

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Special Resolution of A. E. DAVIS (HOLBORN) Limited.

Passed 1st September, 1925.

Confirmed 17th September, 1925.

AT an Extraordinary General Meeting of the Members of A. E. Davis (Holborn) Limited, duly convened, and held at the registered offices of the Company on the 1st day of September, 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 17th day of September, 1925, the following Special Resolution was duly confirmed:—

Resolved.

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1908 to 1917, and that Mr. Arthur Henry Hughes, Incorporated Accountant, of 67, Basinghall-street, London, E.C. 2, be hereby appointed Liquidator for the purpose of such winding-up."

Dated the 21st day of September, 1925.

(048) JOHN OLBY, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution of the KRAMER COOPERAGE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 20, Parade-mansions, Golders Green, in the county of Middlesex, on the 2nd 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 18th day of September, 1925, the following Special Resolution was duly confirmed:—

"That the Kramer Cooperage Company Limited be wound up voluntarily, and that Mr. Harry Feldman, of 11, Hills-place, Oxford-street, London, be hereby appointed Liquidator for the purpose of winding-up the Company."

A. R. BILL - WINTERTON, Solicitor,
(055) Secretary.

T. BIRCH & COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the Company, duly convened, and held at 6, Bennett's-hill, in the city of Birmingham, on Monday, the 7th day of September, 1925, the subjoined Resolution was duly passed; and at a subsequent Extraordinary General Meeting, also duly convened, and held at the same place on Tuesday, the 22nd day of September, 1925, such Resolution was duly confirmed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. William Stanley Lane, Chartered Accountant, of 148, Edmund-street, Birmingham, be appointed Liquidator for the purpose of such winding-up."

Dated the 22nd day of September, 1925.

ROLAND S. HORSEMAN, Chairman of Con-
(056) firmatory Meeting.

In the Matter of the Companies Acts, 1908-1917, and the PATENT PEN & PENCIL SYNDICATE Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Maxwell House, Arundel-street, Strand, London, W.C. 2, on Thursday, the 17th day of September, 1925, at 3 o'clock in the afternoon, 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. Oliver Sunderland, of Dundee House, 15, Eastcheap, London, E.C. 3, be and is hereby appointed the Liquidator for the purposes of such winding-up."

Dated this 17th day of September, 1925.

(043) WM. BRIDGE COLLYNS, Chairman.

The Companies Acts, 1908 to 1917.

CALLOOSE TIN MINES AND ALLUVIALS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 9 and 10, Pancras-lane, in the city of London, on Tuesday, the 8th day of September, 1925, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the above named Company, also duly convened, and held at 9 and 10, Pancras-lane, on the 24th day of September, 1925, the following Special Resolution was duly confirmed, viz.:—

"That it is desirable to wind up the Company, and accordingly that the Company be wound up voluntarily, and that Mr. Edmund Woodroffe, F.S.A.A., be and is hereby appointed Liquidator for the purpose of such winding-up."

J. T. SEGRUE, Chairman of both Meetings.
(046)

The Companies Acts, 1908 to 1917.

Special Resolution of A. PROCTOR & COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 64, Canal-street, Castleton, in the county of Lancaster, on the 4th day of September, 1925, the following Special Resolution was duly passed; and at the subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at the same place, on the 22nd day of September, 1925, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Mr. Ernest Turner, of Prudential Chambers, South Parade, Rochdale, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(097) A. PROCTOR, Chairman.

The PALACE THEATRE (LUTON) Ltd.

AT Extraordinary General Meetings of the above named Company, duly convened, and held respectively on the fourth day of September, 1925, and the twenty-second day of September, 1925, the subjoined Special Resolution was duly passed and confirmed:—

"That the Company be wound up voluntarily, and that Samuel Rolleston Hogg, of No. 10, Coleman-street, London, E.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 22nd day of September, 1925.

(168) JOEL HART, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Special Resolution (pursuant to Companies (Consolidation) Act, 1908, s. 69) of the DOUGLAS FORGE COMPANY Limited.

Passed 28th August, 1925.

Confirmed 18th September, 1925.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, at Scholes Bridge, Wigan, in the county of Lancaster, on the 28th day of August, 1925, the subjoined