

The Companies Acts, 1908 to 1917.

Special Resolution.

The GOODWOOD TIMBER CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 34, Avenue-chambers, Bloomsbury-square, in the city of London, the registered offices of the Company, on Wednesday, the 5th day of August, 1925, the following 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 Friday, the 21st day of August, 1925, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Mr. Maurice Thompson, of 34, Avenue-chambers, Bloomsbury-square, in the city of London, be and is hereby appointed Liquidator at a remuneration based upon the usual charges, subject to the confirmation of Mr. H. W. Alliott, of London Wall."

By Order of the Board,

(019) IVAN SPANJER, Chairman.

The Companies Acts, 1908-1917.

The CONTINUOUS REACTION COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Nobel House, Buckingham Gate, London, S.W. 1, on the 11th day of August, 1925, the following 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 27th day of August, 1925, the same Resolution was duly confirmed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily; and that Edgar Charles Gilbert Clarke, of Nobel House, Buckingham Gate, in the city of Westminster, Solicitor, be appointed Liquidator for the purposes of such winding-up."

Dated the 31st day of August, 1925.

(001) CECIL MACK, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution (pursuant to section 69) of JAMES TOWERS (SHIPBUILDING) COMPANY Limited.

Passed 15th day of August, 1925.

Confirmed 31st day of August, 1925.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Vauxhall Yard, Coronation-road, Bristol, in the county of Gloucester, on the 15th day of August, 1925, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place on the 31st day of August, 1925, the following Special Resolution was duly confirmed:—

"That James Towers (Shipbuilding) Company Limited be wound up voluntarily, and that Mr. John Wallace Williams, F.S.A.A., of No. 5, St. Andrew's-crescent, Cardiff, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this thirty-first day of August, 1925.

(027) JAMES WM. TOWERS, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Special Resolution of THERMOS Limited.

Passed 18th August, 1925.

Confirmed 28th August, 1925.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 317, High Holborn, in the county of London, 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 317, High Holborn aforesaid, on the 28th day of August, 1925, the following Special Resolution was duly confirmed:—

1. That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that George Outhbert Jarvis, of 87, Bishopsgate, E.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.

2. That the draft Agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part and Thermos (1925) 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 Thermos (1925) Limited, in the terms of the said draft, and to carry the same into effect with such (if any) modifications as he may think expedient.

(007) J. V. CHALK, Chairman.

Notice of Resolution to wind up voluntarily, pursuant to Section 185 of the Companies (Consolidation) Act, 1908.

VAUDEVILLE PRODUCTIONS Limited.

Passed 18th November, 1924.

Confirmed 11th December, 1924.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 25-27, Oxford-street, in the county of London, on the 18th day of November, 1924, 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 December, 1924, the following Special Resolution was duly confirmed:—

"Resolved that the Company be wound up voluntarily, and Mr. Charles Nicholas Moysey Stuart, Chartered Accountant, of 25-27, Oxford-street, W. 1, be and he is hereby appointed Liquidator of the Company, for the purposes of such winding-up."

(009) J. WYLIE, Chairman.

WILL SMITH Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered office, 281, West Derby-road, Liverpool, in the county of Lancaster, on Monday, the 31st day of August, 1925, the following Extraordinary Resolutions were duly passed:—

1. "That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that the Company be wound up accordingly."

2. "That Robert Duncan French, of 21, North John-street, Liverpool, be and is hereby appointed the Liquidator to conduct the winding-up."

(035) WILLIAM SMITH, Chairman.

The Companies Acts, 1908 to 1917.

ERIC ROSCOE & 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 on the 29th 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 Alan Jared Gray, of 3, Manor-place, Sunderland, Accountant and Auditor, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(097) ERIC ROSCOE, Chairman.