

C. H. P. T. Limited.

Special Resolutions.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the above Company, duly convened, and held on the 23rd day of January, 1919, at Donington House, Norfolk-street, Strand, the subjoined Resolutions were all duly passed as Extraordinary Resolutions; and at a second Meeting of the same Company, duly convened, and held at the same place, on the 7th day of February, the same Resolutions were duly confirmed as Special Resolutions.

The Resolutions above referred to are:—

(1) That this Company do go into voluntary liquidation; and that Mr. Charles Augustus Davis, of Donington House, Norfolk-street, Strand, W.C., be the Liquidator thereof.

(2) That the said Liquidator do carry out the sale of the Company's undertaking and assets on the terms agreed upon with the Associated Cinematograph Theatres Ltd.

Dated this 7th day of February, 1919.

HENRY SEDDON,
VICTOR SHERIDAN, } Directors.
122 CHARLES A. DAVIS, Secretary.

CAMBERWELL EMPIRE CINEMATOGRAPH COMPANY Limited.

Special Resolutions.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the above Company, duly convened, and held on the 23rd day of January, 1919, at Donington House, Norfolk-street, Strand, the subjoined Resolutions were all duly passed as Extraordinary Resolutions; and at a second Meeting of the same Company, duly convened, and held at the same place, on the 7th day of February, the same Resolutions were duly confirmed as Special Resolutions.

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(2) That the said Liquidator do carry out the sale of the Company's undertaking and assets on the terms agreed upon with the Associated Cinematograph Theatres Ltd.

Dated this 7th day of February, 1919.

HENRY SEDDON,
VICTOR SHERIDAN, } Directors.
123 CHARLES A. DAVIS, Secretary.

MARLBOROUGH PICTURE THEATRE (HOLLOWAY) Limited.

Special Resolutions.

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The Resolutions above referred to are:—

(1) That this Company do go into voluntary liquidation; and that Mr. Charles Augustus Davis, of Donington House, Norfolk-street, Strand, W.C., be the Liquidator thereof.

(2) That the said Liquidator do carry out the sale of the Company's undertaking and assets on the terms agreed upon with the Associated Cinematograph Theatres Ltd.

Dated this 7th day of February, 1919.

HENRY SEDDON,
VICTOR SHERIDAN, } Directors.
124 CHARLES A. DAVIS, Secretary.

HARDY'S (DEWSBURY) Limited.

Passed 21st January, 1919.

Confirmed 6th February, 1919.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 2, Darley-street, Bradford, on Tuesday, the 21st day of January, 1919, 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 Thursday, the

6th day of February, 1919, the following Special Resolution was duly confirmed, viz:—

"That Hardy's (Dewsbury) Limited be wound up voluntarily; and that Mr. George Frederick Herbert, Gardner, of City Chambers, Bradford, Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up."

131

THOS. B. HARDY, Chairman.

In the Matter of the BRITISH WIRE STITCHING MACHINE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 9, Gough-square, Fleet-street, London, E.C. 1, on the 20th day of January, 1919, 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 4th day of February, 1919, the following Special Resolution was duly confirmed, viz:—

"That the British Wire Stitching Machine Company Limited be wound up voluntarily; and that Edward Frank Champion, of 10, Union-court, Old Broad-street, E.C. 2, Solicitor, be appointed Liquidator for the purpose of winding up the affairs of the Company."

Dated this 7th day of February, 1919.

098

E. A. BRADDICK, Chairman.

In the Matter of LIGHT & CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Winchester House, Old Broad-street, in the city of London, on the 14th day of January, 1919, the following 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 4th day of February, 1919, such Resolution was duly confirmed as a Special Resolution, viz:—

"That the Company be wound up voluntarily."

And at the last mentioned Meeting John William Youd, of Winchester House, Old Broad-street, in the city of London, was appointed Liquidator for the purposes of the winding-up.—Dated this 11th day of February, 1919.

015

W. LIGHT, Chairman.

The Companies Acts, 1862-1913.

In the Matter of the CAMBLINAT STAMPING COMPANY Limited.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at the registered office of the Company, situate at Tenby-street, in the city of Birmingham, on the 10th day of January, 1919, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the registered office of the Company aforesaid, on the 27th day of January, 1919, the following Special Resolutions were duly confirmed:—

1. That the Company be wound up voluntarily.

2. That Frederick William Buokle, of Colmore-row, in the city of Birmingham, be and he is hereby appointed Liquidator for the purposes of such winding up

053

J. H. RIDER, Chairman.

The Companies Acts, 1908 to 1917.

In the Matter of the VICTORIA FOUNDRY & ENGINEERING CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Albion Yard, Morrision, in the county of Glamorgan, on the 15th day of January, 1919, 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 7th day of February, 1919, the following Resolution was duly confirmed, viz:—

"That the Company be wound up voluntarily; and that Mr. George Brinley Bowen, of Salubrious Chambers, Swamsea, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 12th day of February, 1919.

061

WM. E. EVANS, Chairman.