

ORCHARDS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 16-17, Russell-street, London, W.C., on Tuesday, the 27th day of November, 1928, the following Resolution was duly passed as an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at the same place on Wednesday, the 12th day of December, 1928, the following Resolution was duly confirmed as a Special Resolution:—

“That the Company be wound up voluntarily.” And at the second Meeting Mr. Alan C. Lucas, of 167, Strand, W.C. 2, was appointed Voluntary Liquidator.

(060)

JOHN JOEL, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution of PRICES, TAILORS, Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 26 and 27, Bond-street, Leeds, on the 27th day of November, 1928, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place on the 13th day of December, 1928, the same Resolution was duly confirmed as a Special Resolution:—

Resolution.

“That the Company be wound up voluntarily; and that Edward Warwick Broadbent, of 26 and 27, Bond-street, in the city of Leeds, Chartered Accountant, be and he is hereby appointed to be the Liquidator of the Company.”

(066)

H. P. PRICE, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Extraordinary Resolution of H. LONGBOTTOM & COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 15, Granville-road, Jesmond, in the city of Newcastle-upon-Tyne, on the 7th day of December, 1928, the following Extraordinary Resolution was passed:—

Resolution.

“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 same, and accordingly that the Company be wound up voluntarily; and that Mr. Arthur Swallow, of Beckett's Bank Chambers, Bradford, Chartered Accountant, and Mr. William Thomas Butterfield, of 9, Market-street, Bradford, Chartered Accountant, be and are hereby appointed joint Liquidators for the purpose of such winding-up.”

Dated this 7th day of December, 1928.

(067)

E. M. KERFOOT, Secretary.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution (pursuant to sections 69 and 70 of the Companies (Consolidation) Act, 1908) of The LIVERPOOL SPORTING ASSOCIATION Limited.

Passed 6th December, 1928.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Guild, Appleton & Co., Chartered Accountants, Baliol-chambers, 15, Stanley-street, Liverpool, on the 6th day of December, 1928, the subjoined Extraordinary Resolution was duly passed:—

Resolution.

“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. Gordon Guild, of Baliol-Chambers, 15, Stanley-street, Liverpool, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 14th day of December, 1928.

(111)

W. E. BACKHOUSE, Chairman.

D. KING'S NURSING HOME Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Great Central Hotel, Marylebone-road, in the county of London, on the 12th day of November, 1928, 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 Derwent-yard, Ealing, in the county of Middlesex, on the 8th day of December, 1928, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily; and that Mr. Geo. G. Parr-Head, F.L.A.A., A.C.W.A., Certified Accountant, of Derwent-yard, W. 5, be and is hereby appointed Liquidator for the purposes of such winding-up.”

(132)

ARTHUR PARR-HEAD, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the HECKMONDWIKE RUBBER COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, at Walkley-lane, Heckmondwike, in the county of York, on the tenth day of December, 1928, 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 a Liquidator be appointed for the purposes of the winding-up.”

Dated this 13th day of December, 1928.

(142)

HUDSON BLACKBURN, Chairman.

The Companies Acts, 1908 to 1917.

ROSEN (SILKS) 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, 198, Regent-street, London, W. 1, on the 11th day of December, 1928, the following Extraordinary Resolution was 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. Harris Rainsbury, Incorporated Accountant, of 65-66, Basinghall-street, London, E.C. 2, be and is hereby appointed Liquidator for the purposes of such winding-up.”

(159)

J. ROSEN, Chairman of the Meeting.

BEBB JOHNSON Limited.

AT an Extraordinary General Meeting of the members of the above named Company, held at the registered office of the Company, 197, Chepstow-road, Newport, Mon., on the 10th day of December, 1928, the following Extraordinary Resolution was duly passed:—

“That as the Company, by reason of its inability to meet its liabilities, cannot continue its business, it is advisable to wind up the same, and that the Company be and is hereby placed in voluntary liquidation; further, that Dawson Burns, of Central-chambers, Newport, Mon., be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(162)

B. E. JOHNSON, Chairman.