

of 12, Cherry-street, Birmingham, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.

Dated this 19th day of April, 1912.

059

R. McGROARTY, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the COUNTY CHEMICAL (CONTINENTAL) COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 29, Avenue du Roule, Neuilly-sur-Seine, France, on the 11th day of April, 1912, the following Extraordinary Resolution was duly passed:—

That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that accordingly the same be wound up voluntarily, and that Harry Hackett, Chartered Accountant, of 44, Bedford-row, London, W.C., be and he is hereby appointed Liquidator for the purposes of such winding-up.

Dated this 17th day of April, 1912.

060

WILFRID HILL, Chairman.

The Companies (Consolidation) Act, 1908.

Extraordinary Resolution of HINDLEY AND WILKINSON Limited.

Passed 10th April, 1912.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, held at 44, Gresham-street, in the city of London, on Wednesday, 10th April, 1912, at 12 o'clock noon, the following Extraordinary Resolution was duly passed:—

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.

That Mr. William Walter Read, Chartered Accountant, of 44, Gresham-street, in the city of London, be hereby appointed Liquidator for the purposes of such winding-up.

Dated this 17th day of April, 1912.

079

C. A. HINDLEY, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of NEW FOUNDERS ASSOCIATION Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Winchester House, Old Broad-street, in the city of London, on the 10th day of April, 1912, 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 in accordance with the provisions of the Companies (Consolidation) Act, 1908, and that James Leith, Esq., of 85, Gracechurch-street, London, E.C., Accountant, be and is hereby appointed Liquidator, for the purposes of such winding-up.

151

C. FRED KENNEDY, Chairman.

SUTCLIFFE BROTHERS Limited.

AN Extraordinary Meeting of the Shareholders of Sutcliffe Brothers Limited, duly convened, was held at the offices of the Company, Park-road Mills, Elland, on Thursday, the 18th day of April, 1912, when the following Resolution was duly passed, namely:—

Resolved, that it having 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, it is hereby resolved that the Company be wound up voluntarily; and that Mr. James Dewar Simpson, of Halifax, Chartered Accountant, be and he is hereby appointed the Liquidator to conduct such winding-up.

Dated this 18th day of April, 1912.

065

BENJ. SUTCLIFFE, Chairman.

T. HARRIS AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 2 and 3, Taff-street, Pontypridd, in the county of Glamorgan, on the 3rd day of April, 1912, the following Extraordinary Resolutions were duly passed:—

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.

That Mr. Percival Edward Robathan, of the firm of Messrs. Jones and Robathan, Chartered Accountants, Cardiff, be appointed the Liquidator for the purpose of such winding-up.

067

H. DAVIES, Chairman.

UNI-TYPEBAR Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 27, Broad Street-house, New Broad street, London, E.C., on the 2nd day of April, 1912, the following Extraordinary 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 17th day of April, 1912; the same was confirmed as a Special Resolution:—

That this Company be wound up voluntarily.

041

ROLLS P. LINK, Chairman.

THE PERI TYRE COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 37 and 39, Essex-street, Strand, London, on the 26th day of February, 1912, 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 20th day of March, 1912, the following Resolution was duly confirmed, viz.:—

That the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908; and that Mr. Phillip John Sampey Richardson, of No. 37 and 39, Essex-street, Strand, London, Advertising Agent, be appointed Liquidator for the purposes of such winding-up.

Dated the 30th day of March, 1912.

040

J. T. AKERMAN, Chairman.

Extraordinary Resolution.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the RUDKIN ENGINEERING COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 91, Humberstone-gate, Leicester, on Wednesday, the tenth day of April, one thousand nine hundred and twelve, the following Extraordinary Resolution was duly passed, viz.:—

That the Company be wound up voluntarily, by reason of the fact that its liabilities prevent it from carrying on business; and that David Sibbald, of Smith's Bank Chambers, Market-place, Derby, be and is hereby appointed Liquidator.

Dated this 15th day of April, 1912.

038

J. H. MAN, Chairman.

ABERDOVEY TOWN HALL COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Aberdovey Town Hall, Aberdovey, in the county of Merioneth, on the 29th day of March, 1912, 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 15th day of April, 1912, the following Special Resolution was duly confirmed:—

That the Aberdovey Town Hall Company Limited be wound up voluntarily, and that Edward Lewis Rowlands, of Liverpool House, Aberdovey, be and he is hereby appointed Liquidator for the purposes of such winding-up.

066

ENOCH LEWIS, Chairman.