

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 Bolton, of 13, Spring-gardens, Manchester, Chartered Accountant, and Mr. Frederick Augustus Hargreaves, of 7, Grimshaw-street, Burnley, and 12, Exchange-street, Manchester, Chartered Accountant, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

Dated this 1st day of October, 1913.

100 HENRY WHITE WILSON, Chairman.

Companies (Consolidation) Act, 1908.

WALTHAMSTOW GRAND CENTRAL CINEMA Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the Holborn Viaduct Hotel, London, E.C., on the 25th day of September, 1913, the following Extraordinary Resolutions were duly passed:—

(1) "That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and it is desirable that the same should be wound up voluntarily, and that the Company be wound up accordingly."

(2) "That Mr. Alfred Charles Hunter, of 20, St. Dunstan's-hill, London, E.C., be appointed Liquidator for the purposes hereof."

Dated 29th September, 1913.

102 A. C. HUNTER, Chairman.

The Companies (Consolidation) Act, 1908.

In the Matter of the STIRLING GARAGE (HOVE) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 1A, Brooker-street, Hove, on the 22nd day of September, 1913, 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 the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908; and that Mr. William Hill Hunter, of 150, North-street, Brighton, Chartered Accountant, be hereby appointed Liquidator for the purposes of such winding-up."

Dated this 29th day of September, 1913.

103 GEORGE RICE, Chairman.

Extraordinary Resolution.

In the Matter of the DOOK SWAIN TYRE AND RUBBER 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, on the 26th day of September, 1913, the following Extraordinary Resolutions were 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."

"That Mr. John Collier, Incorporated Accountant, of 4, Chapel-walks, Manchester, be and is hereby appointed Liquidator for the purpose of winding-up."

086

ALBERT DOOK, Chairman.

In the Matter of the Companies Acts, 1908 and 1913, and in the Matter of MERCERS EXPRESS CO. Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, 46, Duke-street, Liverpool, on Thursday, the 25th day of September, 1913, the following Extraordinary Resolutions were 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 it is advisable to wind

up the same, and that the same be wound up accordingly.

(2) That Mr. Louis Nicholas, Chartered Accountant, of 19, Castle-street, Liverpool, be appointed Liquidator of the Company for the purpose of winding up its affairs.

(3) That the remuneration of the Liquidator shall be such a sum as the Shareholders shall, at the conclusion of the liquidation, determine to be a fair amount, taking into consideration the time expended, the labour undertaken, and the expense incurred by the Liquidator and his clerks in and about the liquidation.

104

H. V. MERCER, Chairman.

GARSIDES' (OF GLOSSOP) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 18, High-street East, Glossop, on Saturday, the 27th day of September, 1913, 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. E. Ransom Harrison, Incorporated Accountant, of 54, Bank-street, Sheffield, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 1st day of October, 1913.

074 EDWARD GREENWOOD, Chairman.

MARSHALL W. S. FRANCE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. J. W. R. Punch and Robson, Solicitors, 35, Albert-road, Middlesbrough, in the county of York, on the 25th day of September, 1913, 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 same, and accordingly that the Company be wound up voluntarily."

2. "That Henry William Tash, of Wilson-street, Middlesbrough, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

143 ISABELLA FRANCE, Chairman of the Meeting.

The Companies (Consolidation) Act, 1908.

Extraordinary Resolutions of the TOKENHOUSE WINE COMPANY Limited.

AT an Extraordinary General Meeting of the Tokenhouse Wine Company Limited, duly convened, and held at Moorgate Station Chambers, London, E.C., on Wednesday, the 17th day of September, 1913, the following Resolutions were duly passed as Extraordinary Resolutions of the Company:

"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. John Sell Cotman, of Messrs. Goodricke, Cotman and Co., Chartered Accountants, Moorgate Station Chambers, be and he is hereby appointed Liquidator for the purposes of such winding-up."

132

A. F. HAMILTON, Managing Director.

The Companies (Consolidation) Act, 1908.

PAGET, DIGBY AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Mowbray House, Norfolk-street, Strand, in the county of London, on the 15th day of September, 1913, 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