

1920, the subjoined Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 15th day of March, 1920, the subjoined Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Alfred Carruthers, of 4, Ramsden-square, Barrow-in-Furness, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 19th day of March, 1920.

109

A. HUGHES, Chairman.

In the Matter of the EMPIRE SHOREDITCH SYNDICATE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 18, Charing Cross-road, in the county of London, on the 8th day of March, 1920, 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 23rd day of March, 1920, the same Resolution was duly confirmed as a Special Resolution:—

That the Company be wound up voluntarily under the provision of the Companies Consolidation Act, 1908, and that Mr. David Hart, of 12, Regent-street, in the county of London, Accountant, be hereby appointed Liquidator for the purposes of such winding-up.

Dated 23rd March, 1920.

131

J. DE FRECE, Chairman.

The Companies Acts, 1908 and 1913.

SHEFFIELD-SIMPLEX MOTOR WORKS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 10, Grosvenor-street, in the county of London, on the 4th day of March, 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 10, Grosvenor-street aforesaid, on the 20th day of March, 1920, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Sir William Barclay Peat, of 11, Ironmonger-lane, in the city of London, be appointed Liquidator of the Company."

091

E. W. D. WARD, Chairman.

Companies (Consolidation) Act, 1908.

Special Resolution (pursuant to the Companies (Consolidation) Act, 1908, sec. 69) of the ALDERBANK COLLIERY CO. Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 9, Albert-square, Manchester, in the county of Lancaster, on the 6th day of February, 1920, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place on the 23rd day of February, 1920, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Mr. Barnard Henry Brook Eldridge, 52, Brown-street, Manchester, Chartered Accountant, be and is hereby appointed Liquidator."

039

BENJAMIN LONGBOTTOM, Chairman.

In the Matter of the SOUTH CAUCASIAN SYNDICATE Limited.

Special Resolution.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered offices of the Company, 20, Copthall-avenue, London, E.C. 2, on Thursday, February 12th, 1920, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same

address, on Thursday, March 4th, 1920, the said Resolution was duly confirmed:—

"That it is desirable to wind up the Company, and accordingly that the Company be wound up voluntarily; and that Lewis James' Yeoman, F.C.A., 20, Copthall-avenue, London, E.C. 2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

125

ALFRED HICKS, Chairman.

In the Matter of the Companies (Consolidation) Acts, 1908 and 1917, and in the Matter of the SAMOA STEAMSHIP COMPANY Limited.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at 110, Cannon-street, London, E.C. 4, on the 23rd day of February, 1920, 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 20th day of March, 1920, the following Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Tom Wilson Smyth, of 110, Cannon-street, in the city of London, be and is hereby appointed Liquidator for the purpose of such winding-up."

123

T. W. SMYTH, Chairman.

The Companies Acts, 1908 to 1917.

The BRITANNIA LAMP & ACCESSORIES COMPANY Limited.

Special Resolution.

Passed the 1st day of March, 1920.

Confirmed the 17th day of March, 1920.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Britannia House, Milton-street, in the city of London, on the 1st March, 1920, the following Resolution was duly passed as an Extraordinary Resolution; and further, that at a subsequent Extraordinary General Meeting of the Members of the above named Company, duly convened, and held on the 17th day of March, 1920, the said Resolution was duly confirmed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily; and that Mr. Reginald L. Taylor, of 24, Coleman-street, London, E.C. 2, be and is hereby appointed Liquidator for the purposes of the said Liquidation."

Dated this 17th day of March, 1920.

017

FRANK BOURNE, Chairman.

The SENA SUGAR FACTORY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Cannon-street Hotel, in the city of London, on the 23rd day of February, 1920, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the same place, on the 11th day of March, 1920, the said Resolution was duly confirmed as a Special Resolution:—

"That the Company be wound up voluntarily; and that Sir Laurence Halsey, K.B.E., of 3, Frederick's-place, Old Jewry, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 19th March, 1920.

124

A. N. LUBBOCK, Chairman.

Companies (Consolidation) Act, 1908.  
Company Limited by Shares.

JOHN ORMEROD & SONS Limited.

Special Resolution passed 5th March, 1920.

Confirmed 22nd March, 1920.

AT an Extraordinary General Meeting of the said Company, duly convened, and held at the registered office of the Company, situate at John-street, Castleton, near Manchester, on the 5th day of March, 1920, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also