

The Companies Acts, 1908 to 1917.

In the Matter of H. STANFORTH & CO. Limited. (In Voluntary Liquidation.)

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Broadway Works, Cricklewood Broadway, N.W., on the 9th day of July, 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 Sidney Sharpe, Chartered Accountant, of Balfour House, Finsbury Pavement, E.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

A. W. DEACON, Chairman of the (001) Meeting.

The Companies Acts, 1908 to 1917.

The “BUNNY” KNITTING AND MANUFACTURING CO. Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 36, Mortimer-street, Oxford-street, W. 1, in the county of London, on the 22nd 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 8th day of July, 1925, the following Special Resolution was duly confirmed, viz.:—

“That the Company be wound up voluntarily; and that Alan J. P. Coleman, of 174, High-street, Acton, W. 3, be appointed Liquidator for the purpose of such winding-up.”

Dated this 13th day of July, 1925.

(067) GORDON FRASER, Chairman.

WESLEY BROTHERS Limited.

Extraordinary Resolution.

**A**T an Extraordinary General Meeting of Wesley Brothers Limited, duly convened, and held at the registered office of the Company, Odell, Beds., on Friday, the 10th day of July, 1925, the following Resolution was duly passed in manner required for the passing of an Extraordinary Resolution:—

“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 Harry Claude Palmer, of Kingham Chambers, Northampton, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(069) PHILIP WESLEY, Chairman.

MARSH, FERN & COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Webb & Hall, Chartered Accountants, 90, Deansgate, Manchester, on the 24th day of June, 1925, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the offices of Messrs. Webb & Hall, Chartered Accountants, 90, Deansgate, Manchester, on the 10th day of July, 1925, the following Resolution was duly confirmed:—

“That the Company be wound up voluntarily, and that Mr. Alfred Rowley Webb, of 90, Deansgate, Manchester, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up.”

(099) T. R. MARSH, Chairman.

The NOBLE TEMPLE COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Temperance Lecture Hall, Aspatria, in the county of Cumberland, on the 12th day of June, 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 3rd day of July, 1925, the following Special Resolutions were duly confirmed:—

1. “That the Company sell to George Duncan, White Horse Hotel, Newcastle-on-Tyne, their property, the Noble Temple, Aspatria, with all appurtenances, at the price of £650.”

2. “That the Company be wound up voluntarily; and that Henry Stoddart be and he is hereby appointed Liquidator for the purpose of such winding-up.”

3. “That the Liquidator receive the sum of £32 10s. for his services, together with all his expenses.”

(098) JOHN CAMERON, Chairman.

The Companies Acts, 1908 to 1917.

LANCASHIRE PICTUREDROMES Limited.

Special Resolution.

Passed 22nd June, 1925.

Confirmed 6th July, 1925.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 23, Market-place, Wigan, in the county of Lancaster, on the 22nd June, 1925, the subjoined 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 6th day of July, 1925, the same Resolution was duly confirmed as a Special Resolution:—

“That the Company be wound up voluntarily, and that Mr. Reginald Gee Taylor, Chartered Accountant, of 23, Market-place, be and is hereby appointed Liquidator for the purposes of such winding-up.”

(092) JOSEPH THOS. GEE, Chairman.

In the Matter of PARK HOUSE Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, 7, Empress-buildings, Church-street, Blackpool, on the 23rd day of June, 1925, the following Resolution was duly passed as an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Cathedral House, 8, Paternoster-row, London, E.C. 4, on the 9th day of July, 1925, the following Resolution was duly confirmed as a Special Resolution:—

“That the Company be wound up voluntarily, and that William Henry Haigh Smith, of 7, Empress-buildings, Church-street, Blackpool, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 13th day of July, 1925.

(039) CYRIL CHANTLER, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Special Resolution (pursuant to the Companies (Consolidation) Act, 1908, sections 69 and 182) of the BLACK SEA STEAM NAVIGATION AND TRADE COMPANY Limited.

Passed 15th June, 1925.

Confirmed 10th July, 1925.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 57, Bishopsgate, in the county of London, on the 15th day of June, 1925, the following Special Resolution was duly passed;