

In the Matter of the Companies Acts, 1908 to 1917, and in the Matter of the RUBBER SHAREHOLDERS' ASSOCIATION Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Winchester House, Old Broad-street, in the city of London, on the twenty-seventh day of August, 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 same place, on the eleventh day of September, 1925, the following Special Resolutions were duly confirmed, viz.:—

1. That the Association be wound up voluntarily, and that Hector McDonald Morison be appointed Liquidator for the purposes of such winding-up, and that the remuneration for his services as such Liquidator be fixed at the sum of fifty guineas.

2. That upon such winding-up the property of the Association remaining after satisfaction of all debts or liabilities thereof shall be given or transferred to the Rubber Shareholders' section of the Institution of the Rubber Industry Limited, and that on the dissolution of the Company, the books and papers of the Company, and of the Liquidator, shall be handed over to the same body.

ARTHUR PYKE, 24, Lincoln's Inn Fields,
(067) W.C. 2, Solicitor for the Company.

In the Matter of BJORKEROTH & CO. Ltd.

AT an Extraordinary General Meeting the Members of the above named Company, duly convened, and held at the registered office, 11 George-street, West Hartlepool, in the county of Durham, on the 14th day of September, 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 Robert Nicholson, of Scarborough-street, West Hartlepool aforesaid, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 15th day of September, 1925.
(068) N. A. DONNER, Chairman.

GOODALL & HATTON Limited.

Registered Office.—Vaughan Truck Works,
Valley-road, Bradford.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, on Monday, the 14th day of September, 1925, the following Extraordinary Resolution was duly passed:—

"That as the Company, by reason of its liabilities, cannot continue its business, it is advisable to wind up the same, and that the Company be and is hereby placed in voluntary liquidation; Further, that Mr. Rupert Lindley, of Prudential Buildings, Bradford, Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 14th day of September, 1925.
(021) PETER ROTHWELL-JACKSON, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Extraordinary Resolution (pursuant to the Companies (Consolidation) Act, 1908, section 182, sub-section 3) of EMULSORS Limited.

Passed the 14th day of September, 1925.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 80, Avenue-chambers, Southampton Row, London, W.C. 1, in the county

of Middlesex, on the 14th day of September, 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. Leslie C. Stewart, of 80, Avenue-chambers, Southampton Row, London, W.C. 1, be and is hereby appointed the Liquidator for the purposes of such winding-up."

NICHOLAS MIZOTAKIS, Chairman of the
(034) Meeting.

The Companies Acts, 1908 to 1917.

The HOLDERNESS MOTOR AND ENGINEERING COMPANY Limited.

Special Resolution.

Pursuant to the Companies (Consolidation) Act, 1908, s. 69.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 37, Scale-lane, Hull, on Monday, the 24th day of August, 1925, the following Resolution was duly passed as an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also convened, and held at the same place, on the 9th day of September, 1925, the following Resolution was duly confirmed as a Special Resolution:—

"That the Company be wound up voluntarily; and that George Arthur Wright, of Clarence-House, Hedon, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(097) G. B. NEWTON, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution of HAYBRIDGE IRON 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, Wellington, in the county of Salop, on Friday, the 28th day of August, 1925, the following Resolution was duly passed as an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on Monday, the 14th day of September, 1925, such Resolution was duly confirmed as a Special Resolution:—

Resolution.

That the Company be wound up voluntarily; and that Mr. Bertram Mortimer, Incorporated Accountant, of 32 and 34, Cookridge-street, Leeds, be appointed Liquidator for the purpose of such winding-up.

Dated the 14th day of September, 1925.

PERCY PEMBERTON, Chairman of Second
(098) Meeting.

The Companies (Consolidation) Act, 1908.

TURRELL & CARTER Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Midland Bank Chambers, 139, North-end, Croydon, on Wednesday, the 9th day of September, 1925, at 2 o'clock in the afternoon, the following Extraordinary Resolution was duly passed:—

"It has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up same, and accordingly that the Company be wound up voluntarily, and that Mr. Sydney W. Tubbs, Chartered Accountant, of 24, Basinghall-street, E.C. 2, be and he is hereby appointed Liquidator for the purpose of such winding-up, at a remuneration to be hereafter determined."

(064) H. L. M. CARTER, Chairman.