

The **ANGLO-AMERICAN THEATRICAL SYNDICATE Limited.**

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 25, Bedford-row, in the county of London, on Wednesday, the 4th day of July, 1923, the subjoined 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 Friday, the 20th day of July, 1923, the subjoined Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily; and that Alexander Macgregor, of 25, Bedford-row, London, W.C. 1, be and is hereby appointed Liquidator for the purpose of such winding-up.”

009

A. H. BEARMAN, Chairman.

REGENT WHOLESALE SUPPLY COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the office of Mr. Louis Nicholas, 19, Castle street, Liverpool, on the twentieth day of July, 1923, the subjoined 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. Louis Nicholas, of 19, Castle street, Liverpool, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up.

023

D. BARKER, Managing Director.

The Companies (Consolidation) Act, 1908.

The **ACTIVE COMPANY (France) Limited.**

Passed 16th July, 1923.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Portland House, Basinghall-street, London, E.C., on the 16th day of July, 1923, the subjoined Extraordinary Resolution was duly passed, viz:

“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. N. Baker, of Portland House, Basinghall-street, London, E.C. be and he is hereby appointed Liquidator for the purposes of such winding up.”

J. W. CONNOLLY, Chairman of the Meeting.

006

The Companies Acts, 1908 to 1917.

The **DEGREASING CO. 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, Market Place, Dewsbury, on Thursday, the 28th day of June, 1923, the following Extraordinary 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 20th day of July, 1923, the following Extraordinary Resolution was duly confirmed as a Special Resolution:—

“That the Company be wound up voluntarily, and that Mr. William Henry Shaw, of Market Place, Dewsbury, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

065

H. L. MITCHELL, Chairman.

Extraordinary Resolution of the **SUPREME OIL STOVE AND BURNER COMPANY Limited.**

AT an Extraordinary General Meeting of the Members of the Company, duly convened and held at the registered office of the Company,

situate at Deans-road, Heath Town, Wolverhampton, on Tuesday, the 17th day of July, 1923, the following Extraordinary Resolutions were 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 accordingly that the Company be wound up voluntarily.”

“That Mr. Mein Wilkie, of 22, Darlington-street, Wolverhampton, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up, and that his remuneration be fixed by the Company in General Meeting.”

024

A. ERNEST JENKS, Chairman.

In the Matter of the Companies Acts, 1908 to 1917, and in the Matter of **ALBERT MILLS & COMPANY Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at City Chambers, High-street, Coventry, on Saturday, the 14th day of July, 1923, the following Extraordinary Resolution was duly passed, viz.:—

“That it having been proved to the satisfaction of the Company that the Company, by reason of its liabilities, cannot continue its business and ought to be wound up, the Company be wound up voluntarily under the provisions of the Companies Acts, 1907 to 1917; and that Mr. Maurice G. Dudley, Chartered Accountant, Coventry, be appointed Liquidator.”

066

A. E. MILLS, Chairman.

The Companies Acts, 1908 to 1917.

A. E. HILL, Limited.

AT an Extraordinary General Meeting of A. E. Hill Limited, duly convened, and held at 11, Bowling Green-street, in the city of Leicester, on the 18th day of July, 1923, the following resolution was duly passed as an Extraordinary Resolution, namely:—

“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 Herbert Victor Watson, of Friar-lane, in the city of Leicester, Accountant, be, and he is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 20th day of July, 1923.

096

F. GREENWOOD, Chairman.

LOCHRYAN OYSTER FISHERY COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Station Hotel, Ayr, in the county of Ayr, on the 9th day of July, 1923, the following Extraordinary Resolutions were duly passed:—

1. “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.”

2. “That Percy John Adair, Solicitor, Stranraer, be appointed Liquidator for the purpose of such winding-up.”

Dated this 9th day of July, 1923.

050

J. A. A. WALLACE, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution of the **MENDIP GRANITE AND ASPHALTE COMPANY 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 at West Cranmore, in the county of Somerset, on the fifteenth day of June, 1923, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting