

WILLIAM BRIGGS AND CO. (CENTURY DYEWORKS) Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the registered office of the Company, Century Works, Elland, on Thursday, the 7th day of September, 1911, at 11 o'clock in the forenoon, the following Extraordinary Resolution was 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. James Russell Leary, of Halifax, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

The above Resolution is intended to take effect under sub-section 3 of section 182 of the Companies (Consolidation) Act, 1908, and will not require confirmation at a second Meeting.

021 BENJ. SUTCLIFFE, Chairman.

In the Matter of ECKERSALL AND ROTHWELL 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, Moscow Mill, Oswaldtwistle, on the 1st day of September, 1911, the following Extraordinary Resolutions were duly passed:

1. "That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same."

2. "That Mr. George Allon Duckworth be appointed Liquidator of the Company."

022 W. COLLISON, Chairman.

Extraordinary Resolutions of DAWFIELD Limited.

Passed the 6th day of September, 1911.

AT an Extraordinary General Meeting of Dawfield Limited, duly convened, and held at No. 2, Madeley-road, Baling, on Wednesday, the 6th day of September, 1911, the following Extraordinary Resolution was duly passed:—

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

2. "That Mr. Harry Voce Thurgood, of No. 11, Queen Victoria-street, in the city of London, be appointed Liquidator for the purpose of winding up the affairs of the Company."

026 J. C. NESFIELD, Chairman.

In the Matter of CHARLES TOWNEND AND CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 64, Pentonville-road, in the county of London, on Thursday, the 14th September, 1911, the following Extraordinary Resolution was 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 Claude Edward Barker be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 18th day of September, 1911.

028 HUTCHISON and CUFF, 6, Stone-buildings, Lincoln's Inn, W.C., Solicitors to the Company.

In the Matter of TURTLE CUP Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 28th day of August, 1911, at the offices of the Company, 15, Bury-street, St. Mary Axe, in the city of London, the following 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 14th day of Sep-

tember, 1911, the following Resolution was duly confirmed, namely:—

"That the Company be wound up voluntarily, and that Mr. Thomas Kerrison Bellis, of 15, Bury-street, in the city of London, be and is hereby appointed Liquidator for the purpose of such winding-up, at a remuneration of £105."

Dated this 15th day of September, 1911.

067 THOS. K. BELLIS, Chairman.

The BLACKPOOL WEEKLY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 26, Birley-street, Blackpool, on Tuesday, the 12th day of September, 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 that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily.

2. That Mr. Richard Bowman, of 26, Birley-street, Blackpool, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up.

066 ROBERT KENYON, Chairman.

WM. AND THOS. MAY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 23, Change-alley, Sheffield, in the county of York, on the 13th day of September, 1911, the following Extraordinary Resolutions were duly passed:—

1. "That it has been proved to the satisfaction of the Company 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 under the provisions of the Companies (Consolidation) Act, 1908."

2. "That Mr. William Holmes, of Church Street Chambers, Sheffield, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

020 JOHN GREGORY, Chairman.

The Companies (Consolidation) Act, 1908.

In the Matter of the LEEDS CITY GLASS WORKS COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 7, Bank-street, Leeds, in the county of York, on the 25th day of August, 1911, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place, on the 15th day of September, 1911, the following Resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily, and that Mr. Peter McCandlish Wilson, of 17, East-parade, Leeds, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this fifteenth day of September, 1911.

019 JOHN BROOK, Chairman.

BARTON-UNDER-NEEDWOOD GAS 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, Main-street, Barton-under-Needwood, on the 28th day of August, 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 13th day of September, 1911, the following Special Resolution was duly confirmed:—

"That the Barton-under-Needwood Gas Company Limited be wound up voluntarily, and that Charles Harrison, of No. 179, Horninglow-street, Burton-upon-Trent, Estate Agent, and George Edward Lowe, of No. 18, High-street, Burton-upon-Trent, Solicitor, be and they are hereby appointed Liquidators for the purpose of such winding-up at a total remuneration (in addition to out of pocket expenses) of five pounds per cent. upon the gross amount of assets realised."

018 H. G. NADIN, Chairman.