

WOOD PARTS Limited.
Extraordinary Resolution.

EXTRAORDINARY General Meeting of the Shareholders of the above named Company held at the registered offices of the Company, Balfour Buildings, Bridge-road, N. 9, on Monday, the 22nd day of November, 1926, at 3 o'clock. The following Extraordinary Resolution was duly passed, viz.:—

Resolution.

"That it has been proved to the satisfaction of this Meeting that the Company, by reason of its liabilities, cannot 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. Charles Herbert Bull, of 6A, Devonshire-square, E.C.2, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(072) R. W. HOPKINS, Chairman.

The LEYTONSTONE SKATING RINK Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 45, Harrington-road, Leytonstone, in the county of Essex, on the 22nd 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 11th day of November, 1926, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Mr. Frederick Coxall Yarrow, of 35, Fillebrook-road, Leytonstone, in the county of Essex, be and is hereby appointed the Liquidator for the purpose of such winding-up."

(134) F. A. PEATY, Chairman.

C. BERSON Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 44, Above Bar-street, Southampton, in the county of Hants, on the 24th 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. Henry William Miles, of 44, Above Bar-street, Southampton, Certified Accountant, and Mr. Oliver Sunderland, of Dundee House, 15, Eastcheap, London, E.C.3, Accountant, be and are hereby appointed the Joint Liquidators for the purposes of such winding-up."

(136) S. BERZIN, Chairman of the Meeting.

The Companies (Consolidation) Act, 1908.

Special Resolution of the RHOSMAEN TANNERY COMPANY Ltd.

Passed 8th November, 1926.

Confirmed 23rd November, 1926.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at the Rhosmaen Tanney, near Llandilo, Carmarthenshire, on 8th November, 1926, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place, on 23rd November, 1926, the following Resolution was duly confirmed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. Henry George Harries, of Gwynfryn, Alan-road, Llandilo aforesaid, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated 23rd November, 1926.
(162) W. T. JONES, Chairman.

EAST DEREHAM AND DISTRICT PICTURE PALACE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of the Secretary, 32, Wellington-road, East Dereham, in the county of Norfolk, 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 18th day of November, 1926, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily in accordance with the provisions of the Companies Acts, 1908 to 1917, and that Mrs. Maud Wray, of East Dereham, be and she is hereby appointed Liquidator for the purposes of such winding-up."

(131) F. VINCENT, Chairman.

PATTERSON & LEAF Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Barclays Bank Chambers, 109, Wellington-street, Woolwich, S.E. 18, in the county of London, on the 13th day of November, 1926, the following Extraordinary Resolutions were duly passed:—

1. "That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that accordingly the Company be wound up voluntarily under the provisions of the Companies Acts, 1908 to 1917."

2. "That Mr. Oliver Sunderland, of 17, Eastcheap, E.C. 3, and Mr. Dennis Mahon MacCormack, of Barclays Bank Chambers, 109, Wellington-street, Woolwich, S.E. 18, Chartered Accountant, be and are hereby appointed joint Liquidators for the purpose of such winding-up."

(135) F. HOAR, Chairman.

SHREWSBURY & CHALLINER TYRE COMPANY Limited.

Special Resolution.

AT an Extraordinary General Meeting of the above named Company, held on Friday, the 29th day of October, 1926, the following Resolution was passed in manner required for passing Extraordinary Resolutions; and at a further Extraordinary General Meeting of the Company, held on Tuesday, the 16th day of November, 1926, the said Resolution was confirmed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. J. H. Hill, of 2, Cambridge-street, Manchester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 16th day of November, 1926.

(141) H. O. YOUNG, Chairman.

ROSS & LOWE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Beecroft, Sons & Nicholson, 12, Wood-street, London, E.C., on Thursday, the eighteenth day of November, 1926, the following Extraordinary Resolution was duly passed:—

"That the Company cannot, by reason of its liabilities, continue to carry on business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that William Nicholson, of 12, Wood-street, Cheapside, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 18th day of November, 1926.

(184) H. D. LOWE, Chairman.