

## JOSEPH BRIGGS Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, held at 119, Duke-street, Barrow-in-Furness, on the 3rd June, 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, and that Major Henry Mossop, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up.

Dated this 3rd day of June, 1925.

(103) F. BUTLER, Chairman.

## The Companies Acts, 1908 to 1917.

## Company Limited by Shares.

## Extraordinary Resolution of the SIBERIAN AND GENERAL TRADING COMPANY Limited.

Passed on the 8th day of May, 1925.

Confirmed on the 3rd day of June, 1925.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 4, Moorgate, London, E.C. 2, on the 8th May, 1925, the following Extraordinary Resolution was duly passed; and at an Extraordinary General Meeting, duly convened, and held at 4, Moorgate, London, E.C. 2, on the 3rd of June, 1925, same was duly confirmed as a Special Resolution.

"That this Company to be wound up voluntarily, and that Frederick Charles Thomas Lane, Chartered Accountant, of 2-3, Norfolk-street, Strand, London, W.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 4th day of June, 1925.

(079) LEOPOLD BENENSON, Chairman.

## The TEES SHIPPING &amp; FISHING COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 7, Trafalgar-terrace, Redcar, in the county of York, on the 29th 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 A. A. B. Walford, of Stockton-on-Tees, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(110) A. PICKERING, Chairman.

## The Companies Acts, 1908 to 1917.

## TWIGGE &amp; CROSFIELD Limited.

**A**T an Extraordinary General Meeting of Twigge & Crosfield Limited, duly convened, and held at the registered office of the Company, 11, Dale-street, Liverpool, on the 15th 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 the 5th June, 1925, the following Special Resolution was duly confirmed:—

## Resolution.

"That the Company be wound up voluntarily."

At the said Extraordinary General Meeting of the Company held on the 5th June, 1925, the following Resolution was also duly passed:—

"That William Edward Mounsey, Chartered Accountant, of 3, Lord-street, Liverpool, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 10th day of June, 1925.

ALSO, STEVENS, CROOKS and CO., 14, Castle-street, Liverpool, Solicitors for the (056) Company.

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## The STEREOFILM COMPANY Limited.

**A**T Extraordinary General Meetings of the above named Company, duly convened, and held respectively on the 15th day of May and 3rd day of June, 1925, at 28, Monument-street, London, E.C., the subjoined Special Resolution was duly passed and confirmed:—

"That the Company be wound up voluntarily; and that Mr. Herbert Kingston, Incorporated Accountant, of 28, Monument-street, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up."

(151) ALFRED BACON, Chairman.

## The Companies Acts, 1908 to 1917.

## Special Resolution of the WARWICK BOROUGH CLUB BUILDING COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the Constitutional Club, 11, Swan-street, Warwick, in the county of Warwick, on the 18th 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 8th day of June, 1925, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Mr. Arthur John Peyton be appointed Liquidator of the Company."

Dated this eighth day of June, 1925.

(164) FRANCIS P. TREPESSE, Chairman.

## WARWICKSHIRE BOOT COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the Warwickshire Boot Company Limited, duly convened, and held at the registered office of the Company, Vicarage-street, Nuneaton, on the 25th 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; that Mr. Thomas Fleming Birch, of Court Chambers, Friar-lane, Leicester, and Mr. John William Rowley, of 10, Market-street, Leicester, Chartered Accountants, be and they are hereby appointed Liquidators for the purposes of such winding-up."

Dated this 25th day of May, 1925.

(112) W. H. CALLINGTON, Chairman.

## POPPLEWELL AND COMPANY Limited.

**A**T Extraordinary General Meetings of the above named Company, duly convened, and held respectively on the 4th day of May, 1925, and the 25th day of May, 1925, the subjoined Special Resolution was duly passed and confirmed:—

"That the Company be wound up voluntarily; and that Peter McCandlish Wilson, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(119) J. A. POPPLEWELL, Chairman.

## PROVIDENT STORES Limited.

**A**T Extraordinary General Meetings of the above named Company, duly convened, and held respectively on the 4th day of May, 1925, and the 25th day of May, 1925, the subjoined Special Resolution was duly passed and confirmed:—

"That the Company be wound up voluntarily; and that Robert Edward Starkie, Incorporated Accountant, Leeds, be appointed Liquidator for the purposes of such winding-up."

(120) J. A. POPPLEWELL, Chairman.