

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of SIMPOLES Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. E. A. Radford, Edwards & Co., Royal Mail House, 76, Cross-street, Manchester, on the 16th day of August, 1929, the following Resolution was duly passed as an Extraordinary 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 Howard Knight Poppleton, of Royal Mail House, 76, Cross-street, Manchester, Chartered Accountant, be and is hereby appointed the Liquidator to conduct the winding-up.”

(024) GEO. M. SIMPOLE, Chairman.

Messrs. HESKETH & ASHTON Ltd.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, 7, Clarence-road, Bridlington, on the twenty-sixth day of July, 1929, the subjoined Extraordinary Resolution was duly passed; and at a further General Meeting of the Company held at the same place on the twelfth day of August, 1929, the Resolution was duly confirmed as a Special Resolution of the Company, viz.:—

“That Messrs. Hesketh & Ashton Ltd. be wound up voluntarily; and that Mr. Stanley Scotter, Incorporated Accountant, of Lloyds Bank Chambers, Market-place, Hull, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

GEORGE HESKETH, Chairman of the (033) Meeting.

In the Matter of the Companies (Consolidation) Act, 1908, and A. W. GODDARD & SON (COVENT GARDEN) Limited.

Extraordinary Resolution.

Passed 19th August, 1929.

**A**T an Extraordinary General Meeting of the above named Company held at 19, East-cheap, in the city of London, on Monday, the 19th day of August, 1929, at 12 o'clock noon, at which all Shareholders were personally present, 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. William Henry Cork, of 19, East-cheap, in the city of London, Accountant and Auditor, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(058) A. W. GODDARD, Chairman.

SOHO Limited.

Special Resolution.

Passed 29th July, 1929.

Confirmed 15th August, 1929.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 53, New Broad-street, London, E.C. 2, on Monday, the 29th July, 1929, the subjoined Resolution was duly passed in the manner required for the passing of an Extraordinary Resolution, with a view to its subsequent confirmation as a Special Resolution; and at a further Extraordinary General Meeting, also duly convened, and held at the place aforesaid, on Thursday, the 15th August, 1929, the subjoined Resolution was duly confirmed as a Special Resolution:—

Resolution.

“That the Company be wound up voluntarily; and that Mr. Harold Douglas Bell, of 53, New Broad-street, London, E.C. 2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(170) W. DENNIS, Chairman.

**A**T an Extraordinary General Meeting of the shareholders of ROBINSON & CO. (BRADFORD) Ltd., held at the offices of the Company on the 25th July, 1929, at 3 o'clock in the afternoon, the following Extraordinary Resolution was passed:—

“That the Company cannot, by reason of its liabilities, continue to carry on business, and that the same be wound up voluntarily; and that Mr. William Walker, of 7, East-parade, Leeds, Incorporated Accountant, be and is hereby appointed Liquidator.”

Dated this 31st July, 1929.

(023) G. ROBINSON, Director.

The OPEN WINDOW PUBLISHING COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 6, Stone-buildings, Lincoln's Inn, W.C. 2, on the 26th July, 1929, the following Resolution was passed as an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting of the Company, duly convened, and held at the same place on the 16th day of August, 1929, the same Resolution was duly confirmed as a Special Resolution of the Company, namely:—

“That in view of the position of the Company it is advisable that the Company be wound up forthwith; and that Mr. Rodway Stephens, a Chartered Accountant, of 31, Lombard-street, in the city of London, be and is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 16th day of August, 1929.

HERBERT WARD, Chairman of the (180) Meetings.

The Companies Acts, 1908 to 1928.

Special Resolution (pursuant to secs. 69 and 70 of the Companies (Consolidation) Act, 1908) of SOMCO Limited.

Passed 1st August, 1929.

Confirmed 16th August, 1929.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 1-11, Larch-road, Balham, London, on the 1st day of August, 1929, 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 August, 1929, the following Special Resolution was duly confirmed:—

“It was and is resolved that the Company, having contracted to dispose of all its assets and transfer all its liabilities to the Rawlings Manufacturing Company Limited, it is hereby resolved that the Company be wound up voluntarily; and that Mr. A. E. Dutfeld be appointed Liquidator of the Company.”

(149) THOS. L. SCOTT, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolutions (pursuant to s. 69 Companies (Consolidation) Act, 1908) of the GLACE BAY STEAMSHIP COMPANY Limited.

Passed 22nd July, 1929.

Confirmed 7th August, 1929.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 17-18, Billiter-street, London, E.C. 3, on the 22nd day of July, 1929, 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 17-18, Billiter-street, London, E.C. 3, on the 7th day of August, 1929, the following Special Resolutions were duly confirmed:—

1. “That the Glace Bay Steamship Company Limited be wound up voluntarily.”

2. “That Mr. Harold Mead Moore, of the firm of Messrs. E. Moore and Son, Chartered Accountants, 3, Thames-house, Queen-street-place, London, E.C., be and is hereby appointed the Liquidator to conduct the winding-up.”

(167) F. NEWSON, Chairman.