

The Companies Acts, 1908 to 1917.

GEO. H. JAMES & OWEN Limited.

Special Resolution (pursuant to the Companies (Consolidation) Act, 1908, ss. 69 & 70).

Passed the 8th day of September, 1926.

Confirmed the 5th day of October, 1926.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the office of Mr. R. E. Stuart, Solicitor, Bedford-street, Stroud, Glos., on the 8th day of September, 1926, the following 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 5th day of October, 1926, the following Special Resolution was duly confirmed:—

“That having regard to the provisional agreement of the 21st of August, 1926, entered into by Charles Ashman Carter and Frank Ernest Workman on behalf of this Company, for the sale of the business of this Company or such part of its property and assets as are therein mentioned, to Edgar Felix Withey, which agreement was ratified by the General Meeting of the Company held on the 23rd day of August, 1926, it is desirable to wind up this Company, and accordingly that this Company be wound up voluntarily.”

(028) C. ASHMAN CARTER, Chairman.

GAS & FUEL PLANTS Limited.

Special Resolutions.

Passed 30th September, 1926.

Confirmed 15th October, 1926.

AT an Extraordinary General Meeting of the Members of Gas & Fuel Plants Limited, duly convened, and held at No. 3, London Wall-buildings, London, E.C. 2, on the 30th day of September, 1926, the following 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 15th day of October, 1926, the said Resolutions were submitted as Special Resolutions and duly confirmed:—

Resolutions.

1. That it is desirable to wind up the Company; and accordingly that the Company be wound up voluntarily; and that Gerard Maclean Lemonius, of 5, Victoria-street, London, S.W. 1, and James Henderson Macaulay, of 3, London Wall-buildings, London, E.C. 2, be and they are hereby appointed Liquidators for the purposes of such winding-up.

2. That the remuneration of the Liquidators for their services in the winding-up be fixed at the sum of two hundred and fifty guineas.

3. That the Liquidators be and they are hereby authorised to execute, make, do and concur in all such documents, assurances, acts and things as may be necessary or requisite for carrying into effect the Scheme of Arrangement in the Matter of Low Temperature Carbonisation Limited, in the Matter of Gas and Fuel Plants Limited, in the Matter of the Barnsley Smokeless Fuel Company Limited, and in the Matter of the Companies (Consolidation) Act, 1908, sanctioned by an Order of the High Court of Justice, dated the 21st day of July, 1926, and in particular—

(a) That the Liquidators be authorised to sell all the interest of the Company in the Tully Gas Plants rights to the New Tully Company for a consideration to be satisfied in fully-paid shares of the New Tully Company of a nominal amount equal to 20 per cent. of the nominal amount of the existing outstanding $\frac{7}{8}$ per cent. Cumulative Income Debenture Stock other than specifically secured stock of the Company plus 50 per cent. of the amount of the respective claims of the unsecured creditors of the Company for sums of £50 and over, plus 5 per cent. of the nominal amount of the capital of the Company issued and outstanding.

(b) That the Liquidators be authorised to sell to Low Temperature Carbonisation Limited all the assets of the Company other than the above shares to be received in the New Tully Company for a consideration of £262,334 12s. to be paid and satisfied by the issue of New Cumulative Income Debenture Stock and New Ordinary

Shares of 2s. each, credited as fully paid, of Low Temperature Carbonisation Limited in manner by the said Scheme of Arrangement provided.

(c) That the Liquidators be authorised when and as soon as the debts and liabilities of the Company shall have been paid and satisfied in manner by the said Scheme of Arrangement provided to distribute the balance of the portion of the consideration for the purchase of the assets of the Company to be satisfied in New Cumulative Income Debenture Stock and Ordinary Shares of Low Temperature Carbonisation Limited, and in shares in the New Tully Company remaining after payment and satisfaction of the debts and liabilities of the Company in manner aforesaid (such balance consisting of Ordinary Shares of Low Temperature Carbonisation Limited, and of shares in the New Tully Company) among the contributories of the Company in the proportions and in manner provided by the said Scheme of Arrangement.

Dated this 15th day of October, 1926.

(160)

H. PANSON JONES, Chairman.

ELSWICK BOXMAKING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Blenheim House, Westgate-road, Newcastle-on-Tyne, on the 14th day of September, 1926, 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 30th day of September, 1926, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily, and that Mr. James Adam Curle be and is hereby appointed Liquidator for the purpose of such winding-up.”

(130)

WILLIAM McLINTOCK, Chairman.

WALLER, POTTER & CLARKE Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office, Pleasant-street, Lytham, in the county of Lancaster, on the 11th day of October, 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. Clement David Harrison, F.S.A.A., of the firm of John Potter and Harrison, Incorporated Accountants, of 22, Birley-street, Blackpool, be and is hereby appointed the Liquidator for the purposes of such winding-up.”

JOHN L. POTTER, Chairman of the Meeting.
(131)

In the Matter of the Companies Acts, 1908 to 1917.

The A. B. SALMEN COMPANY Limited.

Passed 27th September, 1926.

Confirmed 14th October, 1926.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 197, Wardour-street, W. 1, on Monday, the 27th day of September, 1926, 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 Thursday, the 14th day of October, 1926, the same Resolution was duly confirmed as a Special Resolution, viz.:—

“That the A. B. Salmen Company Limited be wound up voluntarily, and that Mr. E. G. Bygrave, Chartered Accountant, of 197, Wardour-street, W. 1, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 18th day of October, 1926.

(164)

J. BERNSTEIN, Chairman.