

In the Matter of **CULLEY EXPRESSORS Limited.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 14, St. Mary Axe, London, E.C. 2, on the eleventh day of January, 1926, the following extraordinary Resolutions were duly passed:—

"That Culley Expressors Limited cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up, and accordingly that the Company be wound up voluntarily."

"That Basil John Davis, of 2, Norfolk-street, Strand, London, W.C. 2, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of the winding-up."

Dated this fourteenth day of January, 1926.

(003) **JAMES CRICHTON**, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of **JOHN CLEMENTS CONTINENTAL AGENCIES Limited.**

Passed the 29th day of December, 1925.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 62, Oxford-street, in the county of London, on the 29th day of December, 1925, the following Extraordinary Resolution was duly passed:—

"That by reason of the liabilities of the Company it cannot continue its business it is hereby resolved that the Company be wound up voluntarily, and that Mr. G. L. Campbell, Chartered Accountant, of 20, Conduit-street, W.1, in the county of London, be appointed Liquidator thereof."

**F. WILSON FOLEY**, Chairman of the (011) Meeting.

The Companies (Consolidation) Act, 1908.

Extraordinary Resolution of the **CLUTTON COAL & TRADING CO. Limited.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 25, High-street, Warwick, in the county of Warwick, on Thursday, the 14th day of January, 1926, the following Extraordinary Resolution was duly passed:—

"1. That it has been proved to the satisfaction of this Meeting 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.

2. That Frank Impey, of 37, Newhall-street, in the city of Birmingham, Chartered Accountant, be and he is hereby appointed Liquidator of the Company."

(129) **H. G. GODFREY-PAYTON**, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of **REJAX Limited.**

Passed the 11th day of January, 1926.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Percy-street, Tottenham Court-road, London, W.C., in the county of Middlesex, on the 11th day of January, 1926.

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; that Mr. Frederick Herbert Cooper Christmas, of 46-47, London Wall, London, E.C. 2, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(067) **ALBERT E. OAKLEY**, Chairman.

The Companies Acts, 1908 to 1917.

**BROMYARD TILERIES Limited.**

Special Resolution.

Passed the 31st day of December, 1925.

Confirmed the 15th day of January, 1926.

**A**T an Extraordinary General Meeting of Bromyard Tileries Limited, duly convened, and held at 16, Royal - crescent, Cheltenham, in the county of Gloucester, on Thursday, the 31st day of December, 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 Friday, the 15th day of January, 1926, the subjoined Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily under the provision of the Companies Acts, 1908 to 1917; and that Edward Baring, of Lansdown Chambers, Cheltenham, and Harold Arthur Webb, of 2, Raymond-terrace, Cheltenham, be hereby appointed Joint Liquidators for the purpose of such winding-up."

(035) **E. BARING**, Chairman of Directors.

**J. L. MILLWARD Limited.**

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 183, Aldersgate-street, London, E.C. 1, on Tuesday, the 12th day of January, 1926, 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. Mark Banus, of 41, Cheapside, E.C. 2, Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up.

Dated this 15th day of January, 1926.

(038) **J. L. MILLWARD**, Chairman.

The **B.D.H. FINE CHEMICAL COMPANY Limited.**

**A**T an Extraordinary General Meeting of the above Company, duly convened, and held at 16-30, Graham-street, City-road, London, N. 1, on Monday, the 28th day of December, 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 Tuesday, the 12th day of January, 1926, the same Resolution was duly confirmed as a Special Resolution, viz.:—

That the Company be wound up voluntarily; and that Mr. Edwin Sibley, of 16-30, Graham-street, City-road, N. 1, be appointed the Liquidator of the Company for the purposes of such winding-up.

Dated this 15th day of January, 1926.

(044) **CHAS. ALEX. HILL**, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of **LEVY & COHEN Limited.**

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 443, Bethnal Green-road, London, E. 2, on the 12th day of January, 1926, 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 Chas. E. Penton, of 443, Bethnal Green-road, London, E. 2, Accountant, be and he is hereby appointed the Liquidator of the Company."

(001) **M. LEVY**, Chairman.