

The Companies Acts, 1908 to 1917.

The LIVERPOOL ELECTRICAL ENGINEERING COMPANY (1923) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Registered Office, 54, Oldhall-street, Liverpool, on the 26th day of June, 1925, the subjoined Extraordinary Resolutions were duly passed, viz. :—

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 accordingly that the Company be wound up voluntarily."

2. "That Mr. Clifford Hodgson, of 70, Central-buildings, 41, North John-street, Liverpool, Certified Accountant, be appointed Liquidator for the purposes of such winding-up."

(038) J. C. MASON, Chairman.

In the Matter of the Companies Acts, 1908 to 1917, and in the Matter of KEW GARDENS ESTATE COMPANY Limited.

AT an Extraordinary General Meeting of Kew Gardens Estate Company Limited, held at the Registered Office of the Company, No. 16, Southampton-street, Bloomsbury-square, W.C. 1, on Thursday, the 11th day of June 1925, at 12 o'clock noon, the following Resolution was passed unanimously as an Extraordinary Resolution :—

"That the Company be wound up voluntarily, and that Harold Aubrey Winter, of No. 9, Morton-gardens, Wallington, in the county of Surrey, Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

And at a further Extraordinary General Meeting, held at the Registered Offices of the Company, No. 16, Southampton-street, Bloomsbury-square, W.C.1, on Monday, the 29th day of June, 1925, at 12 o'clock noon, the above mentioned Extraordinary Resolution was unanimously confirmed as a Special Resolution.—Dated this 1st day of July, 1925.

(042) RAYNER M. NEATE, Chairman.

HOLLYWOOD MANOR POULTRY FARM Limited.

AT Extraordinary General Meetings of the above named Company, duly convened, and held respectively on the 8th day of June and the 24th day of June, 1925, the subjoined Special Resolution was duly passed and confirmed :—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1908 to 1913, and that Mrs. Ada Allan Douglas, the Secretary of the Company, be hereby appointed Liquidator for the purposes of such winding-up."

Dated this 26th day of June, 1925.

(066) W. B. PRITCHARD, Chairman.

The Companies Acts, 1908 to 1917.

The SIAMESE TRADING CORPORATION Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office, 5, Whittington-avenue, Leadenhall-street, London, E.C., on the 9th 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 24th day of June, 1925, the following Special Resolution was duly confirmed :—

"That the Company be wound up voluntarily; and that Mr. Charles Mann, of 5, Whittington-avenue, E.C. 3, be and is hereby appointed Liquidator for the purpose of such winding-up."

(051) F. B. LAUSON, Chairman.

In the Matter of EDWARD STARR AND COMPANY Limited.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 94, Old Broad-street, E.C. 2, on the 26th day of June, 1925, the following 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 James Reid, of 94, Old Broad-street, E.C. 2, be appointed liquidator for the purpose of such winding-up.

Dated this 26th day of June, 1925.

(067) F. G. RAWLINSON, Chairman.

CAMBIO SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Room No. 6, Claremont House, Surbiton, in the county of Surrey, on the 23rd day of April, 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 21st day of May, 1925, the following Special Resolution was duly confirmed :—

"That the Company be wound up voluntarily; and that Mr. Robert Hall, of Galveston, Thames Ditton, be and is hereby appointed Liquidator for such purpose."

Dated this 29th day of June, 1925.

(049) R. HALL, Secretary.

STEMPS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, No. 5, Tetcott-road, London, S.W. 10, on the 28th 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 18th day of June, 1925, the following Special Resolution was duly confirmed :—

"That it has been proved to this Meeting that it is advisable for the Company to be wound up, and accordingly that the Company be wound up voluntarily; and that Mr. H. C. Thomas, Incorporated Accountant, of 58, St. James-road, London, N. 7, be and is hereby appointed Liquidator for such purpose."

(024) G. H. SAMSON, Chairman of the Meetings.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Extraordinary Resolution (pursuant to the Companies (Consolidation) Act, 1908, section 182, sub-section 3) of PECKS (ARMLEY) Limited.

Passed the 23rd day of June, 1925.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 24, Basinghall-street, Leeds, in the county of York, on the 23rd 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. Harry Brook, of 24, Basinghall-street, in the city of Leeds, Chartered Accountant, be and is hereby appointed the Liquidator for the purposes of such winding-up."

(028) H. HOWORTH, Chairman of the Meeting.