, Chartered Accountant, be appointed to act as Liquidator for the purposes of such winding-up.

(083)

J. BOTTERILL, Chairman.

Companies Acts, 1908 to 1917.

Special Resolution of GABLES Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at The Gables Private Hotel, Norfolk-road, Cliftonville, Margate, on the 15th 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 Gables Private Hotel, Norfolk-road, Cliftonville, Margate, on the 1st day of June, 1925, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily; and that Mr. C. Hirst, of 45, Tierney-road, Streatham-hill, London, Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(107)

K. RUTHERFORD, Director.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of the ANGLO-
ITALIAN SALES AGENCY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held on the 20th 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 W. H. Spendlove, Incorporated Accountant, of 3, New-street, Birmingham, be and he is hereby appointed the Liquidator of the Company.”

(108)

ALAN S. WEST, Chairman.

The Companies (Consolidation) Act, 1908.

Extraordinary Resolution of the IMPERIAL
MOTOR INDUSTRIES Limited.

Passed Thursday, the 4th day of June, 1925.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, 11, Denmark-street, Charing Cross-road, W.C., on the Thursday, 4th June, 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 Thomas James Bond, of 48, Gresham-street, London, E.C., Chartered Accountant, and Charles Latham, of Dundee House, 15, Eastcheap, London, E.C., Certified Accountant, be and are hereby appointed Liquidators for the purposes of such winding-up.”

Dated the 4th day of June, 1925.

(121)

H. WEINBERG, Chairman.