

BRITISH EMPIRE MOTORS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 4 and 6, Star-road, West Kensington, in the county of Middlesex, on the 13th 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 6th day of February, 1920, the following Special Resolution was duly confirmed:—

1. "That the Company be wound up voluntarily"; and
2. "That Alexander Murdoch, Chartered Accountant, of 94, Hope-street, Glasgow, be and he is hereby appointed Liquidator for the purposes of such winding-up."

139

WILLIAM B. WALLACE, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Special Resolutions of the HIGHER MILL SPINNING 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, Higher Mill, Rawtenstall, on the 22nd day of January, 1920, the subjoined Resolutions were duly passed as Extraordinary Resolutions; and at a further Extraordinary General Meeting, duly convened, and held at the same place, on the 6th day of February, 1920, they were confirmed as Special Resolutions, viz. :—

(1.) That the agreement, dated January 13th, 1920, for the sale of the undertaking for such a price as shall leave a clear £13 10s. for each share of the nominal value of £5 be confirmed.

(2.) That the Company be wound up voluntarily; and that Mr. J. Roberts Lord, of Irwell-terrace, Bacup, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up.

146

HENRY PILKINGTON, Chairman.

Companies (Consolidation) Act, 1908.

Special Resolution of ENOCH WILKINSON Limited.

Passed 26th January, 1920.

Confirmed 12th February, 1920.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 7, Norman-terrace, Eccleshill, in the city of 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 the same place, on the 12th day of February, 1920, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily."

And at such last-mentioned Meeting, John Draper, of 69, Swan-arcade, in the said city of Bradford, Incorporated Accountant, was appointed Liquidator for the purpose of such winding-up.

030

ENOCH WILKINSON, Chairman.

The Companies (Consolidation) Act, 1908.

Company Limited by Shares.

Special Resolution (pursuant to the Companies Act, 1862, sections 50 and 51, or whatever sections apply) of the MEXBOROUGH AND RAWMARSH CONSTRUCTION SYNDICATE Limited.

Passed 20th January, 1920.

Confirmed 10th February, 1920.

AT an Extraordinary General Meeting of the Members of the above named Syndicate, duly convened, and held at 62 and 63, Queen-street, Cannon-street, London, E.C. 4, on the 20th January, 1920, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Syndicate, also duly convened, and held at 62 and 63, Queen-street, Cannon-street, London, E.C. 4, on the 10th February, 1920, the following Special Resolution was duly confirmed:—

"That the Syndicate be wound up voluntarily; and that Leonard Bernhard Schlesinger, of 31, Throgmorton-street, London, E.C. 2, and William Brodie

Cownie, of 62 and 63, Queen-street, Cannon-street, E.C. 4, be and are hereby appointed Liquidators for the purpose of such winding-up."

LEES and CO., Solicitors to the above named
162 Syndicate.

In the Matter of the WILLIAMS HARDWARE COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Hales-street, Coventry, on the 21st day of January, 1920, the following Special Resolution was duly passed; and at the subsequent Extraordinary General Meeting of the said Company, duly convened, and held at Hales-street, Coventry, on the 11th day of February, 1920, the said Resolution was duly confirmed:

"That the Company be wound up voluntarily; and that Thomas Wells Daffern, of Economic Chambers, Little Park-street, Coventry, be appointed Liquidator for the purpose of such winding-up."

Dated the 11th day of February, 1920.

163

A. P. TUCK, Chairman.

The Companies Acts, 1908 to 1917.

In the Matter of the MARNE RING MILL COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Commercial Buildings, 15, Cross-street, Manchester, in the county of Lancaster, on the twenty-seventh day of January, 1920, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at 10, Norfolk-street, Manchester aforesaid, on the thirteenth day of February, 1920, the following Resolution was duly confirmed, viz. :—

"That the Company be wound up voluntarily; and that Fred Ayrton, of 14, Church-lane, Oldham, Solicitor's Clerk, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 14th day of February, 1920.

034

JAMES EDWIN MELLOR, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution.

HEMINGWAY'S "LONDON PURPLE" COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 15, Seething-lane, E.C. 3, on the 12th 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 15, Seething-lane, E.C. 3, on the 27th day of January, 1920, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Mr. H. W. Hemingway, of 15, Seething-lane, E.C. 3, be appointed Liquidator of the Company."

035

HENRY W. HEMINGWAY, Chairman.

The Companies Acts, 1908 to 1917.

In the Matter of ENOCH WILKINSON Limited.

(In Voluntary Liquidation.)

PURSUANT to section 188 of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above named Company will be held at 69, Swan-arcade, in the city of Bradford, on Saturday, the 28th day of February, 1920, at 11 o'clock in the forenoon. Any person claiming to be a creditor and desiring to be present should at once inform the Liquidator, John Draper, Incorporated Accountant, 69, Swan-arcade, Bradford.—Dated this 14th day of February, 1920.

JNO. MATHERS, 25, Pollard-lane, Bradford, Solicitor for the Liquidator.

NOTE.—The meeting is convened in compliance with the statutory requirements. All creditors have or will be paid in full.

020