

The Companies Acts, 1908 to 1917.

THOMAS JONES (MEAT SALESMEN) Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 33, Gill-street, Liverpool, in the county of Lancaster, on the twenty-seventh day of May, 1925, the following Special Resolutions were 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 thirteenth day of June, 1925, the following Special Resolutions were duly confirmed:—

1. That Thomas Jones (Meat Salesmen) Limited be wound up voluntarily.

2. That Mr. J. N. Duncan, of Messrs. Duncan & Watson, B22, The Temple, Dale-street, Liverpool, Chartered Accountant, be and is hereby appointed Liquidator to conduct the winding-up.

(028) THOMAS JONES, Managing Director.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution (pursuant to section 69 and 70 of the Companies (Consolidation) Act, 1908), of the WISE TIME COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 88, St. Thomas-street, Portsmouth, on the 12th June, 1925, the following Extraordinary Resolution was duly passed, viz.:—

"That the Company, by reason of its liabilities, cannot continue its business, and that it is advisable to wind up the same, and accordingly the Company be wound up voluntarily; and that Mr. Horace W. Pearce, of 53-54, Pearl-buildings, Portsmouth, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(107) LLEW. R. LESTER, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution of the ADDERLEY PARK BRICK CO. Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 37, Temple-row, in the city of Birmingham, on the 29th 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 15th day of June, 1925, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Lionel Fred Foster, of No. 115, Colmore-row, in the city of Birmingham, and Henry France, of the Adderley Park Brick Company Limited, Bordesley Green-road, Saltley, Birmingham, be hereby appointed Liquidators for the purpose of such winding-up."

(109) HY. FRANCE, Chairman.

FISHER NICHOLSON & CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of W. J. S. & J. A. S. Scott, Solicitors, 10, Eldon-square, Newcastle-upon-Tyne, on the 21st day of May, 1925, the following Resolution was duly passed by the requisite majority for passing Extraordinary Resolutions; 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 15th day of June, 1925, the said Resolution was duly confirmed as a Special Resolution, namely:—

"That Fisher Nicholson & Co. Limited be wound up voluntarily, and that Thomas Joseph Jackson, of 268, Warkworth-terrace, Gateshead, be and he is hereby appointed liquidator for the purpose of such winding-up."

Dated this 16th day of June, 1925.

(098) ERNEST B. NICHOLSON, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of F. MARPLES & COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 68, Queen-street, Sheffield, on Saturday, the 20th day of June, 1925, the following Extraordinary Resolution was duly passed, viz.:—

"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 Cresswell Parkin, of 36, Bank-street, in the city of Sheffield, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(108)

J. W. MARPLES, Chairman.

SILVALYNE WEATHERPROOF COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 10, Gore-street, Piccadilly, Manchester, on Thursday, the 18th 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 Harry Martin, of 10, Piccadilly, Manchester, be and he is hereby appointed liquidator for the purposes of such winding-up."

Dated this 18th day of June, 1925.

(099)

S. RAPHAEL, Chairman.

The Companies Acts, 1908 to 1917.

WM. MACRAILD & COMPANY Limited.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 28, Bedford-row, W.C. 1, on Wednesday, the 17th 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 wound up accordingly; further, that John Prior Gilbert, of 120 and 122, Victoria-street, Westminster, S.W. 1, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 17th day of June, 1925.

WILLIAM McARTHUR MACRAILD, Chairman.
(040) man.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Extraordinary Resolution (pursuant to the Companies (Consolidation) Act, 1908, s. 69) of W. F. WHITEHEAD Limited.

Passed 16th June, 1925.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, held at 7, Great Winchester-street, in the city of London, on the 16th day of June, 1925, the following Resolution was passed, viz.:—

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly the Company be wound up voluntarily; and that Mr. Sidney Westwood Runtz, of 58, Coleman-street, E.C., Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 20th day of June, 1925.

(166)

PERCY W. STRAUS, Chairman.