

## WOODFIELD ALLOTMENT SOCIETY Limited.

**A**T an Extraordinary General Meeting of the Woodfield Allotment Society Limited, duly convened, and held at Telferscot-road School, S.W. 12, on Saturday, the 30th day of October, 1926, the following Resolution was duly passed in manner required for the passing of an Extraordinary Resolution; and at a further Extraordinary General Meeting of the said Society, duly convened, and held at the same place on Saturday, the 20th day of November, 1926, the said Resolution was duly confirmed:—

"That the Society be wound up voluntarily."

(001) WILLIAM COOPER, Chairman.

## The CIRCUS SYNDICATE Limited.

**A**T an Extraordinary General Meeting of the shareholders of the above named Company, convened, and held at 1, Finsbury-square, in the county of London, on the 11th day of November, 1926, the following Resolution was duly passed as an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting of the shareholders of the said Company, duly convened, and held at the same place on the 26th day of November, 1926, the following Resolution was duly confirmed as a Special Resolution:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1908-1917; and that Frederick Thomas Smith, of "Rosemary," Shepherd's-hill, Merstham, Surrey, Solicitor's Managing Clerk, be and is hereby appointed Liquidator for the purposes of such winding-up."

(015) H. L. NATHAN, Chairman.

## The Companies Acts, 1908 to 1917.

Special Resolution (pursuant to the Companies (Consolidation) Act, 1908, section 69) of HUDSON & BOWRING Limited.

Passed the 9th day of November, 1926.

Confirmed the 30th day of November, 1926.

**A**T a Special General Meeting of the Members of the above named Company, duly convened, and held at 46, Princess-street, Manchester, on Tuesday, the 9th day of November, 1926, the following Special Resolution was duly passed; and at a second Special Meeting, duly convened, and held at the same place on Tuesday, the 30th day of November, 1926, was duly confirmed as a Special Resolution, viz.:—

"That it is expedient that the Company be wound up; and Mr. Roger Neale Carter, 16, Kennedy-street, Manchester, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 30th day of November, 1926.

(026) ROBERT CAMPBELL, Chairman.

## The Companies Acts, 1908 to 1917.

## Company Limited by Shares.

Extraordinary Resolution (pursuant to the Companies (Consolidation) Act, 1908, section 182, sub-section 3) of F. GUIBERT & COMPANY Limited.

Passed the 1st day December, 1926.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 26, Connaught-street, W. 2, in the county of London, on the 1st day of December, 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. E. George Bourne, of 68, Aldersgate-street, London, E.C. 1, be and is hereby appointed the Liquidator for the purposes of such winding-up."

(027) H. BRADLEY, Chairman of the Meeting.

## In the Matter of JAMES A. SANDIFORD AND SONS Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 20, Sir Thomas-street, Liverpool, on the 26th day of November, 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 Ralph Talbot Langdon, of 6, Castle-street, in the city of Liverpool, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this twenty-sixth day of November, 1926.

(031) JAMES A. SANDIFORD, Chairman.

## OPPORTUNE PRODUCTIONS Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 19, Charing Cross-road, London, W.C. 2, on Monday, the 8th day of November, 1926, the following Resolution was passed as an Extraordinary Resolution; and at a second Extraordinary Meeting, duly convened, and held on Monday, the 29th day of November, 1926, at the same place, the said Resolution was confirmed as a Special Resolution:—

"That this Company, having ceased to carry on any business since October, 1923, be forthwith voluntarily wound up; and that Mr. Montague Lyon, of 19, Charing Cross-road, London, W.C. 2, be appointed Liquidator."

(033) D. COHEN, Chairman of the Company.

## The Companies Acts, 1908 to 1917.

## KOKO &amp; SAPELE TRADING COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, 16, Oxford-street, in the city of Manchester, on the 1st day of December, 1926, the following Extraordinary Resolutions were duly passed:—

1. That the Company by reason of its liabilities cannot continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and

2. That Mr. Percy Singleton Cooper, Chartered Accountant, of Messrs. G. E. Holt & Son, 8, Cook-street, Liverpool, be and he is hereby appointed Liquidator for the purpose of such winding-up.

Dated this 1st day of December, 1926.

F. VERNON HANSFORD, Chairman of the (047) Meeting.

## The Companies Acts, 1908 to 1917.

## Extraordinary Resolution of CLEAR HOOTERS Limited.

Passed November 29th, 1926.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the office of Messieurs Cox and Furse, Chartered Accountants, 1 and 2, Upper Priory, Birmingham, on the 29th 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 Levi Joseph Feazey Austin, of 1 and 2, Upper Priory, Birmingham, Chartered Accountant, be and he is hereby appointed the Liquidator of the Company."

(066) T. S. ROGERS, Secretary.