

The Companies Acts, 1908 to 1917.

GRAVES, GARRATT & BUNSTON Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Kingsgate House, 115, High Holborn, London, W.C., on the 5th day of November, 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 November, 1926, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Mr. Surrey N. Metcalf, of 115, High Holborn, London, W.C., be appointed Liquidator for the purposes of such winding-up."

(070) J. LEMON, Chairman.

In the Matter of JACK & BROWN Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 42, Newgate-street, in the city of London, on the 18th day of October, 1926, the following 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 15th day of November, 1926, the same Resolution was duly confirmed as a Special Resolution:—

"That the Company be wound up voluntarily; and that Colin Marshall Skinner, of 7, Norfolk-street, Manchester, be appointed Liquidator for the purpose of such winding-up."

Dated the 30th day of November, 1926.

(004) W. E. JACK, Chairman.

PERCIVAL GRAY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 23, Surrey-street, in the county of London, on the twenty-ninth day of November, 1926, the following Extraordinary Resolution was duly passed:—

Resolved.

"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. M. Gould Hacker, of Hacker, Rubens & Co., 23, Surrey-street, London, W.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(008) N. J. HELLER, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution of KING AND MOSS Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at York Chambers, 37, Wallgate, Wigan, in the county of Lancaster, on the eighth day of November, 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 twenty-fourth day of November, 1926, the following Special Resolution was duly confirmed:—

"That King and Moss Limited, be wound up voluntarily; and that Mr. Henry Grundy, of 37, Wallgate, Wigan, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(017) ANN KING, Chairwoman.

No. 5 RAILWAY HOTEL (ACCRINGTON) INVESTMENT SOCIETY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Railway Hotel, Blackburn-road, Accrington, in the county of Lancaster, on the fourth day of November, 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 address, on the twenty-fifth day of November, 1926, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and Mr. James Owen Wilkinson, of 25, Willow-street, Accrington, Associated Accountant, be appointed Liquidator for the purpose of such winding-up."

Dated the 27th November, 1926.

(021) JAMES D. GREENWOOD, Chairman.

The Companies (Consolidation) Act, 1908.

The BLYTH SHIPBUILDING & DRY DOCKS COMPANY Ltd.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, duly convened, and held at the County Hotel, Newcastle-upon-Tyne, on Friday, the 26th day of November, 1926, at 12 o'clock noon, the following Extraordinary General 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 the Company be wound up voluntarily; and that a Liquidator be appointed for the purpose of such winding-up."

At the same Meeting Mr. Harold Acaster Edwards, Chartered Accountant, of the firm of Joseph Miller and Company, Gibb-chambers, Westgate-road, Newcastle-upon-Tyne, was appointed Liquidator for the purpose of winding-up the Company.

Dated this 30th day of November, 1926.

(071) R. M. SUTTON, Chairman.

The ASHINGTON EMPIRE THEATRE AND PICTURE HALL COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at The Harmonic Hall, Ashington, on Wednesday, the 10th day of November, 1926, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the same place, on Thursday, the 25th day of November, 1926, the following Special Resolution was duly confirmed, viz.:—

"That The Ashington Empire Theatre and Picture Hall Company, Limited, be wound up voluntarily, and that Thomas Bell, Incorporated Accountant, of 53, Grey-street, Newcastle-upon-Tyne, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 25th day of November, 1926.

(100) RUSSELL COOK, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Special Resolutions (pursuant to the Companies (Consolidation) Act, 1908, sections 69 and 182) of the WEST EALING KINEMA Limited.

Passed 15th November, 1926.

Confirmed 30th November, 1926.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 371, Uxbridge-road, Acton Hill, W. 3, on the 15th day of November, 1926, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place on the 30th day of November, 1926, the following Special Resolutions were duly confirmed:—

1. "That the Company be wound up voluntarily."

2. "That Mr. Lewin E. Parsons, of 6, Bishops-gate, E.C. 2, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated 30th day of November, 1926.

(185) R. BULLEY, Chairman.