

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of HENRY J. GOUGH Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Arundel-chambers, 10, St. Pauls-street, Leeds, in the county of York, on the 4th 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. Tom Kirkley, of Arundel-chambers, 10, St. Pauls-street, Leeds, be and is hereby appointed the Liquidator for the purposes of such winding-up."

HENRY J. GOUGH, Chairman of the Meeting.
(097)

PARAGON INTERNATIONAL Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 132, Cheapside, in the city of London, on the seventeenth 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 eighth day of December, 1926, the following Special Resolution was duly confirmed:—

Resolved.

"That the Company be wound up voluntarily; and that Mr. Harold Mead Moore, of Thames House, Queen-street-place, London, E.C. 4, be appointed Liquidator for the purpose of such winding-up."

(109) STEPHEN HERRING, Chairman.

STATE OF SAN PAULO (BRAZIL) PURE COFFEE COMPANY Limited.

Special Resolution.

Passed 19th November, 1926.

Confirmed 7th December, 1926.

AT Extraordinary General Meetings of the Members of the State of San Paulo (Brazil) Pure Coffee Company Limited, duly convened, and held at 20, King William-street, London, E.C. 4, on the 19th November, 1926, and the 7th December, 1926, respectively, the following Special Resolution was respectively duly passed and confirmed, viz.:—

"That the Company be wound up voluntarily; and that Mr. Henry Hamon Blampied, of 20, King William-street, London, E.C. 4, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(126) A. MACDONALD, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution (pursuant to section 185 of the Companies (Consolidation) Act, 1908) of the INTERNATIONAL SHARE AND INVESTMENT COMPANY Limited.

Passed 22nd November, 1926.

Confirmed 7th December, 1926.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 31/32, Grosvenor-place, London, S.W. 1, on Monday, the twenty-second 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 Tuesday, the seventh day of December, 1926, the following Special Resolution was duly confirmed, viz.:—

"That the International Share and Investment Company Limited be wound up voluntarily, and that Frank Winter, Chartered Accountant, of 2/3, Duke-street, St. James', London, S.W. 1, be, and he is hereby appointed, Liquidator for the purposes of such winding-up."

(049) C. JOHNSON, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution (pursuant to the Companies (Consolidation) Act, 1908, s. 69) of the BRITISH & COLONIAL CHEMICAL CO. Limited.

Passed 26th November, 1926.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 1, Queen Victoria-street, E.C. 4, on the 26th day of November, 1926, the subjoined Extraordinary Resolution was duly passed:—

Resolution.

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

(095) M. J. WELLS, Chairman.

BRIGGS AND ALLANSON-WINN Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 31, Dover-street, London, W. 1, on the 2nd 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 Gilbert Stanley Farebrother, Chartered Accountant, Bartlett House, 9, Basinghall-street, London, E.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(053) H. W. MONTGOMERY, Chairman.

JACKMAN MOTORS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at City Garage, John-street, Bradford, in the county of York, on the 4th day of December, 1926, the following Extraordinary Resolution was duly passed:—

"That, as the Company by reason of its liabilities cannot continue its business, it is advisable to wind up the same, and that the Company be and is hereby placed in voluntary liquidation; further, that Mr. Reginald Hooper, Chartered Accountant, Old Bank Chambers, Cheapside, Bradford, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(054) A. JACKMAN, Chairman.

ICES 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, 41, Corporation-street, Manchester, in the county of Lancaster, on the 3rd 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. Alfred Armstrong, Incorporated Accountant, of 41, Corporation-street, Manchester, be and is hereby appointed the Liquidator for the purposes of such winding-up."

GEORGE B. STOTT, Chairman of the
(055) Meeting.

COALVILLE, OLYMPIA, Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 13, Market-street, Polesworth, in the county of Warwick, on the 5th day of November, 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