

2. That the Company be wound up voluntarily, and that Thomas Reginald Gregory Rowland, Incorporated Accountant, of West Hartlepool and London, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up.

3. That the said Liquidator be and he is hereby directed to consent to the registration of a new Company (formed for the purpose of taking over the said undertaking and assets) under the name of J. Jones (Manchester), 1920, Limited, or such other similar name as the Registrar of Companies shall permit, which new Company shall have a memorandum and articles of association in a form approved by the said Liquidator, provided that such articles shall contain provisions whereby—

(1) John Jones, Robert Owen Jones, Thomas Bain, and Norman Cyril Jones, the present directors of the Company, shall be the first directors of the new Company, and (2) the said John Jones, the Chairman, Managing Director, and Permanent Director of the Company shall be the Chairman, Managing Director and Permanent Director of the new Company, and (3) the rights of voting and of subscribing for any Shares offered for subscription now possessed by the said John Jones in respect of his holding of shares in the Company, shall be continued in respect of his holding of shares in the new Company, in the same form, or in such form and with such variation (if any) as the said John Jones may think fit.

4. That the said Liquidator be and he is hereby authorized to execute the said agreement with such alterations or modifications thereof (if any) as he may agree upon, and to take all such steps and to do all such things as he shall deem necessary or expedient to complete the transfer of the undertaking and assets of the Company upon the terms and conditions contained in the said agreement.

098

JOHN JONES, Chairman.

The Companies (Consolidation) Act, 1908.

Extraordinary Resolution of PROMPER Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 14, Queen Victoria-street, E.C. 4, on Monday, the 29th day of March, 1920, the following Extraordinary Resolution was duly passed, viz. :—

"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. Arthur James Oakman, of 85, Bond-street, Vauxhall, S.W., Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

134

ROBERT J. COLEY, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

(Copy.)

Special Resolution, pursuant to the Companies (Consolidation) Act, 1908, sections 69 and 70, of HUGON & COMPANY Ltd.

Passed 15th March, 1920.

Confirmed 31st March, 1920.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Victoria Hotel, Manchester, on Monday, the 15th 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 the same place, on Wednesday, the 31st day of March, 1920, the following Special Resolution was duly confirmed:—

Resolution.

1. That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that John Herbert Hugon, of Rathen-road, Withington, Manchester, be and he is hereby appointed Liquidator for the purposes of such winding-up.

2. That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company to be named Hugon & Company Limited, with a memorandum and articles of association which have already been prepared with the privity and approval of the Directors of this Company.

3. That the draft agreement submitted to this Meeting, and expressed to be made between this Company and its Liquidator of the one part and the said new Company of the other part, be and the same is hereby approved, and that the said Liquidator be and he is hereby authorized, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to enter into an agreement with such new Company (when incorporated) in the terms of the said draft, and to carry the same into effect, with such (if any) modifications as he thinks expedient."

31st March, 1920.

039

G. H. WINTERBOTTOM, Chairman.

FREDK. SCOTT & CO. Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Nasmyth, Coutts and Co., 3, St. James's-square, Manchester, on the 19th day of March, 1920, the subjoined Special Resolutions were duly passed; and at a second Extraordinary General Meeting of the said Company, also duly convened, and held at the same place on the 6th day of April, 1920, the subjoined Special Resolutions were duly confirmed:—

Resolutions.

1. That the Company be wound up voluntarily; and that Mr. Robert Milne Coutts, of No. 3, St. James's-square, Manchester, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.

2. That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company, to be called "Fredk. Scott & Co. Limited," with memorandum and articles of association in the form of the draft submitted to this Meeting, and signed for the purpose of identification by Mr. William Hodgson Dixon.

3. That the draft agreement for the sale of certain assets of the Company to the new Company, submitted to this Meeting and for the purposes of identification signed by Mr. William Hodgson Dixon, be and the same is hereby approved; and that the said Liquidator be and he is hereby authorized, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to enter into an agreement with the said new Company, when incorporated, in the terms of the said draft, and to carry the same into effect.

152

W. H. DIXON, Director.

The Companies (Consolidation) Act, 1908.

Special Resolution of the WEST LANCASHIRE WAGON COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the Victoria Hotel, Wallgate, Wigan, in the county of Lancaster, on the fifth day of March, 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 first day of April, 1920, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that the Secretary and George Holland Turner, of Arcade Chambers, Wigan, Chartered Accountant, be appointed Liquidators for the purposes of such winding-up."

Dated this first day of April, 1920.

125

JNO. STONE, Chairman.

R. HYDE & CO. (1918) Limited.

Special Resolution.

Passed 16th March, 1920.

Confirmed 31st March, 1920.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 1, Queen Victoria-street, London, E.C. 4, on the 16th day of March, 1920, the subjoined 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 31st day of March, 1920, the subjoined Resolution was duly confirmed as a Special Resolution:—

Resolution.

1. That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that Sydney Reginald Worley, of 37, Lime-street, in the city of London, Chartered Accountant,