

Members of the said Company, also duly convened, and held at 25, Acresfield, Bolton, on the 24th day of November, 1922, the same Resolutions were duly confirmed, viz. :—

1. That the Persian Mills Limited be wound up voluntarily.

2. That Mr. John Groves Bradburn, Chartered Accountant, of Messrs. Harper, Pilling and Co., 25, Acresfield, Bolton, is hereby appointed Liquidator of the Persian Mills, Limited.

Dated this 25th day of November, 1922.

200

WILLIAM HOLLAS, Chairman.

The Companies Acts, 1908 to 1917.

RENO Limited.

Special Resolution.

AT an Extraordinary General Meeting of the Shareholders of Reno Limited, duly convened, and held at 54-55, Fetter-lane, London, E.C. 4, on Thursday, the sixteenth day of November, 1922, at 12 noon, the following Extraordinary Resolution was duly passed; and at a further Extraordinary General Meeting, also duly convened, and held at the same place, on Friday, the 1st day of December, 1922, at 12 noon, the said Resolution was duly confirmed as a Special Resolution :—

“That Reno Limited be wound up voluntarily; and that Mr. Mortimer Lancaster be and he is hereby appointed Liquidator for the purpose of such winding-up.”

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HENRY C. WALKER.

RED SEA PHOSPHATES Limited.

Special Resolution.

PASSED at Extraordinary Meeting of Shareholders, held at 276, Salisbury-house, London, E.C. 2, on November 22nd, 1922, and confirmed at an Extraordinary Meeting of Shareholders, held at the same venue on December 7th, 1922.

“That Red Sea Phosphates Limited be wound up voluntarily; and that Mr. Harold E. Fern, Chartered Secretary, 66, Finsbury-pavement, London, E.C. 2, be and is hereby appointed Liquidator for the purposes of such winding-up.”

043

DAVID CURRIE, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of the JEWELLERY MOUNTING COMPANY Ltd.

Passed December 6th, 1922.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 132, Steelhouse-lane, Birmingham, on the 6th day of December, 1922, the following Extraordinary Resolution was duly passed :—

“That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up voluntarily; and that the Company be wound up accordingly.”

“That Ronald Vaughan Newland, of 132, Steelhouse-lane, Birmingham, be and he is hereby appointed the Liquidator of the Company.”

070

P. ZWIAGELSKI, Secretary.

The STOCK REALISATION COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 2, Fenchurch-avenue, London, E.C. 3, on the 21st day of November, 1922, the following Resolution was duly passed as an Extraordinary Resolution; 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 6th day of December, 1922, the same Resolution was duly confirmed by the requisite majority as a Special Resolution :—

“That the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908; and that Mr. Percy Charles Armour, of 2, Fenchurch-avenue, E.C. 3, be hereby appointed Liquidator for the purposes of such winding-up; and that the Liquidator be authorised to distribute in specie among the contributories in accordance with their respective rights all the Preference shares and

Ordinary shares at present held by the Company in the Burdekin River Meat Preserving Company Limited and all other assets of the Company.”

069

J. WILSON POTTER, Chairman.

In the Matter of the Companies Acts, 1910 to 1918, and in the Matter of the MANX TIMBER & SHIP-BUILDING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Douglas on the 30th day of November, 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 Robert George Shannon, of Athol-street, Douglas, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 30th day of November, 1922.

071

T. B. COWLEY, Chairman.

BENTLEY & BENTLEY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 36, North Audley-street, London, W. 1, on the eighth day of December, 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. E. G. Davies, Chartered Accountant, of 27, Clement's-lane, London, E.C. 4, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 8th day of December, 1922.

054

A. H. M. WARD, Chairman.

In the Matter of the MOGUL STEAMSHIP COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Dock House, Billiter-street, E.C. 3, on the 17th day of November, 1922, the following 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 4th day of December, 1922, the same Resolution was duly confirmed as a Special Resolution, namely :—

“That the Company be wound up voluntarily; and that Henry Strachan Kennedy, of Gellatly, Hankey and Co., of Dock House, Billiter-street aforesaid, and Arthur Rowland Baker, F.C.A., of Billiter House, Billiter-street aforesaid, be and they are hereby appointed Liquidators for the purposes of such winding-up.”

Dated this 7th day of December, 1922.

055

H. GELLATLY, Chairman.

BRITISH DOLLS Limited.

Special Resolution.

Passed 16th November, 1922.

Confirmed 4th December, 1922.

AT an Extraordinary General Meeting of the Shareholders of the above named Company, duly convened, and held at the registered office of the Company, Capel House, 62, New Broad-street, in the city of London, on the 16th day of November, 1922, the subjoined Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Shareholders of the above named Company, also duly convened, and held at the same place, on the 4th day of December, 1922, the said Resolution was confirmed as a Special Resolution :—

Resolution referred to :—

“That the Company be wound up voluntarily; and that Arthur A. Moller, of Capel House, 62, New Broad-street, E.C. 2, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up.”

A. R. SHARMAN, Chairman of Second Meeting.

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