

of June, 1922, the subjoined Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place on the 27th day of June, 1922, the subjoined Special Resolution was duly confirmed:—

Resolution.

"That the Company be wound up voluntarily; and that Mr. Henry McLellan, of Messrs. John McLellan and Sons, of 6A, Devonshire-square, Bishopsgate, in the city of London, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

183

C. BASSANT, Chairman.

BANNISTER AND THOMAS Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Court Chambers, Friar-lane, in the city of Leicester, on the 29th day of June, 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."

"That Mr. Thomas Fleming Birch, of Court Chambers, Friar-lane, Leicester, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

052 JAMES EDWARD BANNISTER, Chairman.

The Companies Acts, 1908 to 1917.

Re VETERANS' CLUBS Limited.

At an Extraordinary General Meeting of the Shareholders of the above Company, duly convened, and held at 9 and 10, George-yard, Lombard-street, E.C., on Wednesday, the 21st day of June, 1922, at 12.30 o'clock p.m., the following 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 Thomas George Rawlins, of 45, King William-street, London, E.C., Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 26th day of June, 1922.

108

G. BARNETT, Chairman.

Notice of Special Resolution to Wind-up Voluntarily, pursuant to section 185 of the Companies (Consolidation) Act, 1908.

AINSWORTH & SONS, JEWELLERS, Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, No. 15, North-gate, Blackburn, on Wednesday, the 14th day of June, 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 Thursday, the 29th day of June, 1922, the following Special Resolution was duly confirmed, viz.:—

"That Ainsworth & Sons, Jewellers, Limited, be wound up voluntarily; and that Robert Banks Walker, of No. 1, Richmond-terrace, Blackburn, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 29th day of June, 1922.

134

G. W. AINSWORTH, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Special Resolution of the KENNINGTON GARAGE Limited.

Passed 31st May, 1922.

Confirmed 29th June, 1922.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 18, Brewer-street, Buckingham Palace-road, in the county of London, on the 31st day of May, 1922, the following Special Resolution

was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the above named Company, also duly convened, and held at the same place, on the 29th day of June, 1922, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1917; and that Mr. Walter Aubrey Pearce, of 1, Broad Street-place, in the city of London, Chartered Accountant, be hereby appointed Liquidator for the purposes of such winding-up."

196

F. W. FRENCH, Chairman.

GERARD PROPERTIES Limited.

Special Resolution.

Passed 7th June, 1922.

Confirmed 24th June, 1922.

At an Extraordinary General Meeting of the Members of the above named Company, and held at No. 6, Bathurst-street, Paddington, London, W., on the 7th June, 1922, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members, also duly convened, and held at the same place, on the 24th June, 1922, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Reginald Clemens, F.C.A., be and he is hereby appointed Liquidator for the purpose of such winding-up."

195

C. P. LOVELL, Chairman.

The BRITISH AND FOREIGN COMMERCIAL COMPANY Limited. (In Liquidation.)

Special Resolution.

Passed 9th June, 1922.

Confirmed 24th June, 1922.

At an Extraordinary General Meeting of the British and Foreign Commercial Company Limited, duly convened, and held at the Central Hotel, 40, Rue du Louvre, in the city of Paris, on the ninth day of June, 1922, the following Resolution was duly passed as an Extraordinary Resolution; 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, 1922, the said Resolution was duly confirmed as a Special Resolution.

Resolution.

"That the Company be wound up voluntarily."

At the second of the above mentioned Meetings the following Resolution was duly passed:—

Resolution.

"That Mr. Arthur Edward Cartwright, of No. 69, Bishopsgate, London, E.C., be and he is hereby appointed the Liquidator of the Company for the purposes of the winding-up upon the same terms as to remuneration as those upon which he has been Secretary of the Company, and upon condition that he shall consult with Messrs. Francois Joseph Kung and Jacques Hubscher with respect to any questions arising in the winding-up of the Company, but so that such remuneration shall not be continued beyond the 31st December, 1922, although the winding-up may not be concluded at that date."

Dated this 24th day of June, 1922.

F. KUNG, Chairman.

No. 69, Bishopsgate,
085 London, E.C. 2.

The POSITIVE ORGAN COMPANY Limited.

At an Extraordinary General Meeting of the above Company, held at the Company's Offices, 44, Mornington-crescent, London, N.W. 1, on Tuesday, the 20th day of June, 1922, the following Extraordinary Resolution was 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. P. E. Harding, of Messrs. Cates, Brown and Harding, Chartered Accountants, of 5, Coleman-street, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up."

086

J. MEWBURN LEVIEN, Chairman.

44, Mornington-crescent, London, N.W. 1.