

The Companies Acts, 1908 to 1917.

H. E. DAVIS Limited.

Registered Offices, 4, South-street, London, E.C. 2.

AN Extraordinary General Meeting of the above named Company was held at the registered offices, 4, South-street, London, E.C. 2, on Monday, the 12th day of April, 1926, when the following Extraordinary Resolution was passed (with the requisite majority):—

"That the Company cannot, by reason of its liabilities, continue its business, and that it be wound up voluntarily, and that Mr. Ronald Sydney Yates, Chartered Accountant, of Abbey House, 2, Victoria-street, London, S.W. 1, be and is hereby appointed Liquidator for the purpose of such winding-up."

(001) H. E. DAVIS, Chairman.

BOOTH'S OF BRIGHTON Limited.

AT an Extraordinary General Meeting of Booths of Brighton Limited, duly convened, and held at 63, Ship-street, Brighton, on Thursday, the 22nd day of April, 1926, at 10.30 o'clock in the forenoon, the following Extraordinary Resolution was duly passed, namely:—

"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 Harry Bardsley Chaplin Baldwin, of 8, North-street, Brighton, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(009) CHAS. R. J. EVANS, Chairman.

UNECO FILE & TOOL COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 31-33, Spenser-street, Victoria-street, London, S.W. 1, on the 12th March, 1926, the subjoined 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 7th April, 1926, the subjoined Special Resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily."

(003) W. D. ANDERSON, Chairman.

E. SCARROTT & SONS Limited.

AT an Extraordinary General Meeting of the Members of the Company, duly convened, and held at Kirk-lane, Ruddington, on the 25th day of March, 1926, the following Special Resolution was duly passed, and confirmed by an Extraordinary General Meeting of the Members, held on the 17th day of April, 1926:—

"That the Company be wound up voluntarily, and that Edward Harry Palmer, Chartered Accountant, of Bentinck Buildings, Wheeler Gate, Nottingham, be and is hereby appointed Liquidator of the Company."

(032) E. SCARROTT, Chairman.

GENERAL VENTURE SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the General Venture Syndicate Limited, duly convened, and held at Suffolk House, Laurence Pountney Hill, London, E.C. 4, on Monday, the 19th day of April, 1926, the following Extraordinary Resolution was carried unanimously, viz.:—

"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. Frederick Morse, of 1 and 2, Great Winchester-street, London, E.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(043) F. PRICE HAWKINS, Chairman.

In the Matter of W. H. CLARKE (LEEDS) Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the registered offices of the Company, The Calls, Leeds, on the 1st day of April, 1926, 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 17th day of April, 1926, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1908 to 1917; and that Mr. John Lloyd, of 10, East-parade, Leeds, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

W. H. CLARKE, Chairman of the (010) Meetings.

The KEIGHLEY HERALD PRINTING AND PUBLISHING COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Waterworth and Laycock, Solicitors, 6, Cooke-street, Keighley, in the county of York, on Tuesday, the 30th day of March, 1926, the subjoined Special Resolution was duly passed, and at a subsequent Extraordinary General Meeting of the Company, duly convened, and held at the same place on Tuesday, the 14th day of April, 1926, the subjoined Special Resolution was duly confirmed, namely:—

"That the Company having disposed of its assets the Company be wound up voluntarily."

And at such last mentioned meeting Michael Pickles Cryer, of Old Bank Chambers, Keighley, Incorporated Accountant, was appointed Liquidator for the purpose of the winding-up.

(039) C. H. FOULD, Chairman.

HALES' PNEUMATIC JACK & PUMP COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the Hales' Pneumatic Jack & Pump Company Limited, duly convened, and held at Suffolk House, Laurence Pountney Hill, London, E.C. 4, on Monday, the 19th day of April, 1926, the following Extraordinary Resolution was carried unanimously, viz.:—

"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. Frederick Morse, of 1 and 2, Great Winchester-street, London, E.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(044) JAMES S. WICKINS, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of JOHN COBBLER Limited.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 52, Brown-street, Manchester, on the 21st day of April, 1926, 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. Bernard Henry Brook Eldridge, of 52, Brown-street, Manchester, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

(047) A. CARTWRIGHT, Chairman.