

The Companies Acts, 1908 to 1917.

The POTTERIES CLEARING HOUSE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at The North Stafford Hotel, Stoke-on-Trent, on the 11th 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 North Stafford Hotel, Stoke-on-Trent, on the 28th day of June, 1926, the said Special Resolution was duly confirmed:—

"That The Potteries Clearing House Limited be wound up voluntarily, and that Richard Ecroyd Clark, of 17, Albion-street, Hanley, in the county of Stafford, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(067) THOS. HAMMERSLY, Chairman.

The Companies Acts, 1908 to 1917.

ANDERSON & SMALLEY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Buckley & Hall, National Provincial Chambers, Silver-street, in the city and county of Kingston-upon-Hull, on Monday, the 21st day of June, 1926, the following Resolution was duly passed as an Extraordinary 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 Mr. Walter George Hall, Incorporated Accountant, of Silver-street, in the city and county of Kingston-upon-Hull, be and he is hereby appointed the Liquidator for the purposes of such winding-up."

(068) W. E. SMALLEY, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of the MIDLAND WIRELESS MANUFACTURING AND SUPPLY COMPANY Limited.

Passed 24th June, 1926.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered office of the Company, Thomas-street, Hanley, 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 Richard Ecroyd Clark, of 17, Albion-street, Hanley, Chartered Accountant, be and he is hereby appointed the Liquidator of the Company."

(069) A. DAVIES, Chairman.

OIL AND GENERAL TRADING COMPANY Limited.

AT an Extraordinary General Meeting of the Company, held at 11, Pancras-lane, in the city of London, on Monday, the 31st day of May, 1926, the subjoined Resolutions were duly passed as Extraordinary Resolutions; and at a further Extraordinary General Meeting of the Company held at the same place on Thursday, the 24th day of June, 1926, the same Resolutions were confirmed as Special Resolutions:—

(1) That the Company be wound up voluntarily.
(2) That Mr. Benjamin Arthur Woolf, of 37, Walbrook, in the city of London, be and is hereby appointed Liquidator for the purposes of such winding-up.

Dated this 28th day of June, 1926.

(011) L. E. GRANTON, Chairman.

The Companies (Consolidation) Acts, 1908 to 1917.
In the Matter of CLOVERLAND DAIRIES Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Registered Office, York-street, St. Philips, Bristol, on the 5th day of June, 1926, the following Resolution was passed:—(that the Company should be wound up voluntarily); 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 21st day of June, 1926, such Resolution was duly confirmed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily; and that Mr. S. J. R. Smith be and is hereby appointed Liquidator for the purpose of such winding-up."

(021) JNO. DUNBAR, Chairman.

The Companies Acts, 1908 to 1917.

E. BARWICK Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company at Ruswarp, in the county of York, on Saturday, the 12th day of June, 1926, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place on Monday, the 28th day of June, 1926, the following Special Resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily; and that Thomas Reginald Gregory Rowland, of West Hartlepool, in the county of Durham, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 29th day of June, 1926.

(066) E. BARWICK, Chairman.

R. SAUNDERS Limited.

Pursuant to section 69 of the Companies (Consolidation) Act, 1908.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 33, Old Change, London, E.C. 4, on the 11th day of June, 1926, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at 17, Paternoster-row, London, E.C. 4, on the 26th day of June, 1926, the following Special Resolutions were duly confirmed:—

1. That the Company be wound up voluntarily.
2. That Mrs. Ruth Peregrini, of 33, Old Change, in the city of London, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up.

(040) R. PEREGRINI, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of the STYLIC WATCH CASE CO. Ltd.

Passed 23rd June, 1926.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of Messrs. Herbert Pepper & Rudland, Chartered Accountants, 14, Temple-street, Birmingham, on the 23rd 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 Herbert Alfred Pepper, Chartered Accountant, of 14, Temple-street, Birmingham, be and he is hereby appointed the Liquidator of the Company."

(098) W. F. SMITH, Chairman.