

In the Matter of ISLEWORTH BROTHERHOOD
SOCIAL CLUB Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office, Club Buildings, St. John's-road, Isleworth, Middlesex, on the 3rd day of December, 1926, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place on the 20th day of December, 1926, the said Resolution was duly confirmed:—

“That the Isleworth Brotherhood Social Club Limited be wound up voluntarily.”

At the said Meeting Mr. Norman Holmes Stubbs, of 7, Gerrard-street, W. 1, Certified Accountant, was appointed Liquidator for the purposes of such winding-up.

Dated this 22nd day of December, 1926.

(002) S. HARRIS, Chairman.

The Companies Acts, 1908 to 1917.

SEAD-GOWING & CRAVEN Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Broad-street House, 54, New Broad-street, in the city of London, on the 22nd 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 18th day of December, 1926, the following Special Resolution was duly confirmed:—

That the Company be wound up voluntarily, and that John Mathie, of 101, Baker-street, W. 1, be and he is hereby appointed the Liquidator for the purposes of such winding-up.

(003) A. E. CRAVEN, Chairman.

The SPRINGHEAD CARRIAGE COMPANY
Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 22, Clegg-street, Oldham, on Wednesday, the 22nd day of December, 1926, the following Resolution was duly passed, that is to say:—

“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. John William Fitton, of Prudential Buildings, Union-street, Oldham, be appointed Liquidator for the purpose of such winding-up.”

(037) FRANK HOLDEN, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution (Pursuant to the Companies
(Consolidation) Act, 1908, section 69) of
WORTHING'S FIRST GARDEN CITY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Fladgate & Co., Solicitors, 18, Fall Mall, London, S.W. 1, on the 2nd day of December, 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 17th day of December, 1926, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily, and that Harry Wingfield, Esquire, of Messrs. Fairbairn, Wingfield & Wykes, Chartered Accountants, 67, Watling-street, London, E.C. 4, be and is hereby appointed the Liquidator for the purpose of such winding-up, and that the Liquidator be authorised to divide amongst the contributors in specie any part of the assets of the Company.”

(007) GEO. W. FINCH, Chairman.

Extraordinary Resolution.

The FARRINGTON ELECTRICAL COMPANY
Limited.

Passed at Meeting held 22nd December, 1926.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 22, Queen-street, London, E.C. 4, on Wednesday, the 22nd day of December, 1926, the following Resolutions were duly passed:—

1. That the Company, by reason of its liabilities, cannot continue to carry on its business, and that it be wound up voluntarily.

2. That Alexander Brown Neil, Chartered Accountant, of 22, Queen-street, London, E.C. 4, be and is hereby appointed Liquidator for the purposes of such winding-up.

(025) E. C. GIVEN, Chairman.

COLONIAL OIL DEVELOPMENT SYNDICATE
Limited.

AT an Extraordinary General Meeting of the Members of the Colonial Oil Development Syndicate Limited, duly convened, and held at Caxton Hall, Westminster, London, S.W. 1, on Monday, the 20th day of December, 1926, the following Extraordinary Resolution was carried unanimously, viz.:—

“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. Frederick Morse, of 1 and 2, Great Winchester-street, London, E.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(026) H. F. SMALMAN-SMITH, Chairman.

The Companies Acts, 1908 to 1917.

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

Passed the 23rd day of December, 1926.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Registered Office, No. 1, Church-street, Boston Spa, in the county of York, on the 23rd 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. Harry Brook, of 24, Basinghall-street, in the city of Leeds, Chartered Accountant, be and is hereby appointed the Liquidator for the purposes of such winding-up.”

JAMES O'CONNOR, Chairman of the (020) Meeting.

The Companies Acts, 1910 to 1918.

Isle of Man.

SUBLETHA Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 53, Lord-street, Liverpool, in the county of Lancaster, on the third day of December, 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 held at the same place, on the twentieth day of December, 1926, the following Special Resolutions were duly confirmed:—

1. “That the Company be wound up voluntarily.”

2. “That Mr. A. G. Kneen, of 3, Cook-street, Liverpool, Chartered Accountant, be appointed Liquidator to conduct the winding-up.”

(022) THOMAS INGHAM, Chairman.