

REGENTS WHARF & WAREHOUSES Limited.
Special Resolution.

AT Extraordinary General Meetings of the above named Company, duly convened, and held respectively on the 21st April and 7th May, 1928, the subjoined Special Resolution was duly passed and confirmed:—

"That the Company be wound up voluntarily, that Harry Barker, of Kennan's House, Cheap-side, London, E.C. 2, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up at a fee of Fifty Guineas."

Dated this 19th day of May, 1928.

(199) W. S. FIELDING JOHNSON, Chairman.

The Companies Acts, 1908 to 1917.
Extraordinary Resolution of WALKER
McCONNELL & CO. Ltd.

Passed the 5th day of May, 1928.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Bridgeway House, Hammer-smith, W. 6, on the fifth day of May, 1928, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up voluntarily, and that the Company be wound up accordingly."

"That Lawrence W. Robson, A.C.A., of 78, Old Broad-street, London, E.C. 2, be and he is hereby appointed the Liquidator of the Company."

JAMES MAXWELL PAGE WALKER,
(042) Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution (pursuant to the Companies (Consolidation) Act, 1908, s. 69) of RELIANCE RUBBER COMPANY Limited.

Passed the 24th day of April, 1928.

Confirmed the 10th day of May, 1928.

AT an Extraordinary General Meeting of Reliance Rubber Company Limited, held at No. 8, Queen-street, in the city of London, on Tuesday, the 24th day of April, 1928, at 3 o'clock in the afternoon, the following Resolution was proposed and duly passed as an Extraordinary Resolution; and at a further Extraordinary General Meeting of Reliance Rubber Company Limited, held at No. 8, Queen-street, in the city of London, on Thursday, the 10th day of May, 1928, at 3 o'clock in the afternoon, the following Resolution was proposed and confirmed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. Samuel Robert Dunwoody, of No. 28, Budge-row, in the city of London, be appointed the Liquidator for the purpose of such winding-up."

(086) FORDYCE JONES, Chairman.

DUNCAN & COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 5, Waterloo-street, Birmingham, in the county of Warwick, on the 22nd day of May, 1928, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same shall be wound up voluntarily, and that the Company be wound up accordingly; and that Mr. John Durie Kerr, of 5, Waterloo-street, Birmingham, be and he is hereby appointed Liquidator of the Company."

(097) C. E. DUNCAN, Chairman.

The Companies (Consolidation) Act, 1908.
Special Resolution (pursuant to section 70 (1))
of RICHARD JOHNSON & NEPHEW
Limited.

Passed 4th day of May, 1928.

Confirmed 21st day of May, 1928.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Bradford Iron Works, Bradford, Manchester, in the county of Lancaster, on the 4th day of May, 1928, 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 21st day of May, 1928, the following Special Resolutions were duly confirmed:—

Resolved.

1. "That the Agreement dated the 27th day of April, 1928, and made between the Company of the first part, Ernest Johnson Harold Marsland Johnson and John Thewlis Johnson of the second part, and the British Shareholders Trust Limited of the third part, being an Agreement for the sale and purchase of the goodwill and certain assets of the Company be, and the same is, hereby ratified, adopted and confirmed."

2. "That having regard to the terms of the said Agreement of the 27th day of April, 1928, it is desirable to wind up this Company, and accordingly that this Company be wound up voluntarily, and that Harry Fielden, of Number 104, King-street, Manchester, Chartered Accountant, be appointed the Liquidator for the purpose of such winding-up."

3. "That the said Liquidator be hereby authorised to carry into effect the sale of the goodwill and certain of the assets of the Company in accordance with the terms of the said Agreement of the 27th day of April, 1928."

4. "That the said Liquidator be and he is hereby authorised to consent to the registration of a new Company by the name of Richard Johnson & Nephew Limited for the purpose of acquiring from the British Shareholders Trust Limited the goodwill and certain of the assets of the Company."

HARRY FIELDEN, Liquidator.

NOTE.—The winding-up is purely formal for the purposes of a sale of the goodwill and certain of the assets of the Company with a view to the formation of a new and Public Limited Company. (130)

CHADWICKS (ACCRINGTON) Limited.

AT an Extraordinary General Meeting of Chadwicks (Accrington) Limited, duly convened, and held at 43, Preston New-road, Blackburn, on the 30th day of April, 1928, the following Extraordinary Resolution was 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 15th day of May, 1928, the said Resolution was duly confirmed as a Special Resolution:—

"That the Company be wound up voluntarily, and that Mr. Walter Hindle Marsden, of 43, Preston New-road, Blackburn, Incorporated Accountant, be and is hereby appointed Liquidator of the Company."

(099) WALTER H. MARSDEN, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution (pursuant to the Companies (Consolidation) Act, 1908, section 182, Sub-section 3) of the CLOISSONNE GLASS COMPANY Limited.

Passed the 12th day of May, 1928.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 36-37, King-street, in the city of London, on the 12th 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