

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. J. P. McGill, of Tower Building, Liverpool, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up.”

ALFRED V. EDWARDS, Director and (042) Secretary.

The Companies Acts, 1908 to 1917.

Special Resolution of F. SEAGER (WINCHESTER) Limited.

Passed 7th May, 1925.

Confirmed 3rd June, 1925.

AT an Extraordinary General Meeting of the above named Company, convened, and held at “Cartref,” Winchester, on Thursday, the 7th 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 Wednesday, the 3rd day of June, 1925, such Resolution was duly confirmed:—

“That the Company be wound up voluntarily; and that Mr. Harold Rupert Oxborrow of 19-20, Temple-chambers, London, E.C., be hereby appointed Liquidator for the purpose of such winding-up.”

(069)

E. WILLIAMS, Chairman.

The Companies Acts, 1908 to 1917.

J. BIRCHALL & CO. Limited.

AT an Extraordinary General Meeting of the Shareholders of the above named Company, duly convened, and held at the registered office, 18, Long Millgate, Manchester, in the county of Lancaster, on the 8th day of June, 1925, the following Extraordinary Resolution was duly passed:—

“That as the Company, by reason of its liabilities, cannot continue its business, it is advisable to wind up the same, and that the Company be and is hereby placed in voluntary liquidation; further that Mr. W. R. Charnley, Chartered Accountant, of Messrs. Hodson, Haley & Co., 22, Tib-lane, Cross-street, Manchester, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

8th June, 1925.

(058)

EDWARD BREAR, Chairman.

In the Matter of HENRY NORTON (LIVERPOOL) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Wellington Buildings, The Strand, Liverpool, on the 2nd day of June, 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 Mr. Oliver Sunderland, Accountant, 15, Eastcheap, London, E.C. 3, be appointed Liquidator for the purpose of such winding-up.”

Dated this 2nd day of June, 1925.

(059)

ED. WILDING, Chairman.

The Companies Acts, 1908 to 1917.

EXPRESS FILM SERVICE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 31, Broad-street-avenue, in the city of London, E.C. 2, on the 22nd 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 8th day of June, 1925, the subjoined Special Resolution was duly confirmed, viz.:—

“That the Company be wound up voluntarily; and that Mr. Henry Isaac (Incorporated Accountant), of 31, Broad-street-avenue, in the city of London, E.C., be and is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 8th day of June, 1925.

(061)

A. INSTONE, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolutions of SAFE SUPER-HEAT Limited.

Passed 12th June, 1925.

AT an Extraordinary General Meeting of Safe Superheat Limited, duly held at 52, Bedford-square, in the county of London, on Friday, the 12th day of June, 1925, the following Extraordinary Resolutions were 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 same, and accordingly that the Company be wound up voluntarily under the provisions of the Companies Act, 1908-17.”

“That James Edward Ward, F.C.A., of 52, Bedford-square, in the county of London, be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up.”

(116)

FRANK BEAUCHAMP, Chairman.

HENRY R. LEVESON & CO. Limited.

AT a General Meeting of Henry R. Leveson & Co. Limited, held at the registered office of the Company, 55, Park-lane, Leeds, on the 16th June, 1925, the following Extraordinary Resolution was passed:—

“That owing to the Company being unable to continue business owing to its liabilities, the Company be wound up voluntarily, and that James Parkinson Wardale, of Messrs. Wardale & Co., Accountants and Auditors, Leeds, be appointed Liquidator.”

Dated this 16th day of June, 1925.

(115)

JAMES CUNNINGHAM, Chairman.

ZERDIN'S Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 72-84, Oxford-street, London, W. 1, in the county of London, on the 12th day of June, 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 Mr. H. E. Royce, of 78, Old Broad-street, E.C. 2, be and is hereby appointed the Liquidator for the purposes of such winding-up.”

(132)

N. ZERDIN, Chairman of the Meeting.

EAST KENT STEAM FISHING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 5, Cecil-square, Margate, on the 22nd 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 9th day of June, 1925, the following Special Resolution was duly confirmed:—

“That the East Kent Steam Fishing Company Limited be wound up voluntarily; that Clement Stanley Scarlett, Incorporated Accountant, of 5,