

1922, the following Special Resolution was duly confirmed :—

That the Association be wound up voluntarily; and that Mr. Walter F. Wiseman, of the firm of Messrs. Gérard van de Linde and Son, Chartered Accountants, 4, Finchchurch-avenue, E.C., be appointed Liquidator

064

MURIEL HELMSLEY, Chairman.

GEO. E. OSBORNE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Armitage Chambers, Victoria-street, Nottingham, on the 6th day of March, 1922, 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 25th day of March, 1922, the following Special Resolution was duly confirmed :—

“That Geo. E. Osborne Limited be wound up voluntarily; and that Mr. R. B. Baggaley, Chartered Accountant, Armitage Chambers, Victoria-street, Nottingham, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

195

GEO. E. OSBORNE, Chairman.

The Companies Acts, 1908-1917.

In the Matter of DEANE BROTHERS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 10A, Soho-square, London, W. 1, on Wednesday, the 29th day of March, 1922, 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 Frederic Clifton Deane, of The Beeches, Hambleton, Henley-on-Thames, and Edgar Payton, of Mill End, Henley-on-Thames, Accountant, be and they are hereby appointed Liquidators for the purposes of such winding-up.

014

W. B. DU PRE, Lt.-Col., M.P., Chairman.

ROBERT TATTERSALL AND COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 27, Richmond-terrace, Blackburn, in the county of Lancaster, on the 30th day of March, 1922, the following Extraordinary Resolution was duly passed :—

“That it has been proved to the satisfaction of the 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.”

“That John Percival Duxbury, Incorporated Accountant, of 27, Richmond-terrace, Blackburn, be and hereby is appointed Liquidator for the purpose of the winding-up.”

101

ROBERT TATTERSALL, Chairman.

In the Matter of POMPEY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 18, Russell-street, Southsea, Portsmouth, in the county of Hants, on the 30th day of March, 1922, 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 same, and accordingly that the Company be wound up voluntarily; and that Mr. William Charles Black, of 17, King's-terrace, Southsea aforesaid, Incorporated Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 3rd day of April, 1922.

012

CHARLES SHEFFIELD, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

In the Matter of CHARLES HOWSON & CO. Ltd
Special Resolution.

Passed 13th day of March, 1922.

Confirmed 31st day of March, 1922.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 163, Regent-road, Liverpool, N., on Monday, the 13th day of March, 1922, 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 Friday, the 31st day of March, 1922, the following Special Resolution was duly confirmed, viz. :—

“That the Company be wound up voluntarily; and that Mr. R. T. Golding, of 41, North John-street, Liverpool, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 4th day of April, 1922.

071

WILLIAM BARNES, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of JARDOX Limited.

Passed 30th March, 1922.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 25, Station-road, Anerley, London, S.E. 20, on Thursday, the 30th day of March, 1922, the following Extraordinary Resolutions were duly passed, viz. :—

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

2. That Harold Watson Humphries, of 23, King-street, in the city of London, Chartered Accountant, be appointed Voluntary Liquidator.

RUNDLE and HOBROW, Solicitors for the
above named Company.

072

LANE & MACANDREW Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered offices of the Company, 3, Gracechurch-street, E.C. 3, on Monday, the 13th day of March, 1922, the subjoined 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 Friday, the 31st day of March, 1922, the subjoined Special Resolution was duly confirmed :—

Resolution.

“That it is desirable to wind up the Company, and accordingly that the Company be wound up voluntarily; and that Richard Graham Lane, of 3, Gracechurch-street, in the city of London, be and is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 31st day of March, 1922.

099

WM. DAVIES, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution, pursuant to Companies Acts, 1908 to 1917.

Passed 15th March, 1922.

Confirmed 31st March, 1922.

MACHIN & KINGSLEY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Company's offices, Hare-court, Aldersgate-street, in the city of London, on the 15th day of March, 1922, 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 31st day of March, 1922, the following Special Resolution was confirmed :—

1. That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that John Sell Cotman, of 10, Coleman-street, in the city of London, Chartered Accountant,