

same place, on the 19th day of June, 1920, the following Special Resolutions were duly confirmed:—

1. "That the Company be wound up voluntarily."
2. "That Mr. Arthur E. Mitchell, of Gluman Gate, Chesterfield, Chartered Accountant, be appointed Liquidator."

112

E. RUDGE, Secretary.

**CALDER VALE PUBLIC HALL COMPANY Limited.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Public Hall, Calder Vale, on the 15th day of May, 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 14th day of June, 1920, the following Special Resolutions were duly confirmed:—

1. That the Company be wound up voluntarily; and that Mr. John Robinson, of Bridge End, Barnacre, 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 and empowered to enter into an agreement with the Calder Vale Subscription Brass Band, in the terms of the draft now produced, for the sale to them of the Company's properties, comprising the Public Hall at Calder Vale, together with the cottage, stable and butcher's shop adjoining or near thereto, and all the furniture and effects therein belonging to the Company, and to carry the same into effect, with or without modification, as the said Liquidator may think requisite, and for the purposes aforesaid to exercise all or any of the powers capable of being conferred on Liquidators by virtue of the Companies Acts.

111

RICHARD SMITH, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution of the HUTCHINSON NURSING HOMES Limited.

Passed 7th June, 1920.

Confirmed 24th June, 1920.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at Market-street Chambers, in the city of Bradford, on Monday, the 7th day of June, 1920, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the same place, on Thursday, the 24th day of June, 1920, the following Special Resolutions were duly confirmed, viz. :—

1. "That the Company be wound up voluntarily."
2. "That Richard Henry Bleby Heap, Incorporated Accountant, of Market-street Chambers, Bradford, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this seventh day of July, one thousand nine hundred and twenty.

126

J. B. LISTER, Chairman.

The Companies (Consolidation) Act, 1908.

Company Limited by Shares.

WATTS, HARDY &amp; COY. Limited.

Special Resolutions (pursuant to Section 70 (1)).

Passed the 18th day of June, 1920.

Confirmed the 6th day of July, 1920.

**A**T an Extraordinary General Meeting of the Members of Watts, Hardy & Coy. Limited, duly convened, and held at 75, Tyne-street, North Shields, on the 18th day of June, 1920, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of Watts, Hardy & Coy. Limited, also duly convened, and held at the same place, on the 6th day of July, 1920, the following Special Resolutions were duly confirmed:—

Resolutions.

1. That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that James Lonie, of 75, Tyne-street, North Shields, 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 Watts, Hardy and Company (1920) 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 Watts, Hardy and Company (1920) Limited, of the other part (which draft has for the purpose of identification been subscribed by the Chairman of the Meeting), 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.

Dated the 6th day of July, 1920.

JOHN WATTS, Chairman.

Note.—All debts will be paid in full, the Company being wound up for the purpose of reconstruction.

066

In the Matter of LESLIE &amp; MARTIN Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 20, Great Portland-street, London, W., on the 11th day of June, 1920, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the Company, also duly convened, and held at the same place, on the 26th day of June, 1920, such Resolution was duly confirmed as a Special Resolution, viz. :—

1. That Leslie & Martin Limited be wound up voluntarily.

2. That Mr. Walter Bonavia, of 235, High Holborn, London, W.C., be and he is hereby appointed Liquidator to conduct the winding-up.

065

ALFRED M. WRIGHT, Chairman.

The Companies Acts, 1908 to 1917.

In the Matter of PEEVOR UNITED MINES Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the Imperial Steel Works, Sheffield, on the 1st day of July, 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 William Mitchell Carbis, of Trevingie, Redruth, Cornwall, the Secretary, be and he is hereby appointed Liquidator for the purposes of such winding-up.

068

R. WOODWARD, Chairman.

In the Matter of the Companies Acts, 1908 to 1917, and in the Matter of the LANCASHIRE PAPER TUBE CO. Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office, Molesworth-street, Rochdale, on the 8th day of June, 1920, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 24th day of June, 1920, the following Special Resolutions were duly confirmed, viz. :—

1. That it is expedient to effect an amalgamation of the business and undertaking of the Company with businesses and undertakings of J. Stell & Sons, of Keighley, Paper Tube Makers, John Swales & Sons, Limited, and Sydney Clifford Limited, and accordingly that the Company be wound up voluntarily; and that Charles Edward Lewis, of 3, King-street, Rochdale, in the county of Lancaster, Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.

2. That the conditional agreement, dated the 14th day of May, 1920, submitted to this Meeting and