

## GRANGE IRON 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. Cooper and Jackson, 18, Market-street, Newcastle-on-Tyne, on the 30th day of July, 1925, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at the Registered Office of the Company, Grange Iron Works, Durham, on the 29th day of August, 1925, the following Special Resolutions were duly confirmed:—

1. "That the Company be wound up voluntarily, and that Mr. H. P. Hoyle be appointed Liquidator for the purpose of such winding-up."

2. "That the Conditional Agreement submitted to this Meeting be and is hereby approved, and that the Liquidator be and is hereby authorised to carry the same into effect."

(160)

W. G. LACEY, Secretary.

## The SANDOWN MANUFACTURING COMPANY Ltd. (In Voluntary Liquidation.)

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 155, Birkland-avenue, Mapperley, Nottingham, on the 21st 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 5th day of September, 1925, the following Special Resolution was duly confirmed:—

"That the Sandown Manufacturing Company Limited be wound up voluntarily; and that Mr. F. B. Sharp, of 1, Middle-pavement, Nottingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

IDA A. COLLYER, Chairman of Directors.  
(108)

## CONTINENTAL FUR COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, 84, Aldersgate-street, in the city of London, on Friday, the 28th day of August, 1925, the subjoined Extraordinary Resolution was 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 David Janove, of 84, Aldersgate-street, in the city of London, be and he is hereby appointed Liquidator for the purpose of such winding-up.

Dated this 28th day of August, 1925.

(131)

OSCAR W. SELIGMAN, Chairman.

## The Companies Acts, 1908 to 1917.

## Extraordinary Resolution of the COOPER BROS. (BIRMINGHAM) Ltd.

Passed 22nd August, 1925.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of A. Parton Smith, Solicitor, at 1 and 2, Waterloo-street, Birmingham, on the 22nd 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.

"That Mr. Charles Thomas Appleby, of the firm of Poppleton and Appleby, Chartered Accountants,

Corporation-street, Birmingham, and Mr. Ernest Wilfred Newman, of the firm of Newman, Biggs and Co., Chartered Accountants, of 133, Edmund-street, Birmingham, be and are hereby appointed Joint Liquidators of the Company."

(107)

H. C. COOPER, Secretary.

In the Matter of the Companies Acts, 1908 to 1917, and in the Matter of G. C. GRIFFITHS Limited. (In Voluntary Liquidation.)

**A**T an Extraordinary General Meeting of the Company, duly convened, and held at 134, Norbury-crescent, Norbury, S.W. 16, on Monday, the 31st day of August, 1925, the following Extraordinary Resolution was passed:—

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up voluntarily, and that the Company be wound up voluntarily, and that a Liquidator be appointed. Further that Mr. Stanley H. Buckland, A.C.A., of 12-13, Henrietta-street, London, W.C. 2, be and he is hereby appointed Liquidator."

Dated this 3rd day of September, 1925.

(127) STANLEY H. BUCKLAND, Liquidator.

## URQUHART'S Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Mr. C. Howard A. Reece, Solicitor, 24, Essex-street, Strand, in the county of London, on the 17th 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 second day of September, 1925, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Douglas C. Thomson, A.C.A., of 150, Southampton-row, W.C. 1, or failing him some other professional accountant be appointed as Liquidator for the purpose of such winding-up."

(085)

MARK WHITWILL, Chairman.

## The SANDOWN MANUFACTURING COMPANY Limited. (In Voluntary Liquidation.)

**P**URSUANT to section 188 of the Companies (Consolidation) Act, 1908, notice is hereby given, that a Meeting of creditors of the above named Company will be held at 1, Middle-pavement, Nottingham, on Wednesday, the 23rd day of September, 1925, at twelve o'clock noon, for the purposes mentioned in the said section.—Dated this 9th day of September, 1925.

F. B. SHARP, Liquidator.

The above notice is given to comply with the Companies Acts, the creditors having been paid in full.

(119)

## The Companies Acts, 1908 to 1917.

In the Matter of the BELLBARN GARAGE Limited. (In Voluntary Liquidation.)

**N**OTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the above named Company will be held at the Chamber of Commerce, New-street, Birmingham, on Monday, the 28th day of September, 1925, at 3 o'clock in the afternoon, for the purposes provided in the said section.—Dated this 8th day of September, 1925.

SHIRLEY SMITH and SON, 95, Colmore-row, Birmingham, Solicitors for Frank G. Stephens, Liquidator.  
(067)