

General Meeting of the Members of the said Meeting, and also duly convened, and held at the same place on 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 Mr. Charles Edward Fletcher, of No. 14, George-street, London, E.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 17th day of December, 1926.

(175) GERARD CLAY, Chairman.

The Companies Acts, 1908 to 1917.

In the Matter of the INCHBRAYOCK S. S. CO. Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held on the 10th 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 into voluntary liquidation; further, that Mr. C. L. Oliver, of 37, King-street, South Shields, be and is hereby appointed Liquidator for the purpose of such winding-up."

(061) EDW. SMITH, Chairman.

ISLINGTON SOCIAL CLUB Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Registered Office, Northampton House, St. Paul's-road, Highbury, N. 1, on the 9th 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily."

(144) JOHN COOK, Chairman.

The Companies Acts, 1908 and 1917.

Extraordinary Resolution of CLARKE, RALSTON & CO. Ltd.

Passed December 10th, 1926.

At an Extraordinary General Meeting of the said Company, duly convened, and held at the registered office of the Company, 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 voluntarily wind up the same, and that the Company be wound up accordingly."

"That Frank Melling, of 126, Hawkshead-street, Southport, be, and he hereby is appointed, the Liquidator of the Company."

(037) JAMES E. CLARKE, Chairman.

The Companies Acts, 1908 to 1917.

In the Matter of FLETCHER TAYLOR & CO. Limited.

At an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the offices of Messrs. Newbald Kay and Son, Solicitors, No. 6, Blake-street, in the city of York, on Monday, the 13th 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 William Dalton Garbutt, of Judges-court, Coney-street, in the city of York, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(118) ARTHUR HARDGRAVE.

The WALTON BLOODSTOCK COMPANY Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered offices of the Company, situate at the Red House, Littleton, Winchester, in the county of Southampton, on the twentieth day of November, one thousand nine hundred and twenty-six, 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 the eleventh day of December, 1926, the same Resolution was duly confirmed as a Special Resolution, viz.:—

(1) "That the Walton Bloodstock Company Limited be wound up voluntarily, and that Edwin Milson, of Littleton, Winchester, Secretary, be appointed Liquidator for the purpose of such winding-up."

(2) "That Edwin Milson, of Littleton, Winchester, Secretary, be and is hereby appointed the Liquidator to conduct the winding-up."

Dated this 16th day of December, 1926.

(046) ARTHUR DEANE, Chairman.

In the Matter of the Companies Acts, 1908 to 1917, and in the Matter of PLACES DOBBYS Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at the office of Messrs. Proctor & Proctor, 3, Grimshaw-street, Burnley, in the county of Lancaster, on Monday, the thirteenth day of December, 1926, the following Resolution was passed as an Extraordinary Resolution:—

"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. Edward Wood, of 3, Grimshaw-street, Burnley, in the county of Lancaster, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 17th day of December, 1926.

(101) JOHN H. PLACE, Chairman.

NEWMAN, SMITH & NEWMAN Limited.

Extraordinary Resolution.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office, 4, Carey-lane, London, E.C. 2, on Friday, the 17th day of December, 1926, the following Extraordinary Resolution was passed, viz.:—

"That it has been shown to the satisfaction of the Meeting that the Company, by reason of its liabilities, cannot continue its business, and that it is advisable to wind up the same; accordingly that the Company be wound up voluntarily, and that Mr. James Charteris Burleigh, Chartered Accountant, of 71, Queen-street, London, E.C. 4, be and is hereby appointed Liquidator for the purposes of such winding-up."

(102) J. COLIN NEWMAN, Chairman.

In the Matter of COALBROOK BUILDERS Limited.

At an Extraordinary Meeting of the Members of the above named Company, duly convened, and held at 70, Fleet-street, Torquay, in the county of Devon, on the 11th 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. P. G. Boulton, of 3, Victoria-street, Paignton, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 11th day of December, 1926.

MELVYN MORGAN, Director and Chairman.

(045)