

The Companies Acts, 1908 to 1917.

Special Resolution (pursuant to s. 69 of the Companies (Consolidation) Act, 1908) of W. R. HAMMOND & COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 128-130, High-road, Ilford, Essex, on the 28th day of April, 1928, 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 Blomfield House, London Wall, London, E.C., on the 14th day of May, 1928, the following Special Resolution was duly confirmed:—

“That in consequence of the recent resignation of the Managing Director of the Company, it is considered advisable that the Company cease to carry on business, and that the Company be wound up voluntarily; and further, that Mr. Stanley H. Buckland, F.C.A., of Messrs. Buckland, Smyth & Co., Chartered Accountants, of London and Croydon, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(009) A. J. DINGWALL, Director.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution (pursuant to Companies (Consolidation) Act, 1908, s. 69) of A. STUART & COMPANY Limited.

Passed May 10th, 1928.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Vernon House, Sicilian-avenue, Southampton-row, W.C. 1, on the 10th day of May, 1928, the subjoined Extraordinary Resolution was duly passed, viz.:—

Resolution.

“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; and that Cyril Tarratt Edge, of Vernon House, Sicilian-avenue, Southampton-row, W.C. 1, Chartered Accountant, be and he is hereby appointed Liquidator to conduct the winding-up.”

(035) G. S. HAYSOM, Secretary.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of W. BURNELL Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 36, Bank-street, Sheffield, on the 17th day of May, 1928, 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. Thomas Cresswell Parkin, of 36, Bank-street, Sheffield, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up.”

(091) WILLIAM BURNELL, Chairman.

HOGGE & SEPPINGS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Brewery, Setch Bridge, in the county of Norfolk, on the 30th day of April, 1928, 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 16th day of May, 1928, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily under the Companies Acts, 1908 to 1917; and that Mr. George FitzRoy Archdale, of Wormegay Grange, in the county of Norfolk, the Chairman

of the Company, and Mr. Charles James Whisker, of Setch, in the county of Norfolk, the Secretary of the Company, be appointed joint Liquidators for the purpose of such winding-up, and that a sum of £250 be paid to the said Charles James Whisker for his remuneration as such joint Liquidator.”

(102) C. J. WHISKER, Secretary.

The Companies Acts, 1908 to 1917.

Special Resolution of THATCHED HOUSE (SHEFFIELD) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Thatched House Restaurant, Sheffield, on the 27th day of April, 1928, the subjoined Special Resolution was passed; and at a subsequent Extraordinary General Meeting of the above named Company, also duly convened, and held at the Cutlers Hall, Sheffield aforesaid, on the 14th day of May, 1928, the following Special Resolution was duly confirmed:—

Resolution.

“That the Company be wound up voluntarily under the provisions of the Companies Acts, 1908 to 1917; and that Mr. William Arthur Richards, of 14, St. James-street, Sheffield, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(117) FRANK G. NORTON, Chairman.

The Companies Acts, 1908 to 1917.

In the Matter of SWAN & AGNEW Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 27, Richmond-terrace, Blackburn, in the county of Lancaster, on Tuesday, the 15th day of May, 1928, 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 John Percival Duxbury, of 27, Richmond-terrace, Blackburn aforesaid, Incorporated Accountant, be appointed Liquidator for the purposes of the winding-up.”

Dated this 17th day of May, 1928.

(118) JOSEPH ROBINSON, Chairman.

The Companies Acts, 1908 to 1917.

JARAWA TIN DREDGING Limited.

Special Resolutions.

Passed 27th April, 1928.

Confirmed 14th May, 1928.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened and held at Winchester House, Old Broad-street, London, E.C. 2, on the 27th day of April, 1928, 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 14th day of May, 1928, the subjoined Special Resolutions were duly confirmed:—

Resolutions.

1. “That the Scheme for the sale of the Company's undertaking and assets referred to in the Secretaries' Circular of the 18th day of April, 1928, be and the same is hereby approved and that the Directors be authorised to give effect thereto with such modifications as they think fit, and that with a view to effecting such sale this Company be wound up voluntarily, and that Mr. Graham Henry Robinson, of Messrs. Fitzpatrick Graham & Co. (Chartered Accountants), be appointed Liquidator for the purpose of such winding-up.”

2. “That the Conditional Agreement submitted to this Meeting, dated the 18th day of April, 1928, and expressed to be made between this Company of the one part and Associated Tin Mines of Nigeria Limited of the other part, be and the