

be wound up voluntarily; and that Mr. Thomas Joseph Morgan, Solicitor, of Silver-street, Wellingborough, be and he is hereby appointed Liquidator for the purposes of such winding-up."

133

E. R. TAPP, Chairman.

Companies (Consolidation) Acts, 1908 to 1917.

Special Resolution of the **HOLBORN CINEMA Limited.**

Passed 12th June, 1922.

Confirmed 27th June, 1922.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 25, Oxford-street, W., on the 12th day of June, 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 27th day of June, 1922, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Sir Arthur C. Roberts, of 9 and 10, Pancras-lane, E.C., Chartered Accountant, be, and is hereby appointed Liquidator for the purpose of such winding-up."

098

HENRY BEY, Chairman.

JOHN ROBINSON & COMPANY (SKELMERSDALE) Limited.

AT an Extraordinary General Meeting of the Shareholders of John Robinson & Company (Skelmersdale) Limited, duly convened, and held at 19, Houghton-street, Southport, on the 26th June, 1922, the following Extraordinary Resolution was passed:—

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

Dated this thirtieth day of June, 1922.

131

JOHN ROBINSON, Chairman.

In the Matter of the Companies Acts, 1908 and 1913, and in the Matter of the **HASWELL & SHOTTON WATER CO. Ltd.**

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Institute, Haswell, in the county of Durham, on the 14th day of June, 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 29th day of June, 1922, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Edwin Rodwell, of "Hatfield," Trimdon Station, in the county of Durham, be, and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 3rd day of July, 1922.

068

EDWIN RODWELL, Chairman.

The Companies Acts, 1908 to 1917.

In the Matter of **LYONS, FRANKS & CO. Ltd**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 14/15, Coleman-street, London, E.C., on the 28th day of June, 1922, the following Extraordinary Resolution was duly passed:—

"That the Company cannot, by reason of its liabilities, continue its business, and therefore be wound up voluntarily; and Mr. John Kelday Garioch, of 16, King-street, Cheapside, London, E.C., be appointed Liquidator."

Dated this 28th day of June, 1922.

163

D. SCHNEIDER, Chairman.

WAINGAP COLLIERIES Limited.

Special Resolution.

AT an Extraordinary General Meeting of the Members of Waingap Collieries Limited, duly convened, and held at the registered office of the Company, Irwell-terrace, Bacup, on the 10th day of June, 1922, the following Resolution was duly passed

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

"That the Company be wound up voluntarily; and that Mr. John Roberts Lord, of Irwell-terrace, Bacup, Chartered Accountant, be, and he is hereby appointed, Liquidator for the purposes of such winding-up."

049

ALEXANDER T. FOULDS, Secretary.

The Companies Acts, 1908 to 1913.

Special Resolution of **W. MANSFIELD AND CO. Limited.**

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the office of Messrs. Alfred Holt and Co., India Buildings, in the city of Liverpool, on the fifth day of June, 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 thirtieth day of June, 1922, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Thomas Keightley Mouldsdales be appointed Liquidator for the purposes of such winding-up."

048

RICHARD D. HOLT, Chairman.

The Companies Acts, 1862 to 1917.

Special Resolution (pursuant to s. 69 Companies (Consolidation) Act, 1908) of The "**MEDICAL TIMES**" PUBLISHING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, 49, Watling-street, E.C., in the county of London, on Monday, the 12th day of June, 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 49, Watling-street, E.C., in the county of London, on Wednesday, the 28th day of June, 1922, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Mr. William Whiteley Smiles, of Norwich House, Southampton-street, Bloomsbury, W.C. 1, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

031

H. WILKINS, Chairman.

The Companies Acts, 1908 to 1917.

ECLIPSE CUTTING COMPOUND CO. Ltd.

Passed the 21st day of June, 1922.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of the Company, Prudential Buildings, Union-street, Oldham, in the county of Lancaster, on the 21st 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 desirable to wind up the same, and accordingly the Company be wound up voluntarily; and that Mr. Daniel Cooper, of Messrs. Cooper, Newall and Co., of No. 4, Chapel-walks, Manchester, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

030

CHARLES BEADSWORTH, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution, pursuant to section 70 (1) of J. B. **CAVE Limited.**

Passed 9th June, 1922.

Confirmed 30th June, 1922.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Houghton Chambers, Houghton-street, Southport, on the 9th day of June, 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