

The Companies Acts, 1908 to 1917.

In the Matter of J. P. MORGAN & COMPANY Limited, 90, The Exchange, Docks, Cardiff.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 90, The Exchange, Docks, Cardiff, on Thursday, the 24th day of June, 1926, at 10 o'clock in the forenoon, 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 voluntarily, and that the Company be wound up voluntarily, and that Mr. Sydney Ernest Clutterbuck, of 31, Queen-street, Cardiff, Incorporated Accountant, be appointed Liquidator."

(079) JOSIAH LEWIS MORGAN, Chairman.

The GROSVENOR SHIPPING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. W. R. and R. Gibson, Victoria Buildings, Grainger-street West, in the city of Newcastle-upon-Tyne, in the county of the same city, on the 28th 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 16th day of June, 1926, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily."

(141) M. COHEN, Chairman.

R. & E. LINTON Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Richardson Sowerby, Holden & Co., 5, John-street, Bedford-row, W.C. 1, on the 25th day of June, 1926, the following Extraordinary Resolution was duly passed, 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. C. W. Crichton, of Bishopsgate House, 80, Bishopsgate, E.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

25th day of June, 1926.

(097) H. DIAMANT, Chairman.

HAZLEWOOD NURSERIES Limited.
Broadmoor, Hereford.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Eastgate House, Gloucester, on the 19th day of June, 1926, the following Extraordinary Resolutions were duly passed:—

1. "That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up same, and that the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908, and any other Acts."

2. "That Mr. W. B. Dix, Incorporated Accountant, Market-place, Evesham, be and is hereby appointed a Liquidator for the purpose of such winding-up."

(136) A. TURVEY, Chairman.

Special Resolution of COLNE BOWLING CLUB COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered office of the Company, Intake, Colne, in the county of Lancaster, on the thirty-first 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 fifteenth day of June, 1926, the following Special Resolution was duly confirmed:—

"That the Company, in accordance with the powers given in its Memorandum of Association, do sell to the Colne Bowling Club the whole of its assets, and that it is desirable to wind up the Company, and accordingly that the Company be wound up voluntarily; and that Richard Alfred Hargreaves, of Lloyds Chambers, Colne, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(165) SAMUEL HOWARD, Chairman.

DAVIES & COMPANY (BURTON SALMON) Limited.

AT General Meetings of the shareholders of Davies & Company (Burton Salmon) Limited, duly convened, and held at the Ship Hotel, Briggate, in the city of Leeds, on the 1st June, 1926, and the 22nd day of June, 1926, the following Special Resolution was passed and confirmed:—

"That the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908, and that Mr. Arthur Malins Storr, of Baxtergate, Pontefract, Certified Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up, at a fee of twenty-five pounds (£25), plus out-of-pocket expenses, and that the giving of security by the Liquidator be dispensed with."

Dated this 22nd day of June, 1926.

(138) A. M. STORR, Secretary.

In the Matter of THE OXFORD Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Royal Adelaide Galleries, 13, King William-street, Strand, W.C. 2, on Thursday, the 10th day of June, 1926, 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 June, 1926, the following Special Resolution was duly confirmed:—

"That The Oxford Limited be wound up in voluntary liquidation; and that Mr. Frank Thorold Barnes, Chartered Accountant, of 37, Walbrook, London, E.C. 4, be and is hereby appointed Liquidator for the purpose of such winding-up."

(163) WALTER PAYNE, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Extraordinary Resolution (pursuant to Sections 69 and 70 of the Companies (Consolidation) Act, 1908), of J. DE PAIVA & CO. Limited.

Passed 23rd June, 1926.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office, 28, Brunswick-street, in the city of Liverpool, on the twenty-third day of June, 1926, the subjoined Extraordinary Resolution was duly passed, viz.:—

Resolution.

"That it has been proved to the satisfaction of the Meeting that the Company, by reason of its liabilities, cannot continue its business, and that it is advisable to wind up the same, and that the Company be wound up voluntarily, and that Mr. Thomas Leslie Hanmer, Chartered Accountant, of 24-6, North John-street, Liverpool, be and is hereby appointed Liquidator for the purpose of such winding-up."

(171) GRAYMER LONDON, Director, Chairman.