

The Companies Acts, 1908 to 1917.

Special Resolutions (pursuant to Companies (Consolidation) Act, 1908, s. 69) of JAMES PAIN & SONS Limited.

Passed 24th November, 1926.

Confirmed 9th December, 1926.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 9, St. Mary Axe, in the city of London, on the 24th day of November, 1926, the subjoined 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 9th day of December, 1926, the subjoined Special Resolutions were duly confirmed, viz.:—

Resolutions.

(1) That it is desirable to reconstruct the Company and accordingly the Company be wound up voluntarily, and that Henry Tims Holmes, of 49, Westbury-road, Wembley, in the county of London, be, and he is hereby appointed, Liquidator for the purposes of such winding-up.

(2) That such Liquidator be and he is hereby authorised to consent to the registration of a new Company to be called James Pain & Sons (1926) Limited with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors of the Company.

(3) That the draft agreement submitted to this Meeting and expressed to be made between this Company and the Liquidator of the one part and James Pain & Sons (1926) Limited of the other part be hereby approved, and that the Liquidator be and he is hereby authorised pursuant to section 192 of the Companies (Consolidation) Act, 1908, to enter into an agreement with the said new Company when incorporated in the terms of the said draft agreement and to carry the same into effect with such (if any) modifications as he may think expedient.

FREVILLE G. CHRISTOPHER, Chairman.
(020)

The Companies Acts, 1908 to 1917.

Special Resolution of JACKSON BALANCES Limited.

Passed 25th November, 1926.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 24, Throgmorton-street, London, E.C. 2, on the 25th day of November, 1926, the subjoined 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 tenth day of December, 1926, the subjoined Special Resolutions were duly confirmed, viz.:—

1. "That Jackson Balances Limited be wound up voluntarily."

2. "That Mr. Allen Glen Williams be and is hereby appointed Liquidator to conduct the winding-up."

(009) FRANK C. MEYER, Chairman.

KIDD AND HOTBLACK Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Cannon Brewery, Brighton, in the county of Sussex, on the 25th day of November, 1926, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the same Company, also duly convened, and held at the same place on the 10th December, 1926, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Charles Bernard Henning (a member of the firm of Thomas and Co., of 5, South-street, Finsbury, E.C. 2), Auditor and Accountant, be appointed Liquidator for the purposes of such winding-up."

EDWARD W. CANDLER, a Director and
(017) Solicitor to the Company.

VINTERS Limited. (In Voluntary Liquidation.)

AT an Extraordinary Meeting of the Members of the above named Company, duly convened, and held at 2, Paper-buildings, Temple, London, E.C. 4, on the 19th 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 4th December, 1926, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, under the provisions of the Companies Acts, 1908 to 1917; and that Mr. J. Carmona, of 38, Rue des Mathurins, Paris, be hereby appointed Liquidator for the purposes of such winding-up."

HAROLD BROOKS, Chairman of the
(013) Meetings.

The YORKSHIRE MINERAL WATER MANUFACTURERS ASSOCIATION Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Great Northern Hotel, Wellington-street, in the city of Leeds, on the 11th 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 2nd day of December, 1926, the following Special Resolution was duly confirmed:—

"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."

(100) T. W. S. VICKERS, Secretary.

In the Matter of the Company of ST. GILES Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 10, Old Jewry-chambers, in the city of London, on the 26th day of November, 1926, the following Resolutions were 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 13th day of December, 1926, the same Resolutions were duly confirmed as Special Resolutions, namely:—

1. That this Company be wound up voluntarily, and that Robert Charles Bolton, of 10, Old Jewry-chambers, London, E.C., Solicitor, be and he is hereby appointed Liquidator for the purpose of such winding-up.

2. That the said Liquidator be authorised and directed to make over and transfer to the Company recently incorporated under the name of "The Homes of St. Giles," the whole of the assets of this Company not vested in the new Company by the Deed of Appointment of New Trustees, dated 12th November, 1926, executed by this Company subject only to the payment out of such assets of the outstanding debts and liabilities of this Company, and the costs of and incidental to the preparation and the execution of the said Deed of Appointment and to the liquidation of this Company.

Dated the 13th day of December, 1926.

HENRY L. D. ENGLEHEART, Chairman.
(180)

A C CARS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Cannon-street Hotel, E.C., on the 10th day of December, 1926, the following Extraordinary Resolution was duly passed:—

"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. Stewart Cole, of Sardinia House, Kingsway, W.C. 2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(186) S. F. EDGE, Chairman.