

The Companies (Consolidation) Act, 1908.

The AFFA SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Gore and Co., at Warnford-court, E.C., on 7th March, 1910, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the above named Company, also duly convened, and held at the offices of Messrs. Gore and Co., at Warnford-court, on 23rd March, they were duly confirmed:—

(1) That the Company be wound up voluntarily.

(2) That Mr. Herbert Thomas Bloor, of 255, Finsbury-pavement-house, E.C., Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding up.

032

L. OPPENHEIM, Chairman.

The Companies (Consolidation) Act, 1908.

DAGNORMIC Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 17-21, Tavistock-street, Covent Garden, in the county of London, on the 3rd day of March, 1910, 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 19th day of March, 1910, the following Special Resolution was duly confirmed:—

"It is hereby resolved that the Company be wound up voluntarily, and that Mr. George Henry Chantrey, of 57, Moorgate-street, London, E.C., be appointed Liquidator."

038

W. B. FABIAN, Chairman.

The Companies (Consolidation) Act, 1908.

E. A. ROBINSON AND CO. Limited.

AT an Extraordinary General Meeting of the Members of E. A. Robinson and Co. Limited, duly convened and held at the registered office of the Company, No. 17, Well-street, London, E.C., on Monday, the 7th day of March, 1910, at 10.15 A.M., the following Extraordinary Resolution was passed, namely:—

"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. Bernardo Thomas Crew, Chartered Accountant, of 12, Wood-street, London, E.C., be and is hereby appointed Liquidator for the purpose of such winding up."

073

EDITH A. HARRIS, Chairman.

MATCHAM AND COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, held at St. James's House, Mount Pleasant, Plymouth, in the county of Devon, on Saturday, the 26th day of March, 1910, the following Extraordinary Resolutions were duly passed, viz.:—

(1) 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.

(2) That Bernard Bagnall, of 11, Princess-square, Plymouth aforesaid, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up.

Dated this 29th day of March, 1910.

015

A. R. DEBNAM, Chairman.

The PARSONS NON-SKID COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, Parliament Mansions, Victoria-street, Westminster, on the 28th day of February, 1910, the following 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 18th day of March, 1910, the following Special Resolutions were duly confirmed:—

(1) That it is desirable to reconstruct the Company, and accordingly that the Company be wound up volun-

tarily, and that Edward John Pilcher, of 49, Charlwood-street, Pimlico, S.W., be and he is hereby appointed Liquidator for the purpose of such winding up.

(2) That the said Liquidator be, and he is hereby authorised to consent to the registration of a new Company, to be named the Parsons Non-Skid Company Limited, with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors of this Company with modifications determined upon at this meeting and indicated in the print submitted to the meeting.

(3) That the whole of the business and property of the Company except the uncalled capital and a sum of £312 cash be sold to the said new Company on terms of the purchase money being discharged by an allotment of shares of and in the said new Company for distribution among the Members of this Company, and that accordingly the draft agreement submitted to this meeting and expressed to be made between this Company and its Liquidator, of the one part, and the Parsons Non-Skid Company Limited, being such new Company aforesaid, of the other part, be, and the same is hereby approved, and that the said Liquidator be, and he is hereby authorised, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to enter into an agreement with such new Company (when incorporated) in the terms of the said draft, and to carry the same into effect with such (if any) modifications as he thinks expedient.

019

HENRY EDMUNDS, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and of the NORTHERN CINEMATOGRAPH COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messieurs H. E. Richardson and Elder, Solicitors, 8, Grainger-street, in the city and county of Newcastle-upon-Tyne, on the seventh day of March, 1910, 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 twenty-third day of March, 1910, the following resolutions were duly confirmed, namely:—

1. "That the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908."

2. "That Thomas Common, of Keld, the Oval, Benton, in the county of Northumberland, Builder, and John Thompson, of 7, Balmoral-terrace, South Gosforth, in the said county of Northumberland, Contractor, be and they are hereby appointed Liquidators for the purposes of such winding up."

Dated this twenty-third day of March, 1910.

017

JOHN THOMPSON, Chairman.

In the Matter of LINGERIE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 1A, Wood-street, in the city of London, on the 30th day of March, 1910, 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 Mr. Thomas Davies, of 220, Wellesley-road, Ilford, in the county of Essex, was appointed Liquidator for the purposes of such winding up.—Dated this 30th day of March, 1910.

046

THOS. W. DAVIES, Chairman.

In the Matter of the FIREPROOF CELLULOID SYNDICATE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 82, Victoria-street, Westminster, London, S.W., on the 4th day of March, 1910, 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 21st day of March, 1910, the following resolution was duly confirmed, viz:—

"That the Company be wound up voluntarily; and that William Ranson Cooper, of 82, Victoria-street,