

1920, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Mr. Albert Edward Tilley, of the firm of Messrs. Singleton, Fabian and Co., of 8, Staple-inn, Holborn, W.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

027 PERCY GRIFFITH, Chairman.

ENGINEERING TRUST Limited.

(In the Matter of the Companies Acts, 1908 to 1917.)

Passed 17th January, 1920.

Confirmed 7th February, 1920.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 20, Lawrence-lane in the city of London, on the 17th day of January, 1920, 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 7th day of February, 1920, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that George Thompson, of 20, Lawrence-lane, E.C. 2, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 14th day of February, 1920.

027 T. VINCENT RIORDAN, Chairman.

ST. ERMIN'S HOTEL Limited.

Special Resolution.

Passed 28th January, 1920.

Confirmed 12th February, 1920.

AT an Extraordinary General Meeting of St. Ermin's Hotel Limited, duly convened, and held at 58, Coleman-street, in the city of London, on Wednesday, the 26th day of January, 1920, the following Resolution was duly passed; and at a second Extraordinary General Meeting of the Company, also duly convened, and held at the same place, on Thursday, the 12th day of February, 1920, the following Resolution was duly confirmed as a Special Resolution:—

"That the Company be wound up voluntarily; and that Francis William Jex Jackson, of 58, Coleman-street aforesaid, be and is hereby appointed Liquidator for the purpose of such winding-up."

033 ERNEST I. HUSEY, Chairman.

In the Matter of GEORGE CHEETHAM & SONS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the office of Mr. Robert Innes, Solicitor, 3, Norfolk-street, Manchester, on the 27th day of January, 1920, the following Resolution was duly passed as an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the same place, on the 13th day of February, 1920, the same Resolution was duly confirmed as a Special Resolution, namely:—

"That the Company be wound up voluntarily; and that Leonard Carswell Storrs, of Clayton Villas, Morningson-road, Sale, in the county of Chester, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 13th day of February, 1920.

098 F. H. CHEETHAM, Chairman.

The Companies Acts, 1903 to 1917.

Company Limited by Shares.

[Copy.]

Special Resolution (pursuant to the Companies (Consolidation) Act, 1908, Sections 69 and 70) of the RYECROFT MILLS COMPANY Limited.

Passed 23rd January, 1920.

Confirmed 10th February, 1920.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, Rycroft Mills, Ashton-under-Lyne, in the county of Lancaster, on the 23rd day of January, 1920,

the following Resolution was duly passed as an Extraordinary Resolution; 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 10th day of February, 1920, the same Resolution was duly confirmed as a Special Resolution:—

"That the Company be wound up voluntarily; and that Messrs. James Harry Williamson, of Market-place, Ashton-under-Lyne, and Harold Stuart Ferguson, of 6, Princess-street, Manchester, be and they are hereby appointed joint Liquidators for the purposes of such winding-up."

130

WM. HALLAM, Chairman.

The REGENT PICTURE HOUSE (ECCLES) Limited

Passed 21st January, 1920.

Confirmed 6th February, 1920.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Albert Hotel, Oldham-street, Manchester, in the county of Lancaster, on the twenty-first day of January, 1920, the subjoined Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at 5, Cathedral-yard, Manchester, on the sixth day of February, 1920, the subjoined Special Resolutions were duly confirmed, viz.:—

1. That the Regent Picture House (Eccles) Limited go into voluntary liquidation; and that Mr. T. M. Fish be appointed Liquidator.

2. That the whole of the assets of the Company be sold to Mr. J. W. Carey Titterton as Agent for the Company which is now in course of formation, and that the consideration for the sale be:—

(1.) The allotment to each Shareholder in the Regent Picture House (Eccles) Limited of shares in the New Company equivalent to those held by him or her in the Regent Picture House (Eccles) Limited.

(2.) The undertaking by the New Company of all the liabilities of the Regent Picture House (Eccles) Limited.

3. That the Directors of the Regent Picture House (Eccles) Limited be and are hereby instructed and authorised to take all necessary steps for the carrying out of the above Resolutions.

099

E. BROADBENT, Secretary.

WHEATLEY, AKEROYD & COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Standard Confectionery Works, Harris-street, Bradford, on the 26th day of January, 1920, 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 Standard Buildings, Leeds, on the 10th day of February, 1920, the same Resolution was duly confirmed as a Special Resolution, namely:—

"That the Company be wound up voluntarily; and that Mr. Joseph Thomas Davidson, of West Bar Chambers, 38, Boar-lane, Leeds, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this thirteenth day of February, 1920.

LONGBOTHAM and SONS, 4, Carlton-street,
100 Halifax, Solicitors to the Company.

In the Matter of GEORGE H. KENWORTHY & SON Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the office of Mr. Robert Innes, Solicitor, 3, Norfolk-street, Manchester, on the 26th day of January, 1920, the following Resolution was duly passed as an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the same place on the 13th day of February, 1920, the same Resolution was duly confirmed as a Special Resolution, namely:—

"That the Company be wound up voluntarily; and that Leonard Carswell Storrs, of Clayton Villas, Morningson-road, Sale, in the county of Chester, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 13th day of February, 1920.

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W. H. HALL, Chairman.