

LANGHAM MOTOR COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 95A, Great Portland-street, in the county of London, on the twenty-third day of June, 1925, the following Extraordinary Resolution was duly passed:—

Resolved.

It having 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, it is hereby resolved that the Company go into voluntary liquidation, and that Mr. A. Simon, of 23, Queen Anne-street, W. 1, Chartered Accountant, be hereby appointed Liquidator for the purpose of such winding-up.

(139) GEO. G. MITCHESON, Chairman.

ST. ANNE'S TRADING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 56, Spring-gardens, Manchester, 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 in accordance with section 182 of the Companies (Consolidation) Act, 1908, the Company be wound up voluntarily, and that Mr. John Aloysius Porter, of 9, Oxford-street, Manchester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(149) E. V. ROBERTS, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Extraordinary Resolution of the LONDON & SOUTHERN COUNTIES ESTATES COMPANY Limited.

Passed 22nd 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, College Hill Chambers, in the city of London, on the 22nd 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; further, that Mr. Harold Edmund Barham, Chartered Accountant, of College Hill Chambers, in the city of London, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 22nd June, 1925.

(118) J. E. S. KEMP, Chairman.

The Companies Acts, 1908 to 1917.

JOHN WILLIAM BOOTHROYD Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 1, Cloth Hall-street, Huddersfield, in the county of York, on the 20th 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. Owen Avison, of 1, Cloth Hall-street, Huddersfield, be and is hereby appointed the Liquidator for the purposes of such winding-up."

BROOK HARDY, Chairman of the (099) Meeting.

The Companies Acts, 1908 to 1917.

The PRINCESS'S THEATRE COMPANY (HEMEL HEMPSTEAD) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at The Hawthornes, Marlowes, Hemel Hempstead, Herts, on the twenty-ninth 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 Hawthornes, Marlowes, Hemel Hempstead, on the nineteenth day of June, 1925, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Mr. Ward Henry Tyrrell, Chartered Accountant, of 81, Budge-row, London, E.C. 4, be appointed Liquidator of the Company."

(162) FLORA HILDA ALLISON, Chairman.

SUPERPRUFE GARMENTS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 95, Broughton-lane, Lr. Broughton, Salford, in the county of Lancashire, on 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 that Mr. James Park, Chartered Accountant, of 22, Bridge-street, Manchester, be and is hereby appointed Liquidator for the purposes of such winding-up."

(151) S. COHEN, Chairman of the Meeting.

LAMBSFIELD MOTORS Limited.

Special Resolutions (pursuant to the Companies (Consolidation) Act, 1908).

Passed 29th May, 1925.

Confirmed 15th June, 1925.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of Messrs. Fahys' Limited, Euston-road, Morecambe, in the county of Lancaster, on the 29th 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 15th day of June, 1925, the following Special Resolutions were duly confirmed:—

Resolutions.

That the capital of the Company be increased from £5,000 to £15,000, by the creation of 10,000 new shares of £1 each; and

That the Directors be and they are hereby authorised to allot such shares to such persons and on such terms as they think fit.

That the Regulations contained in the printed document submitted to the Meeting, and for the purpose of identification subscribed by the Chairman thereof, be approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all the existing Articles thereof.

(163) F. C. FAHY, Chairman.

The Companies Acts, 1908 to 1917.

In the Matter of BUCKLEY, EDWARDS & BUCKLEY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 12, Falcon-avenue, E.C. 1, on the 25th day of June, 1925, the following Extraordinary Resolution was duly passed, viz.:—

"That the Company, by reason of its liabilities, cannot continue its business, it is advisable to wind