

The Companies Acts, 1908 to 1917.

Special Resolution of STEEL BELTS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 16, Vesta-street, Ancoats, in the city of Manchester, on the 7th day of June, 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 23rd day of June, 1926, the following Special Resolution was duly confirmed:—

Resolution.

"That the Company be wound up voluntarily; and that Mr. Horace Baxter Leah, of 9, Warren-street, Stockport, in the county of Chester, Incorporated Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this twenty-fourth day of June, 1926.

(034)

H. B. LEAH, Liquidator.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of E. & F. BAUER Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 36, Cannon-street, Birmingham, on the 24th day of June, 1926, 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."

"That Percy Roland Hackett, of 36, Cannon-street, Birmingham, Incorporated Accountant, be and he is hereby appointed the Liquidator of the Company."

(035)

F. W. BAUER, Secretary.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of CALCOTT BROTHERS Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at The Works, Gosford-street, Coventry, on the 22nd day of June, 1926, 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."

"That Thomas Wells Daffern, of 19, High-street, Coventry, Chartered Accountant, and Maurice George Dadley, of 16, Hertford-street, Coventry, Chartered Accountant, be and they are hereby appointed the Liquidators of the Company."

(036)

WALTER CADMAN, Secretary.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of CALGORY Limited.

Passed 21st June, 1926.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 333, High Holborn, London, W.C., on the 21st day of June, 1926, 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."

"That Maurice George Chant, of 70A, Basing-hall-street, London, E.C. 2, Chartered Accountant, be and he is hereby appointed Liquidator of the Company."

(048)

R. G. HADLAND, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of DALWOOD & COMPANY Limited.

Passed 18th June, 1926.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 2, Aldermanbury-avenue, in the city of London, on the 18th day of June, 1926, 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."

"That Maurice George Chant, of 70A, Basing-hall-street, London, E.C. 2, Chartered Accountant, be, and he is hereby appointed Liquidator of the Company."

(049)

G. H. LAXTON, Chairman.

The Companies Acts, 1908 to 1917.

In the Matter of VESPER & CORNER Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at Cathedral House, 8, Paternoster-row, London, E.C. 4, on the 18th day of June, 1926, at 5.30 p.m., the following Extraordinary Resolutions were 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."

"That Mr. Robert Kenneth Crane, of Cathedral House, 8, Paternoster-row, London, E.C. 4, Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 24th day of June, 1926.

(078)

R. KENNETH CRANE, Liquidator.

W. D. SPEDDING Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 2, Collingwood-street, Newcastle-upon-Tyne, on Tuesday, the 22nd 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 Mr. Thomas Eyton, Junior, of County Chambers, Westgate-road, Newcastle-upon-Tyne, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

Dated this 26th day of June, 1926.

(139)

J. G. SPEDDING, Chairman.

The Companies Acts, 1908 to 1917.

DRUMMONDS Ltd.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 74, Hatton-garden, E.C. 1, on the 7th day of June, 1926, the following Extraordinary Resolution was duly passed:—

"(1) That it is proved to the satisfaction of this Meeting that this Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same voluntarily, and that the Company be wound up accordingly."

"(2) That Mr. Maurice J. Wilson, of 50, Doughty-street, W.C. 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

REGINALD CUNLIFFE, Chairman of the Meeting.

(140)