The Companies Acts, 1908 to 1917.

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

Passed the 5th day of February, 1927.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Armitage Speight & Ashworth, Solicitors, 5, Greek-street, Leeds, in the county of York, on the 5th day of February, 1927, 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 E. Warwick Broadbent, of 26, Bond-street, in the city of Leeds, Chartered Accountant, be and he is hereby appointed the Liquidator for the purposes of such winding-up."

DAVID NUTT, Chairman of the Meeting.

(070)

In the Matter of the Companies Acts, 1908 to 1917.

HAYWARD'S (BRISTOL) Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 47, High-street, Bristol, on the 30th 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 at the same Meeting Cyril Frederick Phillips, of 47, High-street, Bristol, was appointed Liquidator for the purposes of such winding-up.

Dated this 20th day of January, 1927.

(022) G. H. TEMPLE, Chairman.

In the Matter of the STUDLEY GAS, COAL AND COKE COMPANY Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company on the 17th day of January, 1927, the following Extraordinary Resolution was duly passed; and at a subsequent Extraordinary General Meeting, also duly convened, and held at the same place on the 7th day of February, 1927, the same Resolution was duly confirmed as a Special Resolution:—

That the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908; and that George Charles King, of 110, Edmund-street, Birmingham, Incorporated Accountant, be hereby appointed Liquidator for the purposes of such winding-up.

Dated this 9th day of February, 1927.

(055) G. C. KING, Liquidator.

The Companies Acts, 1908 to 1917.

In the Matter of the SALTRAM MOTOR BODY WORKS Ltd.

Extraordinary Resolution.

Passed the 2nd day of February, 1927.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 79, Queen-street, E.C. 4, on Wednesday, the 2nd day of February, 1927, the following Resolutions were duly passed:—

That it has been proved to the satisfaction of the Company that it 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 voluntarily accordingly.

That Mr. Henry Charles Bound, Chartered Accountant, of Worcester House, 7 and 8, Walbrook, in the city of London, be appointed Liquidator for the purpose of the winding-up.

(163) R. MAYS, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of J. B. FARRAR & SONS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of the Company, Globe Works, Halifax, on the 3rd day of February, 1927, the following Extraordinary Resolution was duly passed, 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 Joseph Clough Jackson, of City Chambers, Leeds, Chartered Accountant, be appointed Liquidator for the purposes of the winding-up."

Dated this 7th day of February, 1927.

(110) JOSEPH FARRAR, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Extraordinary Resolution (pursuant to the Companies (Consolidation) Act, 1908, Sections 69 and 182 (3)) of ST. ALBAN MANUFACTURING COMPANY Limited.

Passed the 31st day of January, 1927.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 4, Butts-court, Leeds, on the 31st day of January, 1927, the following Extraordinary Resolution was duly passed:—

"That the Company cannot, by reason of its liabilities, carry on its business, and that it is expedient that the Company be wound up, and accordingly that the Company be wound up voluntarily."

"That Sir Charles H. Wilson, of 7, Greek-street, in the city of Leeds, Incorporated Accountant, be and is hereby appointed Liquidator."

(130) P. ABRAMS, Chairman of the Meeting.

CARY PORTER Limited.

TAKE notice, that at an Extraordinary General Meeting of the above Company, duly convened, and held at 93, York-mansions, Prince of Wales-road, London, S.W., on 26th January, 1927, the following Resolution was duly passed as an Extraordinary Resolution, that is to say:—

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable that it be wound up voluntarily, and that Mr. Albert Edward Tilley, of No. 8, Staple-inn, Holborn, in the county of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated the 2nd day of February, 1927.

(142) SYDNEY J. PORTER, Chairman.

The Companies (Consolidation) Act, 1908.

Extraordinary Resolution (pursuant to Companies (Consolidation) Act, 1908, ss. 69 (1) & 182 (3) ) of Messrs. J. P. CASTLE & CO. Ltd.

Passed February 3rd, 1927.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 72, Shoe-lane, E.C. 4, on the third day of February, 1927, the subjoined Extraordinary Resolution was duly passed, viz.:—

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 Leslie A. Lewis, Incorporated Accountant, of 6, Gt. James-street, Bedford-row, W.C. 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

J. P. CASTLE, Chairman of the Meeting.

(170)