

The HARDY CENTRAL GARAGE COMPANY
Limited.

Special Resolution.

Passed 22nd February, 1927.

Confirmed 9th March, 1927.

AT an Extraordinary General Meeting of the Hardy Central Garage Company Limited, held on Tuesday, the 22nd day of February, 1927, the following Resolution was passed in manner required for passing Extraordinary Resolutions; and at a further Extraordinary Meeting held on Wednesday, the 9th day of March, 1927, the same Resolution was confirmed as a Special Resolution.

Resolution.

"That the Company having agreed to sell its undertaking and assets to the National Omnibus and Transport Company Limited, pursuant to an Agreement dated the 10th day of February, 1927, between this Company of the one part and the National Omnibus and Transport Company Limited of the other part, it is now desirable that the Hardy Central Garage Company Limited be duly wound up, and accordingly it is hereby resolved that it be wound up voluntarily, and that Henry Charles Merrett, of 41, Finsbury-square, London, E.C., be appointed Liquidator for the purpose of the said winding-up."

"That the said Henry Charles Merrett, as Liquidator, be authorized and directed to procure the said National Omnibus and Transport Company Limited to pay and satisfy in accordance with the said Agreement all the debts and liabilities of the Company, and to make provision for the costs and expenses of and incidental to the winding-up, including the remuneration of the Liquidator, and that upon such provision being duly made to the satisfaction of the Liquidator, the Liquidator do distribute the purchase consideration payable under the said Agreement amongst the members of the Company as therein provided."

Dated this 9th day of March, 1927.

(158) JOHN PRISCOTT, Chairman.

The WEST YORKSHIRE OXIDE COMPANY
Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Pearl Chambers, East Parade, Leeds, in the county of Yorkshire, on the 1st day of March, 1927, 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 accordingly that the Company be wound up voluntarily; and that Mr. Frank William Hanson, Incorporated Accountant, of Court Chambers, Jessop-street, Castleford, in the county of York, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 5th day of March, 1927.

(163) T. A. STOKER, Chairman.

TEXTUFF Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 17, Throgmorton-avenue, in the city of London, on Thursday, the 17th day of February, 1927, the following Extraordinary Resolution was duly passed:—

"That the event mentioned in Article 6 of the Company's Articles of Association having occurred whereby the Company is to be dissolved, the Company shall accordingly be wound up voluntarily; and that Mr. Ellis Woodley Keen, of 17, Throgmorton-avenue, London, E.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 18th day of February, 1927.

A. J. CLARK, Chairman.

NOTE.—The above Resolution has been passed to comply with the Companies (Consolidation) Act, 1908. The Company has no creditors.

(092)

In the Matter of JAMES BARRINGTON
Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 37, Walbrook, E.C. 4, on the 16th day of February, 1927, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the same Company, also duly convened, and held at the same place on the 4th day of March, 1927, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Mr. Frank Thorold Barnes, Chartered Accountant, of 37, Walbrook, London, E.C. 4, be and is hereby appointed Liquidator for the purpose of such winding-up."

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F. T. BARNES, Chairman.

The McCURD LORRY MANUFACTURING CO.
Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 4, Broad-street-place, in the county of London, on the 7th day of March, 1927, 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. Frank Thorold Barnes, Chartered Accountant, of 37, Walbrook, London, E.C. 4, be and is hereby appointed the Liquidator for the purposes of such winding-up."

(229) W. A. McCURD, Chairman of the Meeting.

Special Resolution of the DINORBEN
QUARRIES Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of Steeves, Agnew & Co., 5, Tithebarn-street, Liverpool, in the county of Lancaster, on the fourteenth day of February, 1927, 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 first day of March, 1927, the following Special Resolutions were duly confirmed:—

1. That the Company be wound up voluntarily; and that Mr. Sidney Colvin, of 6, Castle-street, Liverpool, Chartered Accountant, be hereby appointed Liquidator for the purpose of such winding-up.

2. That the said Liquidator be hereby authorised to consent to the registration of a new Company to be named "The Dinorben Quarries Ltd." or some other similar name.

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PERCY R. AGNEW, Director.

The HOME COUNTIES MARKET GROWERS
ASSOCIATION.

AT an Extraordinary General Meeting of the Members of the above named Association, duly convened, and held at The Central Hotel, Worthing, in the county of Sussex, on the 10th day of February, 1927, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Association, also duly convened, and held at the same place, on the 25th day of February, 1927, the following Special Resolutions were duly confirmed:—

1. That it is desirable to wind up the Association, and accordingly that the Association be wound up voluntarily, and that Mr. Vincent Harry Orwell Jackson, of Liverpool House, Worthing, in the county of Sussex, be and is hereby appointed Liquidator for the purpose of such winding-up.

2. That the said Liquidator be and is hereby authorised to transfer the whole of the property of the Association whatsoever after the satisfaction