

The URAL PETROLEUM SYNDICATE Ltd.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at Nos. 10 and 11, Lime-street, E.C. 3, on the 18th day of November, 1926, the subjoined Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the Company, also duly convened, and held at the same place on Monday, the 6th day of December, 1926, and adjourned to Monday, the 13th day of December, 1926, the subjoined Resolution was duly confirmed as a Special Resolution:—

“That the Ural Petroleum Syndicate Limited be wound up voluntarily; and that William James Gare Pitt, of 10 and 11, Lime-street, E.C. 3, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 15th day of December, 1926.

(187) GEORGE BRACE COLT, Chairman.

The Companies Acts, 1908 to 1917.

MILLIN, BENSON & FISHMAN Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 214, Bishopsgate, London, E.C. 2, on the 10th day of December, 1926, the subjoined 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 it is hereby placed in voluntary liquidation; and that Mr. David Alpert Jacobs, Chartered Accountant, of 39, Berners-street, W. 1, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 11th day of December, 1926.

(015) I. BENSON, Chairman.

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

Passed the 10th day of December, 1926.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Dyko Works, Mildmay-avenue, Dalston, N., in the county of London, on the 10th 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. Herbert Henry Walker be and is hereby appointed the Liquidator for the purposes of such winding-up.”

(165) G. HOGG, Chairman of the Meeting.

The Companies (Consolidation) Act, 1908.

Special Resolution of BODEN & TERRÁS Limited.

Passed 19th November, 1926.

Confirmed 10th December, 1926.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the offices of Messrs. David Smith, Garnett & Co., Chartered Accountants, 61, Brown-street, Manchester, on the 19th 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 the 10th day of December, 1926, the following Special Resolution was duly confirmed:—

Resolution.

“That the Company be wound up voluntarily; and that Mr. Henry Whittaker Garnett, of 61, Brown-street, Manchester, Chartered Accountant, be appointed Liquidator for the purposes of the said winding-up.”

BOOTE, EDGAR and RYLANDS, 20, Booth-street, Manchester, Solicitors to the Liquidator, Mr. H. W. Garnett.

(066)

The Companies Acts, 1908 to 1917.

Extraordinary Resolution (pursuant to Companies (Consolidation) Act, 1908, s. 69) of DANIELS AND SON Limited.

Passed 6th December, 1926.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 70, Victoria-street, Westminster, S.W. 1, on the 6th day of December, 1926, the subjoined Extraordinary Resolution was duly passed, viz.:—

Resolution.

It was Resolved:—

“That as 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, that the Company be wound up voluntarily.

“And that Frank Guthrie Wiseman, of 70, Victoria-street, Westminster, S.W. 1, a Certified Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(022)

ALEX. W. GIBSON, Chairman.

The Companies Acts, 1908 to 1917.

H. E. COPLEY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 24, Barnsley-road, Wombwell, near Barnsley, in the county of York, on the sixth 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. Clifford Clive Saxton, of Bank Chambers, Eldon-street, Barnsley, Incorporated Accountant, be and is hereby appointed the Liquidator for the purposes of such winding-up.”

H. E. COPLEY, Chairman of the Meeting.

(067)

In the Matter of CARRICK'S (DAIRY) Limited.

Notice of Special Resolution.

Passed 23rd November, 1926.

Confirmed 13th December, 1926.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held in the Britannia Room, Tilley's Restaurant, Blakett-street, Newcastle-upon-Tyne, on Tuesday, the 23rd day of November, 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 Monday, the 13th day of December, 1926, the same Resolution was duly confirmed as a Special Resolution, viz.:—

“That the Company be wound up voluntarily.”

And at such last mentioned Meeting, Mr. Ernest Robinson, of No. 16, Market-street, Newcastle-upon-Tyne, Chartered Accountant, was appointed Liquidator for the purposes of the winding-up.

Dated this thirteenth day of December, 1926.

(068)

JOSEPH MILLER, Chairman.

The GRIMSBY MOTOR TRAWLING CO. Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Glasgow, on the 15th day of December, 1926, the following Extraordinary Resolutions were 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 that the Company be wound up accordingly.”

“That Robert Henry Ballantine, C.A., of Messrs. J. Wyllie Guild and Ballantine, C.A., 116, Hope-street, Glasgow, be and is hereby appointed the Liquidator to conduct the winding-up.”

VAL. B. STEWART, Chairman.

(110) Glasgow, 15th December, 1926.