

same Resolution was duly confirmed as a Special Resolution :—

“That, by reason of the Company having disposed of its business and ceased to carry on business, the Company be wound up voluntarily; and that Mr. David Richards, Auctioneer, Pentre, Rhondda, be and is hereby appointed Liquidator for the purposes of such winding-up.”

And at such Meetings respectively David Richards, of 23, Ystrad-road, Pentre, Rhondda, in the county of Glamorgan, Auctioneer, was appointed Liquidator for the purposes of the winding-up.—Dated the fourth day of May, 1922.

047

THOMAS THOMAS, Chairman.

SCORDALE BARYTES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of the Company, 3, Cails-buildings, in the city and county of Newcastle-upon-Tyne, on the 11th day of April, 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 28th day of April, 1922, the following Special Resolution was duly confirmed :—

“That the Company be wound up voluntarily; and that William Cail, Manufacturer, of Cails-buildings, Newcastle-upon-Tyne, and William Stewart, Secretary, of 6, Kingsland, Newcastle-upon-Tyne, be and are hereby appointed Liquidators for the purposes of such winding-up.”

142

WILLIAM STEWART, Secretary.

AFFLECK'S ENGINEERING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered office, Prospect Works, Swindon, in the county of Wilts, on the sixth day of April, 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 twenty-fourth day of April, 1922, the following Special Resolution was duly confirmed :—

Resolved: That the Company be wound up voluntarily.

And at the said Extraordinary General Meeting, held on the twenty-fourth day of April, 1922, the following Resolution was also passed :—

Resolved: That Mr. William Pullen, of “Goodrington,” Westlecott-road, Swindon, be the Liquidator for the purpose of such winding-up.

105

W. PULLEN, Chairman.

WILLIAM GRIFFITHS (GILFACH GOCH) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 115, Abercerdyn-road, Gilfach Goch, in the county of Glamorgan, on the 27th day of April, 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 the same, and accordingly that the Company be wound up voluntarily; and that Mr. Sydney Ernest Clutterbuck, of No. 31, Queen-street, Cardiff, Incorporated Accountant, be and is hereby appointed the Liquidator for the purposes of such winding-up.”

WILLIAM GRIFFITHS, Chairman of the Meeting.

141

NEWMANS NEW MODEL HAND LAUNDRY Ltd.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 1, Gresham-buildings, Basinghall-street, in the county of London, on Friday, the 7th day of

April, 1922, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the same place, on Monday, the 1st day of May, 1922, the following Special Resolutions were duly confirmed :—

Resolutions.

1. That Newmans New Model Hand Laundry Limited be wound up voluntarily.

2. That John A. Tweedale, of 3, St. Charles'-square, London, W. 10, be and is hereby appointed Liquidator for the purposes of such liquidation.

041

JOHN SUTTON, Chairman.

CARTER & CO. (CHESTERFIELD) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, 32, Gluman-gate, Chesterfield, on Monday, the 1st day of May, 1922, the following Extraordinary Resolution was duly passed :—

“That it has been proved to the satisfaction of the Company that it 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 the fourth day of May, 1922.

103

FRANCIS STOKES, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Extraordinary Resolution (pursuant to the Companies (Consolidation) Act, 1908, section 70 (1)) of W. J. QUINBY & CO. Limited.

Passed 27th April, 1922.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 3, Lower James-street, Golden-square, W. 1, on the 27th day of April, 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 the same, and accordingly that the Company be wound up voluntarily; and that Maurice O. Beale, of 9, Railway-approach, S.E. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

175

H. F. DEANE, Chairman.

RICKMAN & COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 74, Coleman-street, E.C. 2, on the 27th April, 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 the same, and accordingly that the Company be wound up voluntarily; and that Ernest Harold Clogg, of 74, Coleman-street, London, E.C. 2, Chartered Accountant, be and he is appointed Liquidator for the purposes of such winding-up.”

Dated this 27th day of April, 1922.

186

By Order of the Board.
L. CLARKSON, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Special Resolution (pursuant to Companies (Consolidation) Act, 1908, s. 69) of WHEELERS SUNDRIES Limited.

Passed 15th April, 1922.

Confirmed 1st May, 1922.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 53, Aldermanbury, London, E.C., on the 15th day of April, 1922, the subjoined Special Resolutions were duly passed; and at a subsequent Extraordinary