

and is hereby appointed Liquidator for the purpose of such winding-up."

053

R. M. KNOWLES, Chairman.

The Companies Acts, 1908 to 1917.

The OGDEN ACCESSORY MANUFACTURING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Wilding, Bouney and Pegge, Solicitors, 67, Princess-street, in the city of Manchester, on the 26th day of November, 1921, 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 17th day of December, 1921, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Mr. Edmund Reynolds, of No. 25, Lower Mosley-street, in the city of Manchester, Chartered Accountant, be appointed Liquidator of the Company."

027

J. E. BILLINGTON, Chairman.

T. B.'S TOURS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 59, St. Martin's-lane, London, W.C., on the 21st day of December, 1921, the following Extraordinary Resolution was duly passed:—

"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 Francis Sharp, of 23/4, Imperial-buildings, Ludgate Circus, London, E.C., be and is hereby appointed the Liquidator for the purposes of such winding-up."

079

H. LANE, Chairman of the Meeting.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Special Resolution (pursuant to the Companies (Consolidation) Act, 1908, s. 69) of the ANGLO-FRENCH WIRELESS COMPANY Limited.

Passed 24th November, 1921.

Confirmed 16th December, 1921.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 11, New-court, Lincoln's Inn, W.C. 2, on the 24th day of November, 1921, 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 16th day of December, 1921, such Resolution was duly confirmed as a Special Resolution:—

"That the Company be wound up voluntarily; and that Samuel Powell, of 10 and 12, Bishopsgate, London, E.C. 2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

21st December, 1921.

075

F. P. WINTERBOTHAM, Chairman.

Special Resolution of the SALTAIRE GARAGE Limited. (In Voluntary Liquidation.)

Passed 24th day of November, 1921.

Confirmed 20th day of December, 1921.

AT an Extraordinary General Meeting of the Members of the Saitaire Garage Limited, duly convened, and held at the offices of Messrs. Stamford and Reed, Solicitors, 43, Market-street, Bradford, in the county of York, on the 24th day of November, 1921, 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 20th day of December, 1921, the same was duly confirmed:—

"That the Company, having achieved its objects, be wound up voluntarily; and that Mr. Bernard Arthur Bates, Chartered Accountant, of 3, Piccadilly, Bradford, in the county of York, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 22nd day of December, 1921.

By Order of the Board,

094

HARRY COTTAM, Chairman.

In the Matter of the MOORGATE STREET PROPERTY COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Capel House, 62, New Broad-street, London, E.C. 2, on the fifth day of December, 1921, 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 twenty-second day of December, 1921, the same Resolution was duly confirmed as a Special Resolution, viz:—

"That the Moorgate Street Property Company Limited be wound up voluntarily; and that Mr. James H. Morton, Chartered Accountant, of Capel House, 62, New Broad-street, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 22nd day of December, 1921.

066

F. WAINWRIGHT, Chairman.

Extraordinary Resolution (pursuant to Sections 69 and 70 of the Companies (Consolidation) Act, 1908) of JOHN C. GALE & COMPANY Limited.

Passed 20th December, 1921.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at The Langham Hotel, Regent-street, London, W. 1, on the twentieth day of December, 1921, the subjoined Extraordinary Resolution was duly passed, viz:—

Resolution.

"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 Walter Frederick Flack, of 42, Castle-street, in the city of Liverpool, and Major A. C. Herring, V.C., be and they are hereby appointed joint Liquidators for the purposes of such winding-up."

018

A. L. DAVISON, Chairman.

The Companies Acts, 1908 and 1917.

In the Matter of the BRITISH CHAIR SEAT & PANEL ENGRAVING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 57, Gracechurch-street, E.C. 3, in the county of London, on the 13th day of December, 1921, the following Extraordinary Resolution was duly passed:—

"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. R. T. Cuff, of 8, Breams-buildings, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up."

098

CHAS. F. COOMBES, Chairman.

The Companies (Consolidation) Act, 1908.

Extraordinary Resolution of AMSO Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 199, Harrow-road, Paddington, W., on Tuesday, the 20th day of December, 1921, the following Extraordinary Resolution was duly passed, viz:—

"That as the Company, by reason of its liabilities, cannot continue its business, it is advisable to wind up the same, and that the Company be and is hereby placed in Voluntary Liquidation; and that Harold Percy Carter, of 90/91, Queen-street, Cheapside, E.C. 4, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

099

JNO. SYMON, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Special Resolution (pursuant to Companies (Consolidation) Act, 1908, s. 69) of ARMYTAGE & JONES Limited.

Passed November 28th, 1921.

Confirmed December 16th, 1921.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office, Sheaf-street, Sheffield, on the