

Company, also duly convened, and held at the same place on the 17th day of July, 1923, such Resolution was duly confirmed as a Special Resolution, viz.:—

"It was resolved that the Company be wound up voluntarily."

160 F. H. CLAYDON, Chairman.

DROYLSDEN AND CLAYTON PROGRESSIVE MOTOR ENGINEERING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. C. H. Beech & Sons, Solicitors, 23, King-street, Manchester, in the county of Lancaster, on the 29th day of June, 1923, 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 address on the 16th day of July, 1923, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Mr. Thomas Dearden, of 36, Spring-gardens, Manchester, Chartered Accountant, be, and he is hereby appointed Liquidator for the purposes of such winding-up."

132 JOSEPH HULME, Chairman.

KINGS (BIRMINGHAM) Limited.

Passed 7th day of July, 1923.

AT an Extraordinary General Meeting of the Members of the said Company, held at the registered office of the said Company, No. 28, Freeman-street, in the city of Birmingham, on the 7th day of July, 1923, 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 William James Jennings, of 75, New-street, in the said city of Birmingham, Chartered Accountant, be and he is hereby appointed the Liquidator of the Company."

053 CECIL TAYLER, Chairman.

Messrs. BENTALL'S Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 1, New-square, Lincoln's-inn, London, W.C. 2, on the 17th day of July, 1923, the following Extraordinary Resolution was duly passed, viz.:—

"That the Company 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, and that Mr. Baguley, of Messrs. Ress, Baguley and Co., Chartered Accountants, of 133, Moorgate, London, E.C., be, and is hereby appointed Liquidator for the purposes of such winding-up."

133 L. F. CALLINGHAM, Solicitor, 1, New-square, Lincoln's-inn.

ENFIELD ALLDAY MOTORS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on Monday, the 23rd April, 1923, and adjourned until Monday, the 30th April, 1923, when the subjoined Extraordinary Resolution was duly passed:—

"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 Charles Herbert Smith, of Phoenix Chambers, Colmore-row, Birmingham, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated the 30th day of April, 1923.

181 H. MARKS, Chairman.

The Companies Acts, 1908 to 1917.

The CHESHAM BOIS DEVELOPMENT COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 16, Tokenhouse-yard, London, E.C., on the 4th day of July, 1923, 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 16, Tokenhouse-yard, London, E.C., on the 19th day of July, 1923, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Francis James Strover, of 16, Tokenhouse-yard, London, E.C. be appointed Liquidator of the Company."

150 L. W. J. COSTELLO, Chairman.

The Companies Acts, 1908 to 1917.

Company limited by Shares.

Extraordinary Resolution pursuant to The Companies (Consolidation) Act, 1908, Section 182 Sub-Section 3) of DEL MUE, Limited.

Passed the 17th day of July, 1923.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Registered Office of the Company, situate at 29, Minshall-street, Manchester, in the county of Lancaster, on the 17th day of July, 1923, 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. John Worsley, of 30, Cross-street, in the city of Manchester, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

125 H. A. THICKETT, Chairman of the Meeting.

In the Matter of A. MILLS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 27, Water-street, Liverpool, on the 18th day of July, 1923, 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 the Secretary, Mr. Matthew Trotter, of 27, Water street, Liverpool, be appointed Liquidator for the purposes of such winding-up."

Dated this 20th day of July, 1923.

038 M. TROTTER, Chairman.

The M. & R. ENGINEERING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Prudential Chambers, Luton, in the county of Bedford, on the 16th day of July, 1923, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Shareholders that the M. & R. Engineering Company Limited cannot by reason of its liabilities continue its business; that it is advisable that it be forthwith wound up; and that Mr. Horace Irvine Godfrey, of Prudential Chambers, Luton, Incorporated Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up, his remuneration for such service to be hereafter fixed."

CUMBERLAND BROWN and BENNING, Bank Chambers, Luton, Beds., Solicitors for the Liquidator.

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