

Dudley, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

002

JOSEPH MARSH, SENR., Chairman.

VIM BRAKE SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 94, Market-street, Manchester, in the county of Lancaster, on the 27th day of January, 1911, the following Extraordinary Resolutions were duly passed:—

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 it is advisable that the same be wound up, and, accordingly, that the Company be wound up voluntarily."

2. "That Mr. Charles Jordan, of 94, Market-street, Manchester, Chartered Accountant, be and is hereby appointed Liquidator of the Company."

003

H. E. D. MABBOTT, Chairman.

Companies (Consolidation) Act, 1908.

KENNINGHALL MILL COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Snowdon Hill House, Wickham Market, in the county of Suffolk, on the 14th day of January, 1911, 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 thirtieth day of January, 1911, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that William Henry Bauly, of 131A, Bow-road, London, E., be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 31st-day of January, 1911.

006

WM. HY. BAULY, Chairman.

The Companies (Consolidation) Act, 1908.

In the Matter of the INSTITUTE OF STOCK AND SHARE DEALERS 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, 6, Great Winchester-street, London, E.C., on Wednesday, November 16th, 1910, the following Extraordinary Resolutions were duly passed; and at a second Extraordinary Meeting, duly convened, and held at 6, Great Winchester-street, London, E.C., on Wednesday, November 30th, 1910, were duly confirmed as Special Resolutions, viz.:—

1. "That the Company be wound up voluntarily."

2. "That the secretary, Godfrey Dean, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 1st day of February, 1911.

007

G. F. COOPER, Chairman.

The Companies (Consolidation) Act, 1908.

EAST PARK (HULL) SKATING RINK CO. Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of W. Lofthouse, 25, Lowgate, in the city and county of Kingston-upon-Hull, on Thursday, the 26th day of January, 1911, 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. W. Lofthouse, of 25, Lowgate, Hull, Accountant, be and is hereby appointed the Liquidator for the purposes of such winding-up."

023

C. B. RHODES, Chairman.

No. 28463.

C

H. F. HICHISSON AND CRAGGS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 12, Loampit-vale, Lewisham, S.E., on the 1st day of February, 1911, 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 that Mr. Henry Windsor Bayne, of 1, Oxford-court, Cannon-street, E.C., Timber Merchant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 2nd day of February, 1911.

024

R. CRAGGS, Chairman.

PEARSON BROTHERS AND CAMPBELL Limited.

AT an Extraordinary General Meeting of Pearson Brothers and Campbell Limited, duly convened, and held at 290 and 290A, Vauxhall-road, Liverpool, on the 9th day of January, 1911, the subjoined Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 30th day of January, 1911, the subjoined Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Mr. H. Lingham Marsh be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 30th day of January, 1911.

031

R. SUTTON PEARSON, Chairman.

The Companies (Consolidation) Act, 1908.

MASONS SANITARY STEAM LAUNDRY COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Queen-street, Norwich, in the county of Norfolk, on the 31st day of December, 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 Queen-street, Norwich, on the 28th day of January, 1911, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Frederick Samuel Culley, of Queen-street, Norwich, Chartered Accountant, be and he is appointed Liquidator for the purpose of such winding-up."

032

ARTHUR S. CULLEY, Chairman.

The Companies (Consolidation) Act, 1908.

The HOLBORN LEATHER WORKS COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 8, Little Town-lane, Elland-road, Leeds, on Wednesday, the first day of February, 1911, the following Extraordinary Resolution was duly passed, viz.:—

"That the Company, by reason of its liabilities, cannot continue its business, and that the same be, and hereby is, wound up voluntarily, and that Mr. John Robert Burgess, of 38, Albion-street, Leeds, Accountant, and Mr. A. R. Webb, of 25, Brazemose-street, Manchester, Chartered Accountant, be and hereby are appointed Joint Liquidators thereof."

075

THOMAS JOHN DORRINGTON, Chairman.

The Companies (Consolidation) Act, 1908.

Special Resolution.

WARDLEWORTHS Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 1, Queen-street, Accrington, in the county of