

The Companies Acts, 1908 to 1917.

Special Resolutions of CHAIN ROLLER BEARING COMPANY Limited.

Passed 30th June, 1925.

Confirmed 17th July, 1925.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the Grand Hotel, Aytoun-street, Manchester, on the 30th day of June, 1925, the following 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 17th day of July, 1925, the following Special Resolutions were duly confirmed:—

1. That the Company be wound up voluntarily.
2. That Mr. J. A. K. Ferns, of 51, St. Petersgate, Stockport, and Mr. Samuel Jackson, of 137, Edgeley-road, Stockport, be and they are hereby appointed joint Liquidators of the Company for the purposes of such winding-up.
3. That the Agreement dated the 12th June, 1925, expressed to be made between this Company of the one part, and P. D. Mitchell Limited of the other part, by which this Company agreed to sell to P. D. Mitchell Limited for the sum of £3,400 the goodwill of the whole business heretofore carried on by this Company, together with all drawings, applications, designs, salesbooks, etc., and the action of the Directors in entering into this Agreement on behalf of the Company be approved and that the same be carried into effect by the Liquidators.

(208) J. A. K. FERNS, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Special Resolution (Pursuant to the Companies (Consolidation) Act, 1908, sections 69 and 182 (2)) of the ASSOCIATION OF PROVINCIAL STOCK & SHARE BROKERS (INCORPORATED).

Passed 26th June, 1925.

Confirmed 18th July, 1925.

AT an Extraordinary General Meeting of the Members of the above named Association, duly convened, and held at the Grand Hotel, situate at Trafalgar-square, London, on the 26th day of June, 1925, the following Extraordinary Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Association, also duly convened, and held at the same place on the 18th day of July, 1925, the following Resolution was duly confirmed as a Special Resolution:—

“That the Association be wound up voluntarily, and that Mr. Sydney Laking, of Parliament Chambers, Hull, be appointed Liquidator for the purpose of such winding up at a remuneration to be fixed.”

P. C. DU S. LEATHER, Chairman of both (137) Meetings.

The Companies Acts, 1908 to 1917.

W. D. AKERS Limited.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at Lower Brailes, near Banbury, on the 24th June, 1925, the subjoined was duly passed as an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting of the Company, duly convened, and held at the same place on the 10th July, 1925, the same Resolution was confirmed as a Special Resolution, and Mr. William Seymour Turner, of Prudential Buildings, Corporation-street, Birmingham, Incorporated Accountant, was appointed Liquidator for the purpose of the winding-up of the Company:—

“That the Company be wound up voluntarily.”

WILLIAM D. AKERS, Chairman of the (190) Meeting.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of INGLEBY & COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Caledonia Works, Old-lane, Beeston, in the city of Leeds, on Wednesday, the fifteenth day of July, 1925, the following Extraordinary Resolution was duly passed, viz.:—

“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 Robert Edward Starkie, of 6, South-parade, in the city of Leeds, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(212) J. C. B. INGLEBY, Chairman.

The Companies Acts, 1908 to 1917.

ENGINEERING & MINING STORES Limited.

Extraordinary Resolution.

Passed 13th July, 1925.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 6, Lendal, York, on the 13th 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 may be wound up voluntarily; and that Mr. Herbert Walker Pulleyn, of 8, Coppergate, York, be and is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 21st day of July, 1925.

(214) WILLIAM SHEPHERD, Chairman.

The Companies Acts, 1908 to 1917.

The GOLIATH BELTING, PACKING & RUBBER COMPANY Limited.

Extraordinary Resolution.

Passed 13th July, 1925.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 6, Lendal, York, on the 13th 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 may be wound up voluntarily; and that Mr. Herbert Walker Pulleyn, of 8, Coppergate, York, be and is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 21st day of July, 1925.

(215) WILLIAM SHEPHERD, Chairman.

The CANNEY HILL & DISTRICT WORKMEN'S CLUB & INSTITUTE Limited.

NOTICE is hereby given, that pursuant to section 188 of the Companies (Consolidation) Act, 1908, a Meeting of creditors of the above named Club and Institute will be held at the offices of Mr. Wilfred Tullett, 14, Tenters-street, Bishop Auckland, on Friday, the 31st day of July, 1925, at 12 o'clock noon, for the purpose of the said section. All persons having claims against the estate should file same with me forthwith, stating the amount of their security, if any, and giving full particulars.

(077) WILFRED TULLETT, Liquidator.