

Special Resolutions of **JOHNS & BONHAM Limited.**

Passed 18th June, 1925.

Confirmed 17th July, 1925.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 38, Albemarle-street, Piccadilly, in the county of London, on the 18th day of June, 1925, the following Resolutions which were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the Company, also duly convened, and held on the 17th day of July, 1925, the said Resolutions were duly confirmed as Special Resolutions:—

1. That the Company be wound up voluntarily with a view to its reconstruction; and that Mr. Montague Hobson, of 36, Albemarle-street, be and he is hereby appointed Liquidator for the purposes of such winding-up.

2. That the said Liquidator be and he is hereby authorised to consent to the registration of a new Company, to be named Johns & Bonham Limited, with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors of this Company.

3. That the draft Agreement submitted to this Meeting, and expressed to be made between this Company and its Liquidator of the one part, and Johns & Bonham Limited, of the other part, be and the same is hereby approved; and that the said Liquidator be, and he is hereby authorised, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to enter into an agreement with such new Company (when incorporated) in the terms of the said draft, and to carry the same into effect with such (if any), modifications as he may think expedient.

(032) G. V. WILLIAMSON, Chairman.

E. M. PATENTS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 40-43, Norfolk-street, Strand, London, W.C. 2, on the 26th 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 17th day of July, 1925, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily, and that Mr. Reginald Swinton Biram, its Secretary, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(121) R. W. JOHNSTON, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution of **HAZELWELL COLLIERY COMPANY Limited.**

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered office of the Company on the 15th day of June, 1925, the following Special Resolution was duly passed; and at the subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at the registered office of the Company on the 30th day of June, 1925, the following Special Resolution was duly confirmed:—

Resolved.

1. That it is expedient to effect an amalgamation of this Company with the Langleydale Coal Co. Ltd., and that with a view thereto this Company be wound up voluntarily; and that Mr. Roland Jennings, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up.

2. That the conditional agreement submitted to this Meeting be and the same is hereby approved, and that the Liquidator be and is hereby authorised to adopt the said agreement and carry the same into effect.

(084) J. J. C. ALLISON, Chairman.

The Companies Acts, 1908 and 1913.

In the Matter of **FLINTWALL Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 68 & 70, Queensborough-terrace, Hyde Park, London, W. 11, on the 24th day of June, 1925, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at 57, Beaumont-street, London, W. 1, on the 10th day of July, 1925, the following Resolution was duly confirmed, viz.:—

“That the Company be wound up voluntarily, and that Harold Montague Barton, of Alderman’s House, Bishopsgate, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 18th day of July, 1925.

(161) FLORENCE WALKER, Secretary.

In the Matter of the Companies Acts, 1908 to 1917, and in the Matter of **H. LIGHTSTONE Limited.**

Extraordinary Resolution.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held on Monday, the 20th day of July, 1925, at No. 2, Gresham-buildings, Guildhall, London, E.C. 2, the following Resolution was duly passed as an Extraordinary Resolution:—

“That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that accordingly the Company be wound up voluntarily; and that Sir Harold John de Courcy Moore, Chartered Accountant, of 2, Gresham-buildings, Basinghall-street, in the city of London, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(144) HY. JNO. SELF, Chairman.

In the Matter of **H. WRIGHT & CO. Limited.**

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of the Company’s Solicitors, Messrs. Ramsden, Sykes and Ramsden, of Station-street Buildings, Huddersfield, on the 21st 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. Richard Garton, of Messrs. Smith and Garton, Chartered Accountants, John William-street, Huddersfield, be and he is hereby appointed the Liquidator of the Company.”

(082) HARRY WRIGHT, Chairman.

The Companies Acts, 1908 to 1917.

F. GRAHAM & COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office in Station-yard, Spalding, in the county of Lincoln, on the 19th day of June, 1925, and adjourned to the 26th 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 11th day of July, 1925, the following Special Resolution was duly confirmed:—

“That F. Graham and Company Limited be wound up voluntarily; and that Frederick Fugill, of National Provincial Bank Chambers, Market-place, Boston, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(083) ROBERT A. HOUGHTON, Chairman.