

The Companies Acts, 1908 to 1917.

Special Resolution of UNICORN CIGARETTE HOLDER COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Queen Anne's Mansions, Westminster, London, S.W. 1, on the 9th day of September, 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 25th day of September, 1925, the following Special Resolution was duly confirmed:—

"That the Company accept the offer made to them for the purchase of their patents and goodwill, and accordingly that the Company be wound up voluntarily, and that Mr. Alfred G. Cox, A.C.A., of 17, Buckingham-street, Strand, W.C. 2, be and is hereby appointed the Liquidator for the purpose of such winding-up, with power to accept shares in the Unicorn Cigarette Company (1925) Ltd., as part of the purchase consideration."

(067)

H. B. STRANG, Chairman.

The Companies (Consolidation) Act, 1908.

HIGGINBOTTOM & MANNOCK Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Crown Iron Works, West Gorton, Manchester, on the 28th day of September, 1925, the following Resolution was passed as an Extraordinary Resolution:—

"That it has been proved to the satisfaction of the 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. Barnard Henry Brook Eldridge, of 52, Brown-street, Manchester, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

G. LLOYD HIGGINBOTTOM, Chairman.  
(048)

PEACOCK SHEARRING AND PARSLÖE Limited.

Passed 23rd September, 1925.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered offices of the Company, situate at 19-23, Pentonville-road, London, N. 1, on the 23rd day of September, 1925, the following Extraordinary Resolution was duly passed:—

"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. Wilfrid George Milton, of 13, Queen-street, E.C. 4, Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 23rd day of September, 1925.

(160) JACK A. E. PARSLÖE, Chairman.

The Companies Acts, 1908 to 1917.

In the Matter of the PLAYGOERS CLUB Limited.

**A**T an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 87, Bishopsgate, London, E.C. 2, on Thursday, the 1st day of October, 1925, the following Extraordinary Resolutions were duly passed:—

1. 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 same, and accordingly that the Company be wound up voluntarily.

2. That George Cuthbert Jarvis, of 87, Bishopsgate, London, E.C. 2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.

(051)

R. SWEETSUR, Chairman.

GEHIMAL & SON Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. A. G. Sayers, Seaton and Butterworth, 62-64, Brook-street, W. 1, on the 24th day of September, 1925, the subjoined Extraordinary Resolutions were duly passed, viz.:—

Resolution.

"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."

"That Mr. C. J. Gould be and is hereby appointed Liquidator to conduct the winding-up."

(003)

CHAS. J. GOULD, Secretary.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of the KENT CASING COMPANY Limited.

Passed September 29th, 1925.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the Company's offices, on the 29th day of September, 1925, the following Extraordinary Resolution was duly passed:—

"That the Company being by reason of its liabilities unable to continue its business be wound up voluntarily, and that Mr. William Robert Graves, of the firm of Oldham, Holland, Graves & Co., 17, Coleman-street, London, E.C. 2, be appointed Liquidator."

(058)

H. J. BROWN, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of SHEFFIELD SAFE COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 2, Heaton-buildings, The Moor, Sheffield, in the county of York, on the 22nd 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. Joseph Butler, of 26, East-parade, Leeds, be and is hereby appointed the Liquidator for the purposes of such winding-up."

HAROLD J. SELBY, Chairman of the  
(097) Meeting.

W. STEPHEN Limited.

**A**T Extraordinary General Meetings of the above named Company, duly convened, and held respectively on the 9th day of September and the 24th day of September, 1925, at 24, Monument-street, London, E.C., the subjoined Special Resolution was duly passed and confirmed:—

"That the Company be wound up voluntarily; and that Mr. Herbert Kingston, Incorporated Accountant, of 28, Monument-street, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(127)

J. T. BENNETT, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of TRADE APPLIANCES Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 2, Heaton-buildings, The Moor, Sheffield, in the county of York, on the 22nd 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