

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of BROADFIELD SPINNING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the Mitre Hotel, Cathedral Gates, Manchester, on Monday, the 22nd day of June, 1925, the following Extraordinary Resolution was duly passed, viz. :—

Resolution.

That it has been proved to the satisfaction of the Company that it cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that the Company be wound up voluntarily; and that Thomas Greenwood, of the firm of Cooper and Cooper, 10 and 12, Bowkers-row, Bolton, in the county of Lancaster, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up.

(098) HARRY MALE, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution of the WEAVERHAM ELECTRICITY SUPPLY COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Gate Inn, Weaverham, in the county of Chester, on the 10th 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 27th day of June, 1925, the following Special Resolution was duly confirmed:—

“That the Weaverham Electricity Supply Company Limited be wound up voluntarily, and that Henry Lewis Dale, Incorporated Accountant, of Northwich, be and is hereby appointed Liquidator to conduct the winding-up.”

(099) ROBERT HOWARTH, Chairman.

TITANINE Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 175, Piccadilly, in the county of London, on the 3rd 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 26th day of June, 1925, the following Special Resolution was duly confirmed:—

Resolved.

That the Company be wound up voluntarily; and that Frank Winter, Chartered Accountant, of 2 and 3, Duke-street, St. James', S.W. 1, be appointed Liquidator for the purpose of winding-up the affairs of the Company, and that the remuneration of the said Liquidator shall be the sum of twenty-five pounds in addition to his proper out of pocket payments on such liquidation.

(171) T. W. H. WARD, Chairman.

The BLAINA COLLIERY COMPANY Limited.

AT an Extraordinary General Meeting of the Company, duly convened, and held at the Midland Grand Hotel, St. Pancras, London, on the 12th day of June, 1925, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the same place on the 29th day of June, 1925, the following Resolution was duly confirmed as a Special Resolution:—

“That it is desirable that the Company be wound up voluntarily; and that Mr. William Guy de Gruchy Warren, of Gloucester House, Swansea, Mining Engineer, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

J. D. WILLIAMS, Secretary.

Gloucester House,
(165) Swansea.

The Companies (Consolidation) Act, 1908.

LONDON REVIEW Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 149, Strand, London, W.C., on Wednesday, 10th June, 1925, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the same place on Friday, 26th June, 1925, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily.”

Dated 1st July, 1925.

EDMUND JORDAN, Chairman of the (055) Meeting.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution (pursuant to sect. 70 (1)) of CUTTING & MUIR Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 30A, St. Matthew's-street, Ipswich, in the county of Suffolk, on the twenty-ninth day of June, 1925, the following Extraordinary Resolution was duly passed:—

Resolved that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up.

Dated this 30th day of June, 1925.

(097) B. C. BULLARD, Director.

THEWLIS AND COMPANY (HUDDERSFIELD) Limited.

AT an Extraordinary General Meeting of the Company, duly convened, and held at 5, Gray's Inn-square, London, W.C. 1, on Tuesday, the 23rd day of June, 1925, the following Extraordinary Resolution was passed:—

“That the Company cannot, by reason of its liabilities, continue its business, and therefore that it be wound up voluntarily; and that Mr. Arthur Freeman Newton, Chartered Accountant, be and he is hereby appointed Liquidator of the Company.”

(163) E. THEWLIS, Chairman.

AUTO CONCESSIONAIRES Limited.

AT an Extraordinary General Meeting of the Company, duly convened, and held at 5, Gray's Inn-square, London, W.C. 1, on Friday, the 19th day of June, 1925, the following Extraordinary Resolution was passed:—

“That the Company cannot, by reason of its liabilities, continue its business, and therefore that it be wound up voluntarily; and that Mr. Arthur Freeman Newton, Chartered Accountant, be and he is hereby appointed Liquidator.”

(164) THOMAS EDWARD TAYLOR, Shareholder.

The BRITISH WORKERS LEAGUE (ROCHDALE BRANCH) CLUB COMPANY Limited.

AT an Extraordinary General Meeting of the British Workers League (Rochdale Branch) Club Company Limited, duly convened, and held at the Temperance Club, St. Mary's Gate, Rochdale, on Wednesday, the 27th day of May, 1925, the subjoined Special Resolution was duly passed, and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the same place, on Thursday, the 18th day of June, 1925, the subjoined Special Resolution was duly confirmed:—

“That the British Workers League (Rochdale Branch) Club Company Limited, be wound up voluntarily, and that Robert Turner, of 77, Pilling-street, Rochdale, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(135) ROBERT TURNER.