

The Companies Acts, 1908 to 1917.

Extraordinary Resolutions of the JENNER
LIGHT & POWER CO. Ltd.

Passed 30th July, 1926.

AT an Extraordinary General Meeting of the shareholders of the Company held at the registered offices of the Jenner Light & Power Co. Ltd., 16, Hart-street, Bloomsbury, London, W.C. 1, on Friday, the 30th July, 1926, the following Extraordinary Resolutions were passed:—

1. That it has been proved to the satisfaction of the Company that it cannot, by reason of its liabilities, continue its business; and that it accordingly be wound up voluntarily.

2. That Robert H. McKerrow, Chartered Accountant, of 153, Worple-road, Wimbledon, S.W. 20, be appointed the Liquidator for that purpose.

(065)

W. H. L. WATSON, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Special Resolution (pursuant to Companies (Consolidation) Act, 1908, s. 69) of WILLIAMS
TEETH COMPANY Limited.

Passed 14th July, 1926.

Confirmed 3rd August, 1926.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 2, Norton-road, Hove, in the county of Sussex, on the 14th day of July, 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 3rd day of August, 1926, the subjoined Special Resolution was duly confirmed, viz.:—

Resolution.

That the Company be wound up voluntarily; and that Albert Edward Russell, of 94, Church-road, Hove, Accountant, be appointed Liquidator for the purpose of such winding-up.

(066)

L. H. A. RIDGE, Solicitor, Chairman.

The Companies Acts, 1908 to 1917.

RAWSTRON BROTHERS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Town Hall Chambers, Rochdale, in the county of Lancaster, on the 3rd day of August, 1926, the following Extraordinary Resolution was duly passed:—

“That it has been proved to the satisfaction of the Company 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. Ernest Turner, of Prudential Buildings, South-parade, Rochdale, in the county of Lancaster, Chartered Accountant, be and is hereby appointed the Liquidator for the purposes of such winding-up.”

(098)

STANLEY BELL, Chairman.

THOMAS THOMAS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at The Post Office, Ystrad, Rhondda, on the 7th day of July, 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 July, 1926, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily in accordance with the provisions of the Companies Acts, 1908 to 1917, and that Mr. David Lionel James, of Ynyslas Ystrad, Rhondda, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(107)

THOMAS JONES, Chairman.

The SAINT PAUL (BRISTOL) REAL PROPERTY
PURCHASE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 60, Upper Maudlin-street, in the city and county of Bristol, on the 19th 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 10th day of July, 1926, the following Special Resolution was duly confirmed:—

“That this Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1917, and that Mr. Edward George Knapman, the Secretary of the Company, be hereby appointed Liquidator for the purposes of such winding-up.”

(108)

T. B. KNAPMAN, Chairman.

G. E. SELLERS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Mr. F. W. Fox, Incorporated Accountant, 14, King-street, Leicester, in the county of Leicester, on the 28th day of July, 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. F. W. Fox, of 14, King-street, Leicester, Incorporated Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up.”

(110)

G. E. SELLERS, Chairman.

JOSEPH WALKER KENYON & COMPANY Ltd.
Special Resolution.

AT an Extraordinary General Meeting of the shareholders of Joseph Walker Kenyon & Company Limited, held at the offices of Messrs. Vaughan & Gregg, Lloyds Bank Buildings, King-street, Manchester, on Monday, the 12th day of July, 1926, at 2.30 in the afternoon, the following Resolution was passed:—

“That the Company be wound up voluntarily; and that Reginald Gregg, of Lloyds Bank Buildings, King-street, Manchester, Incorporated Accountant, be appointed Liquidator for the purposes of such winding-up.”

The above Resolution was passed by the requisite majority and confirmed as a “Special Resolution” at an Extraordinary General Meeting held at the same place on Tuesday, the 27th day of July, 1926, at 2.30 in the afternoon.

(082)

ARTHUR H. GREGSON, Chairman.

In the Matter of the Companies Acts, 1908 to 1917,
and in the Matter of FREDK. SHEPHERD &
MORGAN Limited.

Extraordinary Resolution.

Passed 3rd August, 1926.

AT an Extraordinary General Meeting of the Members of the above named Company, held at the Shipyard, Swanwick, near Southampton, on Tuesday, the third day of August, 1926, 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, carry on its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily.”

At the same Meeting it was duly resolved:—

“That Mr. F. Woolley, Incorporated Accountant, 6, Portland-street, Southampton, be and he is hereby appointed Liquidator for the purposes of the winding-up.”

Dated the fifth day of August, 1926.

(083)

F. J. MORGAN, Chairman.