

The Companies Acts, 1908 to 1917.

Special Resolution of STANMORE GOLF CLUB Limited.

Passed 10th July, 1926.

Confirmed 31st July, 1926.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Club House, Stanmore, on the 10th July, 1926, 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 31st July, 1926, the same Resolution was duly confirmed, namely:—

“That the Company be wound up voluntarily; and that George Lawler, of the Golf Club, Stanmore, be appointed Liquidator for the purposes of such winding-up.”

(095)

HENRY BALL, Director.

Companies (Consolidation) Act, 1908.

Special Resolution passed by the INGATESTONE & FRYERNING GAS LIGHT & COKE CO. Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at The Spread Eagle Hotel, Ingatestone, in the county of Essex, on the 14th day of July, 1926, the following Special Resolution was passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place on the 30th day of July, 1926, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1908; and that Mr. William Ernest Belcher, the Secretary of the Company, be hereby appointed Liquidator for the purposes of such winding-up.”

(124)

ER. W. SMITH, Chairman.

In the Matter of the NORTH WESTERN STEAM FISHING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at “Field House,” in the county borough of Grimsby, on the 7th day of July, 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 22nd day of July, 1926, the following Special Resolutions were duly confirmed:—

Resolved.

1. “That the Company be wound up voluntarily.”

2. “That Arnold Arthur Beardsall, Chartered Accountant, of 67, Cleethorpe-road, Grimsby, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(006) ALEC BLACK, Chairman of the Meetings.

BLACKHAM & CO. Limited.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at 35, St. Mary's Gate, Derby, on Friday, the 16th day of July, 1926, the subjoined Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the same place on Wednesday, the 4th day of August, 1926, the subjoined Special Resolutions were duly confirmed, namely:—

(1) That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily; and that Mr. Richard James Weston, of Westminster Bank Chambers, Corn Market, Derby, Chartered Accountant, be hereby appointed Liquidator for the purposes of such winding-up.

(2) That the Liquidator be hereby authorised to consent to the registration of a new Company to be named Blackham Limited or such other

name as may be approved 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 the draft Agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part, and the new Company of the other part, be hereby approved, and that the said Liquidator be hereby authorised pursuant to section 192 of the Companies (Consolidation) Act, 1908, to enter into an Agreement with such new Company (when incorporated) in the terms of the said draft and to carry the same into effect with such (if any) modifications as they think expedient.

By order of the Board,

(129)

C. BLACKHAM, Chairman.

BLACKHAM & CO. Ltd.

(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 the offices of Messrs. David Sibbald Stones & Co., Westminster Bank Chambers, Corn Market, Derby, on Wednesday, the 25th day of August, 1926, at 12 o'clock noon, for the purposes provided in the said section.—Dated the 4th day of August, 1926.

R. J. WESTON, Chartered Accountant,
(130) Liquidator.

The Companies Acts, 1908 to 1917.

G. E. SELLERS 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 14, King-street, Leicester, on Tuesday, the 17th day of August, 1926, at 3 o'clock in the afternoon.—Dated the 11th day of August, 1926.

(112)

F. W. FOX, Liquidator.

The ENGLISH CANNING CO. Ltd.

(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 the offices of Messrs. C. H. Warburton & Co., Coopers Buildings, Church-street, Liverpool, on Wednesday, the 18th day of August, 1926, at 3 o'clock in the afternoon. Particulars of any claim should be forwarded to me without delay.—Dated this 5th day of August, 1926.

(113)

CHAS. H. WARBURTON, Liquidator.

Companies Acts, 1908 to 1917.

JOSEPH WALKER KENYON & COMPANY Ltd.

(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 the offices of Messrs. Joseph Walker Kenyon & Company Ltd., 10, Norfolk-street, Manchester, on Thursday, the 12th day of August, 1926, at 3 o'clock in the afternoon, for the purposes provided in the said section.—Dated this 28th day of July, 1926.

REGINALD GREGG, Liquidator.

NOTE.—This notice is purely formal and made in order to comply with the Companies Acts; it is expected that the whole of the creditors will be paid in full.

(085)