

RHYDWEN STEAMSHIP CO. Ltd.
(In Voluntary Liquidation.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at its registered office, situate at Prudential Buildings, in the city and county of Kingston-upon-Hull, on Friday, the 21st day of August, 1925, the following 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 accordingly advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Ellis Hunter, of Messrs. Peat, Marwick, Mitchell & Co., of Central Bank Chambers, Infirmary-street, Leeds, be and he is hereby appointed Liquidator for the purposes of such winding-up."

By Order,

D. J. WILLIAMS, Chairman.

(150) Hull, 24th August, 1925.

The Companies Acts, 1908 to 1917.

In the Matter of G. & T. EARLE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Portland House, Tothill-street, in the city of Westminster, on the 9th day of September, 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 Portland House, Tothill-street, in the city of Westminster, on the 25th day of September, 1925, the same Resolution was duly confirmed as a Special Resolution, viz.:—

"That with a view to the distribution of the assets among the shareholders entitled thereto, the Company be wound up voluntarily; and that Mr. Fred Gibson be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated 25th September, 1925.

P. M. STEWART, Chairman of Confirmatory (129) Meeting.

MAYNARD & BODLEY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 313, Goswell-road, in the county of London, on the 23rd day of September, 1925, the following Extraordinary Resolution was duly passed:—

Resolved.

"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, further, that Arthur Frank Woodward, of 119, Cannon-street, London, E.C. 4, be and is hereby appointed Liquidator for the purposes of such winding-up."

(132)

F. T. S. BODLEY, Chairman.

BEER CHRISTOPHER & CO. Limited.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at No. 25, Finsbury-square, E.C. 2, on the 21st 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 that accordingly the Company be wound up voluntarily; and that Sir Harold John de Courcy Moore, of 4, London Wall-avenue, E.C. 2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 21st day of September, 1925.

(133)

CHRIS BOTIBOL, Chairman.

The CHOLDERTON CO-OPERATIVE STORES COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at The Village Hall, Cholderton, on the 1st day of September, 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 16th day of September, 1925, the following Special Resolution was duly confirmed:—

"That this Company be voluntarily wound up, and that Mr. Sydney George Best, of Avon Chambers, Salisbury, be appointed the Liquidator."

(109)

F. COOMBES, Chairman.

JAMES ATKINSON & SON 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, 10, Friarsgate, Warrington, on the 3rd day of September, 1925, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of Members of the said Company, also duly convened, and held at the same place on the 18th day of September, 1925, the following Special Resolution was duly confirmed:—

"That James Atkinson & Son Limited be wound up voluntarily, and that Alfred Edwin Wilson, 10, Marsden-street, Manchester, Incorporated Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(110)

E. J. ATKINSON, Chairman.

BAKER, DEVINE AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Handyside's Arcade, Percy-street, Newcastle-upon-Tyne, in the county of Northumberland, on the second day of September, 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 eighteenth day of September, 1925, such Resolutions were duly confirmed as Special Resolutions:—

1. "That Baker, Devine and Company Limited, be wound up voluntarily."
2. "That Mr. Eugene Macartney, of 1, Eldon-square, Newcastle-upon-Tyne, Chartered Accountant, be and is hereby appointed the Liquidator to conduct the winding-up."

WILLIAM PEARSON BAKER, Chairman of (111) the Meeting.

Companies Act, 1908 to 1917.

Extraordinary Resolutions of PAYZU Limited.
26th August, 1925, and 14th September, 1925.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Argyle House, Little Argyle-street, W. 1, on the 26th 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 that at a subsequent Extraordinary General Meeting held on the 8th September, 1925, at Argyle House, Little Argyle-street, W. 1, and adjourned until the 14th September, 1925, the following further Extraordinary Resolution was duly passed:—

"That Cyril Oliphant Hooper, Chartered Accountant, of 10, Coleman-street, London, E.C. 2, be and he is hereby appointed the Liquidator of the Company."

(067)

J. STUART, Director.