

November, 1926, the following Special Resolution was duly confirmed, viz.:—

“That *Cindicat Limited* be wound up voluntarily; and that Mr. P. G. Hales be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 26th day of November, 1926.

(069) R. W. STEWART, Director.

The DERBY & DERBYSHIRE BUILDING TRADES MUTUAL INSURANCE CORPORATION Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Messrs. Gadsby, Coxon & Copestake, Solicitors, 16, Tenant-street, Derby, in the county of Derby, on the 4th 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 26th day of November, 1926, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily.”

(099) JAMES V. PORTER, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of WILLIAMS, JAMES & CO. Limited.

Passed 22nd November, 1926.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 4, Tooks-court, Cursitor-street, London, E.C. 4, on the 22nd day of November, 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 Leonard Arthur Reddall, of 1, Guildhall-chambers, Basinghall-street, London, E.C. 2, Chartered Accountant, be and he is hereby appointed the Liquidator of the Company.”

(133) J. ADAMS KEENE, Chairman.

The ST. HELENS ELECTRIC LIGHTING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Broad Sanctuary-chambers, Tothill-street, Westminster, S.W. 1, on Friday, the twenty-second day of October 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 twelfth day of November, 1926, the following Special Resolution was duly confirmed:—

“That the St. Helens Electric Lighting Company Limited be wound up voluntarily; and that Mr. C. H. Jones, of Broad Sanctuary-chambers, Westminster, S.W. 1, be and is hereby appointed Liquidator for the purposes of such winding-up.”

(157) F. E. GRIPPER, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Special Resolution (pursuant to Companies (Consolidation) Act, 1908, s. 69) of the AIREDALE CO-OPERATIVE BUILDING AND MANUFACTURING COMPANY Ltd.

Passed 8th November, 1926.

Confirmed 25th November, 1926.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Court-chambers, North-street, Keighley, on the 8th day of November, 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 25th day of November, 1926,

the subjoined Special Resolution was duly confirmed, viz.:—

“That the Company be wound up voluntarily, and that Mr. Frederick Robert Petty, Court-chambers, North-street, Keighley, Incorporated Accountant, be appointed Liquidator for the purpose of such winding-up.”

(149) FRED. R. PETTY, Secretary.

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 A. M. COHEN Limited.

Passed 17th November, 1926.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Thomas Eaves & Co., Incorporated Accountants, 61, Lord-street, Liverpool, on the 17th day of November, 1926, the subjoined Extraordinary Resolutions were duly passed, viz.:—

1. “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.”

2. “That Thomas Eaves, Incorporated Accountant, of Venice Chambers, 61, Lord-street, Liverpool, be and is hereby appointed Liquidator for the purposes of such winding-up, and that the power to appoint a duly qualified person to act with him as Joint Liquidator, if desired, be delegated to the creditors at their Meeting held in pursuance of sec. 188 (1) of the Companies (Consolidation) Act, 1908.”

(237) HENRY COHEN, Chairman.

The Companies Acts, 1908 to 1917.

The SUN MOTOR COMPANY Limited.

Special Resolution.

Passed on 10th November, 1926.

Confirmed on 25th November, 1926.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at St. Oswald's Chambers, Chester, on Wednesday, the tenth day of November, 1926, the following Special Resolution was passed by the requisite majority; and at an Extraordinary General Meeting of the Company, duly convened, and held at St. Oswald's Chambers, Chester, on Thursday, the twenty-fifth day of November, 1926, the said Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily.”

WM. H. BARNES, Chairman of the Meeting (224) at which the Resolution was confirmed.

G. & S. BROUGH Limited.

Special Resolution.

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

AT an Extraordinary General Meeting of the Shareholders of the above named Company, duly convened, and held at 47, Newhall-street, in the city of Birmingham, on the 8th day of November, 1926, the following Resolution was duly passed, and at a subsequent Extraordinary General Meeting of the Shareholders of the said Company, also duly convened, and held at 47, Newhall-street, Birmingham aforesaid, on the 24th day of November, 1926, the following Resolution was duly confirmed as a Special Resolution:—

“That the Company be wound up voluntarily, and that Francis William Clarke, of Corridor-chambers, Market-place, Leicester, Incorporated Accountant, be appointed Liquidator for the purpose of such winding-up.”

S. A. HODGKINS, Chairman.

Registered Office,
336, Newtown-row, Birmingham.

(246) 25th November, 1926.