

Extraordinary General Meeting of the Shareholders of the Company, duly convened, and held on Tuesday, the 14th day of July, 1925, at No. 6, Queen-street-place, in the city of London aforesaid, the said Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily, and that Mr. William Frederick Garland, of No. 6, Queen-street-place, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding-up at a fee of One hundred and fifty guineas.”

(125) EDWARD A. BARRY, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Extraordinary Resolution of MONROE SHIPPING COMPANY Limited.

Passed the 8th day of July, 1925.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 30, Brunswick-street, Liverpool, on Wednesday, the 8th day of July, 1925, the following Extraordinary Resolution was duly passed by the requisite majority:—

Resolved.

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

“That Mr. Howard Mountjoy Hallett, of 25, Mount Stuart-square, Cardiff, be appointed the Liquidator of the Company for the purpose of winding-up.”

Dated this 14th day of July, 1925.

ALLEN, PRATT and GELDARD, Solicitors,
(129) 49 and 50, Mount Stuart-square, Cardiff.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of PROPRIETARY SMALLWARES Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the Registered Offices, 42, Mary-road, Stechford, in the city of Birmingham, on the 9th day of July, 1925, the following Extraordinary Resolution was duly passed:—

“That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up voluntarily; and that the Company be wound up accordingly.

“That Mr. Reginald Roper, Corporate Accountant, of Lansdowne-road, Erdington, in the said city of Birmingham, be and he is hereby appointed the Liquidator of the Company.”

(162) WILLIAM FOX, Secretary.

The Companies Acts, 1908-1917.

INDUSTRIAL LEAGUE AND COUNCIL.

(A Company Limited by Guarantee.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 82, Victoria-street, S.W. 1, on Wednesday, the 24th day of June, 1925, the following Extraordinary 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 9th day of July, 1925, the following Extraordinary Resolution was duly confirmed as a Special Resolution, viz.:—

“That the Industrial League and Council be wound up voluntarily, and that G. Bloomfield, A.C.I.S., of 82, Victoria-street, Westminster, S.W. 1, be and is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 15th day of July, 1925.

(215) ERNEST. J. P. BENN, Chairman.

The DUBILIER CONDENSER COMPANY 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, Ducon Works, Victoria-road, North Acton, W. 3, on Thursday, the twenty-fifth day of June, 1925, the following Resolutions were duly passed as Extraordinary Resolutions; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at the same place on Friday, the tenth day of July, 1925, the same Resolutions were duly confirmed as Special Resolutions, viz.:—

Resolutions.

1. That the Dubilier Condenser Company Limited be wound up voluntarily.

2. That Frederick William Hollings, of Ducon Works, Victoria-road, North Acton, W. 3, be, and he is hereby appointed Liquidator, to conduct the winding-up at a fee of £105.

A. MIKELLATOS, Chairman.

N.B.—This notice is purely formal and for the purpose of complying with the provisions of the Companies Acts, 1908-1917

(180)

The Companies Acts, 1908 to 1917.

HOLDERS LONDON (1925) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company held at 26A, Lonsdale-road, Kilburn, in the county of London, on Tuesday, the 7th 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 William Stanley Evans, of 12, Grosvenor-gardens, Westminster, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(191)

J. NOLAN, Chairman.

DURHAM COUNTY FARMERS ASSOCIATION Limited.

AT an Extraordinary General Meeting of the Members of the Durham County Farmers Association Limited, duly convened, and held at Bishop Auckland, on the 7th day of April, 1925, the following Extraordinary Resolutions were duly passed:—

(1) “That it has been proved to the satisfaction of this Society that the Society cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up voluntarily; and that the Society be wound up accordingly.”

(2) “That Mr. Dixon Barker, of 60, Roker-avenue, Sunderland, be and he is hereby appointed Liquidator of the Society for the purposes of such winding-up.”

(097)

D. S. PEARCE, Secretary.

The Companies Acts, 1908 to 1917.

In the Matter of the P.S. WIRELESS MANUFACTURING COMPANY Limited. (In Voluntary Liquidation.)

PURSUANT to section 188 of the Companies (Consolidation) Act, 1908, notice is hereby given, that a Meeting of the creditors of the above named Company will be held at 34, Grand-parade, Brighton, at 12 o'clock noon, on Monday, the 27th day of July, 1925, for the purposes provided for in the said section.—Dated this 15th day of July, 1925.

ERNEST WEBB, Incorporated Accountant,
(071) 34, Grand-parade, Brighton, Liquidator.