

In the Matter of FLETCHER, SON AND FEARNALL Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 9, Billiter-square, London, E.C. 3, on the 30th day of September, 1925, the following 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 15th day of October, 1925, such Resolution was duly confirmed as a Special Resolution, viz. :—

“That the Company be wound up voluntarily, and that William Peet, Chartered Accountant, of 37-40, Mark-lane, London, E.C. 3, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 15th day of October, 1925.

(035) H. KEDDEY FLETCHER, Chairman.

The Companies (Consolidation) Act, 1908.
Company Limited by Shares.

Extraordinary Resolution to wind-up Company (pursuant to Companies (Consolidation) Act, 1908, sections 69 (1) and 182 (3)) of J. A. RENWICK Limited.

Passed 10th October, 1925.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 91, Tooley-street, London Bridge, London, S.E. 1, on the tenth day of October, 1925, the subjoined Extraordinary Resolution was duly passed, viz. :—

Resolution.

“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. Albert Edward Quaife, of 104, High Holborn, London, W.C. 1, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

C. RENWICK, Chairman of the Meeting
(038) ing

STAMFORD BUILDING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Broadbent, Fish & Co., 1, 2, 3 & 4, Clarence-arcade-chambers, Ashton-under-Lyne, on the 3rd day of February, 1925, the following Extraordinary Resolution was duly passed:—

“That the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily, and that Mr. Ernest Broadbent, of Broadbent, Fish & Co., 1, 2, 3 & 4, Clarence-arcade-chambers, Ashton-under-Lyne, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(081) J. HALLWOOD, Chairman.

The Companies Acts, 1908 to 1917.
Company Limited by Shares.

Special Resolution (pursuant to Companies (Consolidation) Act, 1908, s. 69) of A. R. SKEET Limited.

Passed 29th September, 1925.

Confirmed 15th October, 1925.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 48, Fore-street, London, E.C. 2, on the 29th day of September, 1925, the subjoined 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 15th day of October, 1925, the subjoined Special Resolution was duly confirmed, viz. :—

Resolution.

That A. R. Skeet Limited be wound up voluntarily, and that Cecil Pittman, Chartered Accountant, 26/27, King-street, London, E.C. 2, be and is hereby appointed Liquidator to conduct the winding-up.

(140) P. D. SKEET, Secretary.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of J. & J. J. MELLOR (BURY 1920) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Crompton Liberal Club, Duke-street, Shaw, in the county of Lancaster, on the 8th day of October, 1925, 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. F. Smith, of 31, Princess-street, Manchester, Chartered Accountant, be and is hereby appointed the Liquidator for the purposes of such winding-up.”

JOHN J. HAWORTH, Chairman of the (097) Meeting.

The Companies Acts, 1908 to 1917.

SPARES 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, 1, Fitzalan-street, Kennington-road, S.E. 11, on the 19th day of September, 1925, the following Special Resolution was duly passed: and at a subsequent Extraordinary General Meeting, duly convened, and held at the registered office of the Company, 1, Fitzalan-street, Kennington-road, S.E. 11, on Friday, the 9th day of October, 1925, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily; and that Mr. Cecil Stewart Denham, Chartered Accountant, 21, Bedford-row, W.C. 1, be and is appointed Liquidator for the purpose of such winding-up.”

(164) EDWIN CURRY, Chairman.

J. A. RENWICK Limited.

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of J. A. Renwick Limited will be held at the offices of the Builders' Merchants Alliance Ltd., Finsbury-court, Finsbury-pavement, London, E.C., on Monday, the 26th day of October, 1925, at 2.30 o'clock in the afternoon, for the purposes provided for in the said section.—Dated the 13th day of October, 1925.

A. E. QUALIFE, 104, High Holborn, London, (039) W.C. 1, Liquidator.

The Companies Acts, 1908 to 1917.

J. S. ELLISON Limited.

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the above named Company will be held at 1, Haymarket, Norwich, on Wednesday, the 28th day of October, 1925, at eleven o'clock in the forenoon.—Dated this 16th day of October, 1925.

(161) G. G. CROOK, Liquidator.

The Companies Acts, 1908 to 1917.

THOMAS BAILEY (WATFORD) Limited.

(In Voluntary Liquidation.)

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the above named Company will be held at Watford-place, King-street, Watford, on Monday, the 2nd day of November, 1925, at 3 o'clock in the afternoon.—Dated this 17th day of October, 1925.

(084) C. S. GEMMELL, Liquidator.