

The Companies Acts, 1908 to 1917.

**JOPSON'S (NOTTINGHAM) ENGINEERING COMPANY Limited.**

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 11A, Church-street, Lenton, Nottingham, on the 19th day of August, 1925, the following Extraordinary Resolution was passed, viz. :—

“That it has been proved to the satisfaction of this Meeting that the Company, by reason of its liabilities, cannot continue business, and that the Company be voluntarily wound up; and that Mr. P. H. Thurgood, of 8, Goldsmith-street, Nottingham, be and is hereby appointed Liquidator for the purposes of such winding-up.”

(029) JOHN JOPSON, Chairman.

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**JOHN MOSELEY Limited.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 19, Temple-street, Birmingham, on the 24th day of August, 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; and Mr. Walter Edward Withnall, Chartered Accountant, of 19, Temple-street, Birmingham, be and is hereby appointed Liquidator for the purposes of such winding-up.”

(065) JOHN HARVEY, Chairman.

**EXCEL BOOT COMPANY Limited.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 27, Silver-street, Wellingborough, on Saturday, the 22nd day of August, 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. Stewart Cole, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up.”

(083) W. SHARP, Chairman.

**In the Matter of MARKHAM AND COMPANY Limited.**

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at Broad Oaks Ironworks, Chesterfield, in the county of Derby, on the 11th day of August, 1925, the following Special 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 27th day of August, 1925, the following Special Resolution was duly confirmed :—

“That the Company be wound up voluntarily; and that George Ernest Tong, of 5, Gray's Inn-square, London, W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 27th day of August, 1925.

(091) CHARLES MARKHAM, Chairman.

**OSWESTRY DISTRICT CONSERVATIVE CLUB 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. Longueville & Co., Solicitors, 3, Upper Brook-street, Oswestry, in the county of Salop, on the 10th day of August, 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 25th day of August, 1925, the following Special Resolution was duly confirmed :—

“That the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908, and that George Urion, of Glenhurst, Oswestry, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(187) PARKER LEIGHTON, Chairman.

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**Company Limited by Shares.**

**Extraordinary Resolution of CARTER & MITCHELL Limited.**

Passed 24th August, 1925.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of the Company, 24, Allsop-street, Upper Baker-street, London, on the 24th day of August, 1925, the following Extraordinary Resolution was duly passed :—

“That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable that the Company be wound up, and that Mr. John H. Higson, of 11, Cheapside, Bradford, be and is hereby appointed the Liquidator for the purpose of such winding-up.”

(130) W. L. MITCHELL, Chairman.

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**The SANKEY SUGAR COMPANY Limited.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office, Earlstown, in the county of Lancaster, on the 13th day of August, 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 28th day of August, 1925, the said Special Resolution was duly confirmed :—

“That the Company be wound up voluntarily; and that Edwin Bradshaw, of 4, Egypt-street, Warrington, the Secretary of the Company, be hereby appointed Liquidator for the purpose of such winding-up.”

(139) ALBERT E. THOMPSON, Chairman.

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**Extraordinary Resolution of C. N. CORLETT Limited.**

Passed 26th August, 1925.

**A**T an Extraordinary General Meeting of the Members of the said Company held at 12, Wood-street, in the city of London, on the 26th day of August, 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. William Nicholson, of 12, Wood-street, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(146) CLARA BALI, Chairman.

**J. E. DICKINSON (JEWELLERS) Limited.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Art Gallery Chambers, 5, Higham-place, Newcastle-upon-Tyne, on Friday, the 28th day of August, 1925, at three p.m., the following Extraordinary Resolutions were passed :

(1) That it has been proved to the satisfaction of the Company that the Company cannot, by reason of its liabilities, continue its business, and that it