

The PROPRIETORS OF BULL WHARF Limited.

AT an Extraordinary General Meeting of the Members, duly convened, and held at the registered offices of the Company, Bull Wharf, Upper Thames-street, in the city of London, on Monday, the 18th 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 2nd day of November, 1926, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily, and that Bernard Hennell, of 165-167, Moorgate, London, E.C. 2, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up.”

(189) T. WICKHAM JONES, Chairman.

The HOMELAND STEAMSHIP COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 14, Akenside-hill, in the city of Newcastle-upon-Tyne, on the 27th day of October, 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 12th day of November, 1926, the following Special Resolutions were duly confirmed:—

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

2. “That Mr. Robert Henry Hopps, of 14, Akenside-hill, Newcastle-upon-Tyne, Shipbroker, be and is hereby appointed Liquidator of the Company for the purpose of such winding-up.”

(161) R. H. HOPPS, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution of G. B. A. EXPORT COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 3, Bridge-street, Manchester, on the 12th 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 5th day of November, 1926, the following Special Resolution was duly confirmed:—

“That the G.B.A. Export Company Limited be wound up voluntarily.”

And at such last mentioned Meeting, Francis Mervyn Gilliat, of 79, Mosley-street, Manchester, Chartered Accountant, was appointed Liquidator to conduct the winding-up of the Company.

(130) ANDREW ROWE, Chairman.

AT an Extraordinary General Meeting of J. A. MILNE & CO. Limited, duly convened, and held at 7, Byron-villas, Bounds End-road, N. 11, on Tuesday, 9th November, 1926, at 8 p.m., the following Extraordinary Resolution was duly passed:—

“That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that the Company be wound up voluntarily; and that Mr. W. H. Dunn, Chartered Accountant, of 57, Lodge-road, Croydon, be and he is hereby appointed Liquidator to conduct the winding-up.”

(069) J. A. MILNE, Chairman.

BUDE LAND AND BUILDING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office, 22, Clare-street, Bristol, on the 28th 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 12th day of November, 1926, the following Special Resolution was duly confirmed:—

“That the Bude Land and Building Company Limited be wound up voluntarily; and that Walter Thomas Sing, of 22, Clare-street, Bristol, Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up.”

(164) G. B. BRITTON, Chairman.

The MIDDLESBROUGH STEEL STRIP AND HOOP COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 58, Castle-street, Edinburgh, on the first day of November, nineteen hundred and twenty-six, 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 eighteenth day of November, nineteen hundred and twenty-six, the same Resolutions were duly confirmed as Special Resolutions, viz.:—

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

(2) “That James Mather, Lower Commercial-street, Middlesbrough, be and he hereby is appointed Liquidator for the purposes of such winding-up.”

(165) W. H. MILL, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Extraordinary Resolution (pursuant to the Companies (Consolidation) Act, 1908, section 69) of WOTTON COURT ESTATE Limited.

Passed 15th November, 1926.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 18, Bell-lane, Gloucester, on the 15th day of November, 1926, the following Extraordinary Resolution was duly passed:—

“That the Company, being unable to pay its debts, be wound up voluntarily; and that John Stephen Dudbridge, of Queen-street, Gloucester, be and is hereby appointed Liquidator for the purpose of such winding-up.”

(050) W. J. BELL, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution (pursuant to section 70 (i) of the Companies (Consolidation) Act, 1908), of PACKS Limited.

Passed the 5th day of November, 1926.

Confirmed the 20th day of November, 1926.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 1, Leadenhall-street, London, E.C. 3, on the 5th day of November, 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 20th day of November, 1926, the following Special Resolution was duly confirmed:—

Resolution.

“That the Company be wound up voluntarily, and that Charles Reid, of 1, Leadenhall-street, E.C. 3, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(207) ERNEST WARDLE, Chairman.

In the Matter of BOULESTIN Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 199, Piccadilly, London, W. 1, on the 1st day of November, 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 15th day of November, 1926, the same