

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. Thomas Alfred Clark, of 35, Moorgate-street, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up."

906

D. D. ROSEWARNE, Chairman.

The Companies Acts, 1908 and 1913.

Extraordinary Resolution of the ALBERT ROAD EMPIRE (FARNWORTH) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 14, Cateaton-street, Manchester, on Thursday, the 19th day of March, 1914, the following Extraordinary Resolution was duly passed, viz. :—

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 Company be wound up voluntarily; and that Mr. Edward Sampson, of Jersey House, Withington, Manchester, Barrister-at-Law, be appointed Liquidator for the purpose of winding-up the affairs of the Company.

Dated this 19th day of March, 1914.

131

M. E. HEGINBOTTOM, Chairman.

The Companies (Consolidation) Act, 1908.

Company Limited by Shares.

Extraordinary Resolutions of HENDERSON AND COMPANY, CONFECTIONERS, Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. French Brothers, 4, Frederick-street, Sunderland, on the 26th day of March, 1914, 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 that it is advisable to wind up the same, and that the same accordingly be wound up voluntarily under the provisions in that behalf of the Companies (Consolidation) Act, 1908."

2. "That Oliver Sunderland, of 15, Eastcheap, London, E.C., Accountant, be and he is hereby appointed Liquidator for the purpose of winding-up the affairs of the Company."

992

ELIZABETH HENDERSON, Chairman.
ABEL BUCKLEY, Director.

In the Matter of MAX GRADDON AND LAWSON Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the registered offices, 796, Holloway-road, London, N., on the 28th day of March, 1914, 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. Max Graddon, of 796, Holloway-road, N., was appointed Liquidator for the purposes of such winding-up.—Dated this 1st day of April, 1914.

100

THOMAS BANKS LAWSON, Chairman.

In the Matter of J. C. LAWRENCE AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held on the 20th day of March, 1914, at 145, Fenchurch-street, London, the following Extraordinary Resolution was 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 Company be wound up voluntarily."

"That Mr. Harry Wilson, of 23, Devereux-court, Strand, in the county of London, Incorporated Accountant, be and he is appointed Liquidator for the purpose of winding-up the affairs of the Company."

130

J. C. LAWRENCE, Chairman.

THE ELECTROMOBILE COMPANY Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held on the 27th day of March, 1914, 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. Stewart Cole, of Sardinia House, Kingsway, London, W.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

097

CHARLES L. SAMSON, Chairman.

The RECORD MOTOR COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 60, Booth-street East, Manchester, on the 27th day of March, 1914, 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 same be wound up voluntarily; and that Archibald Yearsley, of 27, Brazennose-street, Manchester, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 30th day of March, 1914.

123

PAUL POWELL, Chairman.

GEORGE NICHOLSON Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 11, Aynsley-terrace, Consett, in the county of Durham, on the 10th day of March, 1914, 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 25th day of March, 1914, the following Special Resolution was duly confirmed :—

Resolved.—"That George Nicholson Limited be wound up voluntarily."

J. M. NICHOLSON, Chairman of the Meetings.

The Companies (Consolidation) Act, 1908.

The UMEA SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at its registered offices, Monument Buildings, London, E.C., on the nineteenth day of February, 1914, 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 tenth day of March, 1914, the said Special Resolution was duly confirmed :—

"That the Company be wound up voluntarily, and that Mr. G. L. Winn be appointed Liquidator."

993

WM. H. RANKIN, Chairman.

The Companies (Consolidation) Act, 1908.

T. WILD, SON AND CO. Limited.

Passed February 25th, 1914.

Confirmed March 18th, 1914.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 1, High-street, Dorking, on the 25th day of February, 1914, the following Special Resolution was duly passed, and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the same place, on 18th day of March, 1914, the following Special Resolution was duly confirmed, viz. :—

That the firm of T. Wild, Son and Co. Limited be wound up voluntarily; and that H. G. Phillips, of 1, Onslow-street, Guildford, be and he is hereby appointed Liquidator for the purpose of such winding-up.

Dated this 26th day of March, 1914.

077

W. E. PHILLIPS, Chairman.