

ant, 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 "R. Hyde & Co. 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 R. Hyde & Co. Limited 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 may think expedient.

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S. W. COPLEY, Chairman.

#### J. P. O'BRIEN & COMPANY Limited.

**A**T an Extraordinary General Meeting of the Company, held within the registered office, 10, Pall Mall, Liverpool, on Wednesday, the 17th day of March, 1920, the following Resolutions were duly passed; and at a further Extraordinary General Meeting of the Company, held at the same place, on Thursday, the 1st day of April, 1920, the said Resolutions were duly confirmed, namely:—

(1) "That the Company be wound up voluntarily."

(2) "That James Winning, Chartered Accountant, Glasgow, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(3) "That George Audley, George Jones, Jr., and Duncan McLeod be and they are hereby appointed a committee to confer with and advise the Liquidator in all matters relating to the liquidation."

Of all, of which notice is hereby given.

JAMES WINNING, Liquidator, 95, West George-street, Glasgow

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Notice of Resolution to wind up voluntarily, pursuant to section 185 of the Companies (Consolidation) Act, 1908.

#### In the Matter of R. LANDRIEUX & COMPANY Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 140, Leadenhall-street, E.C., on Monday, the 15th day of March, 1920, 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 Monday, the 29th day of March, 1920, the following Special Resolution was duly confirmed, viz:—

That Messrs. R. Landrieux & Co. Ltd. be wound up voluntarily; and that Mr. G. S. Pitt be and he is hereby appointed Liquidator for the purposes of such winding-up.

Dated this 7th day of April, 1920.

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R. LANDRIEUX, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

(Copy.)

Special Resolution (pursuant to the Companies (Consolidation) Act, 1908, section 69) of the PENELOPE MANUFACTURING COMPANY Limited.

Passed 12th March, 1920.

Confirmed March 31, 1920

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 28, Market-street, Wigan, in the county of Lancaster, on the 12th 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 the 31st day of March, 1920, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Alfred Harry Scampton, Incorporated Accountant, 28, Market-street, Wigan, be and he is hereby appointed Liquidator for the purpose of such winding-up."

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A. O. BENTHAM, Chairman.

SUCRUM Limited.

Extraordinary Resolution.

Passed 19th March, 1920.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices, 56, Great Marlborough-street, W., the following Extraordinary Resolution was duly passed:—

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that the Company be wound up accordingly."

Dated this 19th day of March, 1920.

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C. R. GURNEY, Chairman.

#### The SKERNE STEAM TRAWLING COMPANY Limited.

**N**OTICE is hereby given, that at an Extraordinary General Meeting of the above mentioned Company, held at 3, Sandside, Scarborough, in the county of York, on the 3rd day of March, 1920, the following Special Resolutions were passed; and at a subsequent Extraordinary General Meeting of the said Company, held at the same place, on the 18th day of March, 1920, the said Resolutions were duly confirmed, viz:—

1. "That the Skerne Steam Trawling Company Limited be wound up voluntarily."

2. "That Francis Charles Gardiner, of Barclay's Bank Chambers, Scarborough, Incorporated Accountant, be and is hereby appointed the Liquidator to conduct the winding-up."

Dated this 1st day of April, 1920.

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J. JOHNSON, Chairman.

#### TURNER BROTHERS ASBESTOS COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office, Woodland-road, Spotland, Rochdale, in the county of Lancaster, on the 9th day of March, 1920, the following Special Resolutions were 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 24th day of March, 1920, the following Special Resolutions were duly confirmed:—

1. That, having regard to the fact that this Company has entered into an agreement for the sale of its undertaking and certain of its assets to a new Company, recently registered and named "Turner & Newall Limited," this Company be wound up voluntarily; and that Harry Smith Howorth, of "Overdale," 245, Edenfield-road, Rochdale, 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 "Turner Brothers Asbestos 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.

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SAML. TURNER, Director and Chairman.

#### The GLOBE TRADING COMPANY Limited.

Extraordinary Resolution.

Passed 29th March, 1920.

**T**AKE notice, that at an Extraordinary General Meeting of the above named Company, duly convened, and held at the office of Mr. V. G. Hassell Medley, No. 23, Austin-friars, E.C., on Monday, the 29th day of March, 1920, the following Resolution was duly passed as an Extraordinary Resolution, that is to say:—

"That the Company cannot, by reason of its liabilities, continue its business, and accordingly that the Company be wound up voluntarily; and that Mr. Valentine George Hassell Medley, F.C.I.S., of 23, Austin-friars, E.C. 2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated 8th day of April, 1920.

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M. GOFFMANOFF, Chairman.