

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Special Resolution of WALTER HEPHER & CO.
Ltd.

Passed 5th November, 1925.

Confirmed 26th November, 1925.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at "Chesterfield House," No. 98, Great Tower-street, E.C. 3, on the 5th day of November, 1925, 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 26th day of November, 1925, the following Special Resolution was duly confirmed:—

"That Walter Hepher & Co. Ltd., be wound up voluntarily; and that Walter James Hepher, of 95, Ennerdale-road, Richmond, Surrey, be and is hereby appointed the Liquidator to conduct the winding-up."

(082) WALTER J. HEPHER, Chairman.

WILLIAMS & CO. (BATTERSEA) Limited.

Special Resolution.

Passed 17th November, 1925.

Confirmed 2nd December, 1925.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of F. Morse and Co., 1 and 2, Great Winchester-street, London, E.C. 2, on the 17th day of November, 1925, the following Special Resolutions were 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 December, 1925, the following Special Resolutions were duly confirmed:—

1. That the Company be wound up voluntarily; and that Mr. Frederick Morse, of 1 and 2, Great Winchester-street, London, E.C. 2, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.

2. That the draft agreement submitted to this Meeting, and expressed to be made between this Company and its Liquidator of the one part, and an intended new Company of the other part, be and the same is hereby approved, and that the said Liquidator be and he is hereby authorised, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to enter into such agreement in the terms of the said draft, and to carry the same into effect, with such (if any) modifications as he may think fit.

Dated this 2nd day of December, 1925.

(064) G. T. STEEVES, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Extraordinary Resolution (pursuant to the Companies (Consolidation) Act, 1908, sections 69 and 182 (3)) of the EXPERT DIE-CASTING COMPANY Limited.

Passed the 30th day of November, 1925.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office, 417, Old Ford-road, Bow, London, E. 3, in the county of Middlesex, on the 30th day of November, 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 Donald Victor House, Chartered Accountant, of Bank House, 28, The Broadway, Stratford, London, E. 15, be and is hereby appointed Liquidator for the purposes of such winding-up."

(080) H. W. HOLLANDS, Chairman.

Special Resolution of AJAX ANILINE DYE MANUFACTURING COMPANY Limited.

Passed 5th November, 1925.

Confirmed 24th November, 1925.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 119-120, London Wall, in the city of London, on the 5th day of November, 1925, 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 119-120, London Wall aforesaid, on the 24th day of November, 1925, the following Special Resolution was duly confirmed:—

That the Company be wound up voluntarily, under the provisions of the Companies Acts, 1908 to 1917; and that Mr. Ernest Aaron Shock, of 11, Queen Victoria-street, in the city of London, Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up.

(083) E. ARCHIBALD GEDGE, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution (pursuant to section 69 of the Companies (Consolidation) Act, 1908) of the CHIRK FISHERY COMPANY Limited.

Passed 9th day of November, 1925.

Confirmed 25th day of November, 1925.

AT an Extraordinary General Meeting of the Members of the said Company, and held at the registered offices, at Chirk, North Wales, on Monday, the 9th day of November, 1925, at 2 o'clock in the afternoon, 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 Wednesday, the 25th day of November, 1925, at 2 o'clock in the afternoon, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Mr. John Stewart Mallam, Chartered Accountant, of No. 1, Queen Victoria-street, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up."

(022) A. T. BELLINGHAM, Chairman.

The Companies Acts, 1908 to 1917.

EIRENE STEAMSHIP COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Palmerston House, Old Broad-street, E.C. 2, on Monday, the 16th day of November, 1925, the following Resolution was duly passed in manner required for passing 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 1st day of December, 1925, the said Resolution was duly confirmed as a Special Resolution:—

"That the Company be wound up voluntarily; and that Mr. E. M. Rodocanachi, of Palmerston House, Old Broad-street, E.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 1st day of December, 1925.

MARKBY, STEWART and WADESONS, 5, Bishopsgate, London, E.C. 2, Solicitors for (002) the above named Liquidator.

The Companies (Consolidation) Act, 1908.

Company Limited by Shares.

Extraordinary Resolution to wind up Company (pursuant to Companies (Consolidation) Act, 1908, ss. 69 (1) and 182 (3)) of MORGAN WESTON Limited.

Passed 23rd November, 1925.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered offices of the Company, 38, Great Russell-street, W.C. 1, in the county of