

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 13th day of October, 1924, the following Special Resolution was duly confirmed:—

"That the Northwich Drill Shed Company Limited, be wound up voluntarily; and that Frank Albert Cowley, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated 14th day of October, 1924.

(145) W. PRICE, Director.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Extraordinary Resolution (pursuant to sections 69 and 70 of the Companies (Consolidation) Act, 1908), of the HARTFIELD GARAGE Limited.

Passed 10th October, 1924.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Angel Hotel, Dale-street, Liverpool, on the 10th day of October, 1924, the subjoined Extraordinary Resolution was duly passed, viz.:—

Resolution.

That as the Company by reason of its liabilities, cannot continue to carry on business, it is advisable to wind up the same, and that the Company be and is hereby placed in voluntary liquidation; and that Mr. William Frederick Brown, of 345, Lord-street, Southport, Certified Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.

HUGH McLAUGHLIN, Director and (118) Chairman.

In the Matter of MADAME STEPHANIE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 389, Strand, W.C. 2, on the 13th day of October, 1924, the following Extraordinary Resolutions were duly passed:—

That by reason of its liabilities, the Company cannot continue its business, and that it be wound up voluntarily; and that Mr. Algernon Osmond Miles, of Messrs. Josolyne, Miles, Page & Co., Chartered Accountants, of 28, King-street, Cheap-side, London, E.C. 2, be appointed Liquidator.

Dated this 13th day of October, 1924.

(119) J. H. GROVE, Chairman.

EDNEY YOUNG & CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Sailors' Home, Oxford-street, Southampton, on the 16th day of September, 1924, 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 place on the 2nd day of October, 1924, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Mr. H. A. H. Swayne, of 2, High-street, Southampton, be and is appointed Liquidator for the purposes of such winding-up."

(142) RODERICK M. STEWART, Chairman.

The Companies Acts, 1908 to 1917.

GEORGE HEATH (1920) Limited.

Special Resolution.

Passed 29th September, 1924.

Confirmed 15th October, 1924.

AT an Extraordinary General Meeting of George Heath (1920) Limited, duly convened, and held at 34, Waterloo-street, Birmingham, on the 29th day of September, 1924, 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 15th day of October, 1924, the following Resolution was duly confirmed as a Special Resolution:—

"That the business of the Company having been transferred to George Heath (1924) Limited the Company be wound up voluntarily, and that Mr. William Stanley Lane, of 32, Waterloo-street, Birmingham, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(068) H. A. CRAVEN, Secretary.

The Companies Acts, 1908 to 1917.

Special Resolution (Pursuant to s. 69 Companies (Consolidation) Act, 1908) of MIDLAND BUILDINGS Limited.

Passed 23rd September, 1924.

Confirmed 9th October, 1924.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at its registered office, 147, Corporation-street, Birmingham, on the 23rd day of September, 1924, 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 place on the 9th day of October, 1924, the following Special Resolution was duly confirmed:—

"That it is desirable that the Company should be wound up voluntarily and that the same be wound up accordingly."

"That Mr. Ralph Rerbert Bridgwater, of 3, New-street, Birmingham, Incorporated Accountant, be, and he is hereby appointed the Liquidator of the Company."

(069) J. PERCIVAL BRIDGWATER, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Extraordinary Resolution (pursuant to the Companies (Consolidation) Act, 1908, section 69) of J. & H. ROBINSON (ROCHDALE) Limited.

Passed the 11th day of October, 1924.

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 Knowle Mill, Mitchell-street, Rochdale, in the county of Lancaster, on the 11th day of October, 1924, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of J. & H. Robinson (Rochdale) Limited that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable that the same should be wound up voluntarily, and that the Company be wound up accordingly, and that Mr. Ernest Turner, Chartered Accountant, Prudential Chambers, South-parade, Rochdale, be and is hereby appointed the Liquidator for the purpose of such winding-up."

(070) R. MARCROFT, Chairman.

MOORE OF TRAFFORD PARK Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at The Victoria Hotel, Deans-gate, Manchester, on the 15th day of October, 1924, 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. Thomas Burnley Brooks, of 12, Talbot-road, Old Trafford, Manchester, Consulting Accountant, be appointed Liquidator for the purposes of such winding-up."

Dated this 15th day of October, 1924.

(143) T. A. COCKER, Chairman.