

The Companies Acts, 1908 to 1917.

MARTIN EARLE & COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Portland House, Tothill-street, Westminster, S.W. 1, on the 28th day of May, 1925, the following 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 24th day of June, 1925, the same Resolution was duly confirmed as a Special Resolution, viz.:—

“That with a view to the distribution of the assets among the shareholders entitled thereto, the Company be wound up voluntarily, and that Walter Robertson Barlow be, and is hereby appointed Liquidator for the purpose of such winding-up.”

ALFRED STEVENS, Chairman of Confirmatory Meeting.
(104)

The Companies Acts, 1908 to 1917.

The WOULDHAM CEMENT COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Portland House, Tothill-street, Westminster, S.W. 1, on the 28th day of May, 1925, the following 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 24th day of June, 1925, the same Resolution was duly confirmed as a Special Resolution, viz.:—

“That with a view to the distribution of the assets among the shareholders entitled thereto, the Company be wound up voluntarily, and that Walter Robertson Barlow be, and is hereby appointed Liquidator for the purpose of such winding-up.”

ALFRED STEVENS, Chairman of Confirmatory Meeting.
(105)

JOHN STONES (BOLTON) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 54, Bromwich-street, Bolton, in the county of Lancaster, on the 19th 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. John Hudson, of 10, Acresfield, Bolton, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 19th day of June, 1925.

(1076) CHARLES CLOW, Secretary.

In the Matter of OSTBERG & DIEDRICH'S AGENCY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 19, Surrey-street, W.C. 2, on the 2nd day of June, 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 19th day of June, 1925, such Resolution was duly confirmed as a Special Resolution:—

“That the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908; and that Mr. C. Kirschner, of 19, Surrey-street, Strand, W.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(133) HUGH REYNOLDS, Chairman.

The Companies Acts, 1908 to 1917.

In the Matter of FREDERICK CLARK & COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Bank Chambers, Ashford, in the county of Kent, on Thursday, the 18th day of June, 1925, the following Extraordinary Resolutions were duly passed:—

1. “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 that accordingly the Company be wound up voluntarily.”

2. “That Mr. Thomas George Piper, Chartered Accountant, of Bush Lane House, Cannon-street, in the city of London, be and is hereby appointed Liquidator to conduct such winding-up.”

(135) R. I. GEERING, Secretary.

The Companies Acts, 1908 to 1917.

THIEL ROGERS & CO. Limited.

AT an Extraordinary General Meeting of Thiel Rogers & Co. Limited, duly convened, and held at the registered offices of the Company, 47, Farringdon-road, London, E.C., on Monday, the 22nd 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 at the same Meeting Mr. Sydney Charles Dawe, of 138, Leadenhall-street, London, E.C. 3, was appointed Liquidator for the purposes of such winding-up.”

Dated this 22nd day of June, 1925.

(156) C. G. COWARD, Chairman.

The Companies (Consolidation) Act, 1908.

Special Resolution passed by the WEST BUTTERKNOWLE COLLIERY COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Cockfield, in the county of Durham, on the first day of June, 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 seventeenth day of June, 1925, the following Special Resolution was duly confirmed:—

“That the West Butterknowle Colliery Company Limited, be wound up voluntarily, and that Mr. Robert Summerson, of Cockfield, Co. Durham, be and is hereby appointed Liquidator.

(165) H. W. SUMMERSON, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Extraordinary Resolution (pursuant to the Companies (Consolidation) Act, 1908, s. 69) of JOHN SUNDQUIST Limited.

Passed 16th June, 1925.

AT an Extraordinary General Meeting of the Shareholders of the Company, duly convened, and held at 24, Coleman-street, London, E.C. 2, on Tuesday, the 16th day of June, 1925, the following Resolution was duly passed as an Extraordinary Resolution:—

“That the Company cannot, by reason of its liabilities, continue its business, and that it be wound up voluntarily; and that Mr. Fred P. Barnes, Incorporated Accountant, of 24, Coleman-street, London, E.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(136) J. SUNDQUIST, Chairman.