

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 under the provisions of the Companies Acts, 1908-1917; and that Mr. John Thomas Sandland, of Victoria Chambers, Stoke-on-Trent, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 12th day of November, 1926.

(166) WALTER THOMAS FORD, Chairman.

The Companies Acts, 1908 to 1917.

T. H. BROWN AND COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Thorpe and Pearson, Corporate Accountants, 5, John-street, Bedford-row, London, W.C. 1, on the 4th day of November, 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. William Benjamin Pearson, Corporate Accountant, of 5, John-street, Bedford-row, London, W.C. 1, be and is hereby appointed the Liquidator for the purposes of such winding-up.”

(001) W. B. PEARSON, Liquidator.

The Companies Acts, 1908 to 1917.

The MOTHERS' UNION (INCORPORATED).

Special Resolution.

Passed 14th October 1926.

Confirmed 4th November, 1926.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Mary Sumner House, Westminster, S.W. 1, on the 14th day of October, 1926, 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 4th day of November, 1926, the said Resolution was duly confirmed as a Special Resolution:—

“That having regard to the Royal Charter which has been granted to the Mothers' Union, it is expedient to transfer the assets of the Union to the Chartered Union, and with a view thereto, the Mothers' Union (Incorporated), (registered under the Companies (Consolidation) Act, 1908), be wound up voluntarily; and that Lieut.-Colonel Wilfred Cabourn Smith, D.S.O., M.C., A.C.A., of Messrs. Cash, Stone & Co., 48, Copthall-avenue, E.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(059) EMILY WILBERFORCE, Chairman.

GEORGE MILLS & COMPANY Limited.

(In Voluntary Liquidation.)

Special Resolution.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office, Globe Ironworks, Radcliffe, on the 18th day of October, 1926, the following Resolution was duly passed as an Extraordinary Resolution:—

“That the Company be wound up voluntarily, and that Mr. John Groves Bradburn, of 25, Acresfield, Bolton, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

And at a subsequent Extraordinary General Meeting, also duly convened and held at the same place on the 3rd day of November, 1926, the above Resolution was duly confirmed as a Special Resolution.

(097) WILLIAM DERBYSHIRE, Chairman.

The Companies Acts, 1908 to 1917.

SOUTH OF ENGLAND AGRICULTURAL
MACHINERY CO. Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the works of the Company, Holford-road, Tonbridge, Kent, on the third day of November, 1926, being an adjournment of a Meeting held on the twenty-seventh 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. George Watkinson Roberts, Incorporated Accountant, of 2, Guildhall-chambers, 31-34, Basinghall-street, London, E.C. 2, be and is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this third day of November, 1926.

(041) LEONARD BYASS, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Special Resolution of CITY OF LONDON
ENTERPRISES Limited.

Passed 25th October, 1926.

Confirmed 10th November, 1926.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 6, Vigo-street, London, W. 1, on the 25th day of October, 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 10th day of November, 1926, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily; and that David Roth, Chartered Accountant, of 6, Vigo-street, London, W. 1, be and hereby is appointed Liquidator for the purpose of winding up the affairs of the Company.”

(011) J. WOLFE, Chairman.

The Companies (Consolidation) Act, 1905.

OLYMPIA CARRIAGE WORKS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, on Friday, the 5th day of November, 1926, at 8.45 o'clock in the afternoon, the following Extraordinary Resolution was duly passed:—

“That in the opinion of the Members of the Company the Company cannot, by reason of its liabilities, continue its business, and that the Company should be wound up voluntarily, and that accordingly the Company be wound up voluntarily; and that Charles Latham, of 78, New Oxford-street, London, W.C. 1, Certified Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated the 5th day of November, 1926.

(007) A. LEMUET, Chairman.

In the Matter of the PATENT OAK FLOORING
COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Edge & Ellison, 5, Waterloo-street, Birmingham, in the county of Warwick, on the 27th day of October, 1926, 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 the 12th day of November, 1926, the same Resolution was duly confirmed as a Special Resolution, viz.:

“That the Company be wound up voluntarily; and that Mr. John Ellison, of 55, Newhall-street, Birmingham, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up.”

(098) FRED. W. BRAMPTON, Chairman.