

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Extraordinary Resolution (pursuant to the Companies (Consolidation) Act, 1908, section 69), of SHARP BROTHERS (SOUTH SHIELDS) Limited.

Passed the 19th day of November, 1926.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, 104, Westoe-road, South Shields, in the county of Durham, on the 19th day of November, 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 under the provisions of the Companies Act, 1908 to 1917, and that Robert Alexander, Chartered Accountant, of 8, Ellison-place, Newcastle-upon-Tyne, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(040)

W. G. BARNETT, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908.

A. E. BEST & COMPANY Limited, LONDON.

Extraordinary Resolutions.

Passed 24th November, 1926.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 19, Eastcheap, in the city of London, on the 24th day of November, 1926, the following Extraordinary Resolutions were 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."

"That Mr. William Henry Cork, of 19, Eastcheap, in the city of London, be and is hereby appointed Liquidator for the purpose of such winding-up."

(024)

ARTHUR E. BEST, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of MANCHURIA MINING SYNDICATE Limited.

Passed 25th November, 1926.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Pinners Hall, Austin Friars, London, E.C. 2, on Thursday, the 25th day of November, 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 Patteson, of Pinners Hall, Austin Friars, London, E.C. 2, be appointed Liquidator for the purpose of such winding-up."

(030)

E. H. PARRY, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Special Resolution (pursuant to the Companies (Consolidation) Act, 1908, section 69) of ASSOCIATED BRITISH MANUFACTURERS (NEAR EAST) Limited.

Passed 11th November, 1926.

Confirmed 26th November, 1926.

AT an Extraordinary General Meeting of Associated British Manufacturers (Near East) Limited, duly convened, and held at the Company's registered office, No. 8, The Sanctuary, Westminster, S.W. 1, on Thursday, the 11th day of

November, 1926, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place, on Friday, the 26th day of November, 1926, such Resolution was duly confirmed:—

Resolution.

"That the Company be wound up voluntarily, and that William Emler, of 8, The Sanctuary, Westminster, S.W. 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(113)

F. C. FAIRHOLME, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of ANDERSON CASH CHEMIST Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 11, Queen Victoria-street, London, E.C. 4, on the 8th November, 1926, the Resolution below mentioned was duly passed as an Extraordinary Resolution; and that at a subsequent Extraordinary General Meeting, also duly convened, and held at the same place on the 23rd November, 1926, that same Resolution was duly confirmed as a Special Resolution:—

Resolved.

"That this Company be wound up voluntarily; and that Mr. B. A. Smith, Chartered Accountant, of 11, Queen Victoria-street, E.C. 4, be appointed Liquidator."

(041)

B. A. SMITH, Liquidator.

CHARLES ROWLEY Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Summerson & Henington, Solicitors, Pocklington, on the 20th day of November, 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 James Parkinson Wardale, Accountant, of Town Hall Chambers, Leeds, be appointed Liquidator for the purpose of such winding-up."

Dated this 20th day of November, 1926.

(044)

F. MOSS, Chairman.

FIELDS LITTLEWORTH TILERIES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at St. Chads, Church-walk, Peterborough, in the county of Northampton, on the 1st 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 16th day of November, 1926, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Joseph Stephenson, of Queen-street, Peterborough, be and is hereby appointed Liquidator for the purpose of such winding-up."

(132)

G. H. BODEN, Chairman.

BEACH PARK CAFE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 34, Brighton-road, Worthing, in the county of Sussex, on the 25th day of November, 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."

(133)

HORACE GRICE, Chairman.