The Companies Acts, 1908 to 1917.

INTERNATIONAL EQUITATION Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 3, Marble Arch, London, W. 1, on Tuesday, the 15th day of June, 1926, at 12 noon, the following Extraordinary Resolutions were duly passed:—

1. That it is proved to the satisfaction of the Shareholders that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up, and that therefore the Company be wound up voluntarily.

2. That Mr. T. Cranstoun Anot, Chartered Accountant, of Granville House, No. 3, Arundel-street, London, W.C. 2, be and he is hereby appointed Liquidator of the Company for the purpose of this winding-up.

(011) M. F. McTAGGART, Lt.-Col., Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution of the BEDFORD LIBERAL CLUB BUILDINGS AND BOWLING GREEN COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the office of Mr. T. R. Dootson, Solicitor, Market Buildings, Market-place, Leigh, in the county of Lancaster, on the ninth day of June, 1926, 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 the twenty-fourth day of June, 1926, the same Resolution was duly confirmed as a Special Resolution, namely:—

"That the Company be forthwith wound up voluntarily; and that Richard Mort, of "Kenwood," St. Helens-road, Leigh, Heating Engineer, be appointed Liquidator for the purposes of such winding-up."

(017) GEORGE POTTER, Chairman.

ISLE OF WIGHT TAR MACADAM COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Castlehold Chambers, Newport, in the Isle of Wight, on the 10th day of June, 1926, 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 Albert Edward Hook, of No. 60, Pyle-street, Newport, in the Isle of Wight, Chartered Accountant, be appointed Liquidator of such winding-up."

G. F. QUINTON, Chairman of the Meeting.

(002)

The Companies (Consolidation) Act, 1908.

PETER HOPWOOD AND COMPANY Limited.

Passed June 21st, 1926.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at registered offices of the Company, 23, Old Queen-street, Westminster, S.W. 1, on the 21st day of June, 1926, the subjoined Extraordinary Resolution was duly 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 advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Cyril G. Wareham, of 199, Piccadilly, W. 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

H. M. HOPWOOD, Chairman of the Meeting.

(007)

POWER PRODUCERS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Dashwood House, 69, Old Broad-street, London, E.C. 2, on the 9th day of June, 1926, 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 duly convened, and held at the same place on the 24th day of June, 1926, the same Resolution was duly confirmed by the requisite majority as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily; and that Mr. William John Eldridge be and is hereby appointed the Liquidator for the purposes of such winding-up."

Dated 24th June, 1926.

(066) ST. DAVIDS, Chairman.

Special Resolution of E. BROADHURST & SONS Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 68, Bradwall-road, Sandbach, on the 19th day of April, 1926, the following Special Resolution was duly passed; and at another Extraordinary General Meeting of the Members of the Company, also duly convened, and held at 68, Bradwall-road, Sandbach, on the 5th day of May, 1926, the same Resolution was duly confirmed as a Special Resolution, namely:—

"That this Company be wound up voluntarily."

(030) F. J. BROADHURST, Chairman.

S. T. WHITE & COMPANY Limited

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered offices of the Company, St. Andrew's Dock, Hull, on the 27th day of May, 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 22nd day of June, 1926, the following Special Resolution was duly confirmed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Samuel Thomas White, of St. Andrew's Dock, Hull, Company Director, be the Liquidator thereof."

Dated this 25th day of June, 1926.

By Order,

(080) S. T. WHITE, Chairman of both Meetings.

The Companies Acts, 1908 to 1917.

In the Matter of the PENSHURST AND CHIDDINGSTONE AGRICULTURAL STEAM COMPANY Limited.

AT an Extraordinary General Meeting of the Members of and in the Penshurst and Chiddingstone Agricultural Steam Company Limited, duly convened, and holden at the Railway Hotel, Penshurst Station, Penshurst, in the county of Kent, on Thursday, the 27th day of May, 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 holden in like manner at the same place, on Thursday, the 17th day of June, 1926, the said Special Resolution was also duly confirmed as a Special Resolution as follows:—

Resolution.

"That the Penshurst and Chiddingstone Agricultural Steam Company Limited be wound up voluntarily; and that Mr. Henry George Taylor, of Ashley Gardens, Rusthall, Tunbridge Wells, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 21st day of June, 1926.

(090) H. G. TAYLOR, Chairman.