

In the Matter of the E.B.H. SYNDICATE Limited.

PURSUANT to section 185 of the Companies (Consolidation) Act, 1908, notice is hereby given, that at an Extraordinary General Meeting of the Members of the above named Company, held at 82, Victoria-street, S.W. 1, on the 16th July, 1925, the following Extraordinary Resolution was duly passed:—

That as the E.B.H. Syndicate Ltd., by reason of its liabilities, cannot continue its business, it is advisable to wind up the same, and that the Company be and is hereby placed in voluntary liquidation.

Further, that Mr. Adolphe Leonard, of Leonard Dickinson & Co., of 82, Victoria-street, S.W. 1, be and is hereby appointed Liquidator for the purpose of such winding-up.

Dated this 18th day of July, 1925.

(024) A. LEONARD, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and RODERICK ELECTRIC SUPPLIES CO. Limited, Swansea and London.

Extraordinary Resolutions.

Passed July 22nd, 1925.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 19, Eastcheap, in the city of London, on the 22nd day of July, 1925, the following Extraordinary Resolutions were 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.”

“That Mr. William Henry Cork, of 19, Eastcheap, in the city of London, be and is hereby appointed Liquidator for the purpose of such winding-up.”

(048) W. A. RODERICK, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution (pursuant to the Companies (Consolidation) Act, 1908, section 69) of HILLIER & KIRKE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 32, Old Bond-street, W. 1, on Thursday, the 16th day of July, 1925, the following Extraordinary Resolution was duly passed, viz.:—

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 Mr. John Hamp, of 61 and 62, Lincoln's Inn-fields, W.C., Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up.”

(097) NEVILLE BROUGHTON, Chairman.

INTERNATIONAL RADIO MANUFACTURERS Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of the Company, situate 16, Palace House, 128, Shaftesbury-avenue, London, W. 1, on the 21st 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 Mr. Percy Bantock Nevill, of 94, Old Broad-street, London, E.C. 2, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(120) L. R. OSBORN, Chairman.

In the Matter of the Companies Acts, 1908 to 1917, and in the Matter of JORDAN & CARPENTER Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, 37, Great Tower-street, in the city of London, on Tuesday, the 14th day of July, 1925, the following Extraordinary Resolution was duly passed:—

“That as the Company, by reason of its liabilities, cannot continue its business, it is advisable to wind up the same, and that the Company be and is hereby placed in voluntary liquidation; further, that Mr. Gilbert Humphrey Bowles, of 37, Great Tower-street, in the city of London, Accountant and Auditor, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 14th day of July, 1925.

(098) AUG. T. JORDAN, Chairman.

The PORTMADOC TOWAGE CO. Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 1, High-street, Portmadoc, on the 3rd day of July, 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, also duly convened, and held at the same place on the 20th day of July, 1925, the following Resolution was duly confirmed as a Special Resolution:—

“That the Portmadoc Towage Company Limited, be wound up voluntarily; and that Mr. Richard Methuen Greaves and Mr. Edward Andrewes be, and they are hereby appointed Liquidators.”

(075) ADRIAN STOKES, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Extraordinary Resolution of KNOWLES, JOHN POWELL & CO. Limited.

Passed 15th July, 1925.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the office of Messrs. Lupton and Fawcett, 26 and 27, Bond-street, in the city of Leeds, on the 15th 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 Mr. Tom Hudson (W. Claridge and Co.), of 53, Well-street, in the city of Bradford, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(099) HARRY LONGLEY, Chairman.

MORTGAGE TRUST Limited.

AT an Extraordinary General Meeting of the Mortgage Trust Limited, duly convened, and held at 97, Mortimer-street, London, W. 1, on the 7th day of July, 1925, the subjoined Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place on the 22nd day of July, 1925, the subjoined Special Resolutions were duly confirmed:—

1. “That the Company be wound up voluntarily; and that Mr. G. D. Haynes, of 97, Mortimer-street, London, W. 1, Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up, at a remuneration of £15 15s., exclusive of out-of-pocket expenses.”

2. “That Mr. Edwin Nevile Farrington Nevile and Mr. Edwin Nevile Tooth, be and are hereby appointed a Committee of Inspection.”

(041) E. F. NEVILLE, Chairman.