

The Companies (Consolidation) Act, 1908.

WAREING-HOLT Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 18, Richmond-terrace, Blackburn, in the county of Lancaster, on the 13th day of February, 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 Walter Hindle Marsden, of 43, Preston New-road, Blackburn, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 19th day of February, 1926.

(043)

P. HOLT, Secretary.

SALES & TEATHER Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, Paragon Buildings, Hull, on the 9th day of February, 1926, the following Extraordinary Resolution was duly passed:—

“That the Company, by reason of its liabilities, cannot continue its business, and that it be wound up voluntarily under the Companies Acts, and that Mr. Arthur Leslie Wing, Chartered Accountant, Stirling Chambers, Campo-lane, Sheffield, be appointed Liquidator for the purpose of such winding-up.”

(001)

W. SALES, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of W. RALSTON & COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 80, Mosley-street, Manchester, on the 19th day of February, 1926, the following 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. Edmund Reynolds, of 80, Mosley-street, Manchester aforesaid, Chartered Accountant, be appointed the Liquidator for the purposes of the winding-up.”

Dated this 19th day of February, 1926.

(071)

ISABEL KENNEDY, Chairman.

BENTLEY MOTORS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 3, Hanover-court, Hanover-street, in the county of London, on the 3rd day of February, 1926, 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 19th day of February, 1926, the following Special Resolutions were duly confirmed:—

1. “That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Clancy Horsfall McKnight, of 4, Union-court, Old Broad-street, in the county of London, and William Kay Forster, of Oxgate-lane, Cricklewood, in the county of Middlesex, be appointed joint Liquidators for the purposes of such winding-up.”

2. “That the Liquidators be authorised to consent to the registration of a new Company to be named Bentley Motors Limited, with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors of this Company.”

3. “That an Agreement between Bentley Motors Limited, of the first part, Woolf Barnato

Ramsay Manners and John Kennedy Carruth of the second part, and Bernard Lawrence Tunnan as Trustee for the new Company of the third part (providing for the formation of the new Company and containing in a Schedule thereto the form of the Agreement for Sale to be entered into by Bentley Motors Limited, and the proposed new Company) now submitted to this Meeting be and the same is hereby ratified and approved, and that the Liquidators be authorised to carry such Agreement into effect pursuant to the provisions of section 192 of the Companies (Consolidation) Act, 1908, with such modifications (if any) as they may think fit.”

19th February, 1926.

(164)

GUY A. PECK, Chairman.

BROLT Limited.

Special Resolution.

Passed 4th February, 1926.

Confirmed 19th February, 1926.

AT Extraordinary General Meetings of the above named Company, duly convened, and held respectively the 4th day of February, 1926, and the 19th day of February, 1926, the subjoined Special Resolution was duly passed and confirmed:—

Resolution.

“That the Company be wound up voluntarily; and that Arthur Vincent Jerome, of 15, Newhall-street, Birmingham, be appointed Liquidator for the purpose of such winding-up.”

Dated the 19th day of February, 1926.

EDWARD EVERSHED, 25, Temple-row, (072) Birmingham, Solicitor.

WINFIELD BROS. Limited.

Extraordinary Resolutions.

AT an Extraordinary General Meeting of the shareholders of Winfield Bros. Limited, duly convened, and held at the offices of Messrs. Harrison West Ledam & Co., No. 14, Waterloo-street, Birmingham, on the 16th day of February, 1926, the subjoined Extraordinary Resolutions were duly passed:—

Resolutions.

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, and that a Liquidator be appointed for the purpose of such winding-up.

2. That Henry Thomas Ledam, of 14, Waterloo-street, Birmingham, Chartered Accountant, be and he is appointed Liquidator for the purpose of such winding-up of the affairs of the Company.

(073)

H. H. WINFIELD, Chairman.

The ASHFIELD MOTOR TRANSPORT AND ENGINEERING COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Secretary's office, Low Moor-road, East Kirkby, in the county of Nottingham, on Tuesday, the second day of February, one thousand nine hundred and twenty-six, the following 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 Thursday, the eighteenth day of February, one thousand nine hundred and twenty-six, the following Special Resolution was duly confirmed, viz.:—

“That the Ashfield Motor Transport and Engineering Company Limited be wound up voluntarily; and that Arthur Edward Cripwell, of Halifax Buildings, West Gate, Mansfield, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 20th day of February, 1926.

(166)

H. G. RICHARDSON, Chairman.