

## SOCIABILITY Limited.

## Extraordinary Resolution.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 8, Golden-square, W. 1, on the 14th day of August, 1929, the following Resolution was duly passed in manner provided for the passing of Extraordinary Resolutions, namely:—

"That the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily; and that Mr. George Cuthbert Jarvis, A.C.A., of 115-117, Cannon-street, E.C. 4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 14th day of August, 1929.

(114)

W. H. DARBOURNE, Chairman.

The Companies Acts, 1908 to 1917.

## The CLEE HILL GRANITE COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at The Chamber of Commerce, New-street, Birmingham, on the 31st day of July, 1929, 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 August, 1929, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Mr. Henry Thomas Clutton Salt Ledsam, of 14, Waterloo-street, in the city of Birmingham, Chartered Accountant, be appointed Liquidator of the Company."

(098)

C. LAKIN-SMITH, Chairman.

The Companies Acts, 1908 to 1917.

## F. H. SHUBROOK Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, India Buildings, Water-street, in the city of Liverpool, on the 12th day of August, 1929, the following Extraordinary Resolution was duly passed:—

Resolved.

"That this Company cannot, by reason of its liabilities, continue its business, and that it is advisable that the Company be voluntarily wound up, and that the Company be wound up accordingly; and that Andrew Carson Bowden, of 29, Corporation-street, Manchester, Certified Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 15th day of August, 1929.

(146)

JOHN DAVIES, Chairman.

In the Matter of the Companies Acts, 1908 to 1917.

## SIMPLEX Limited.

## Special Resolutions.

Passed 1st August, 1929.

Confirmed 16th August, 1929.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at Hall 47, Winchester House, Old Broad-street, in the city of London, on the 1st day of August, 1929, 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 16th day of August, 1929, the same Resolutions were duly confirmed as Special Resolutions, namely:—

1: "That it is desirable and expedient to effect an amalgamation of this Company with Cyprus Oil Trust Limited, and that with a view thereto this Company be wound up voluntarily, and that Samuel Boud, of College Hill Chambers, 23, College-hill, Cannon-street, London, E.C. 4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

2. "That the said Liquidator be and he is hereby authorised to consent to the registration of a new Company to be named 'Universal & General Securities Limited,' or some other similar name, with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors of this Company."

3. "That the draft agreement submitted to this Meeting, and expressed to be made between Cyprus Oil Trust Limited of the first part, the Liquidator of that Company of the second part, Simplex Limited of the third part, the Liquidator thereof of the fourth part, and the said new Company, 'Universal & General Securities Limited' of the fifth part, be and the same is hereby approved and that the said Liquidator be hereby authorised, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to enter into an agreement with such new Company (when incorporated) in the terms of the said draft, and to carry the same into effect with such modifications (if any) as such Liquidator may deem expedient."

(150)

R. W. SIMMONS, Chairman.

## H. SIMONS (FURRIERS) Limited.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of Hacker, Rubens & Co., 23, Surrey-street, in the county of London, on the 14th day of August, 1929, the following Extraordinary Resolution was duly passed:—

Resolved.

"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. M. Gould Hacker, of Hacker, Rubens & Co., 23, Surrey-street, Strand, W.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(012)

H. SIMONS, Chairman.

The Companies Acts, 1908 to 1918.

## Extraordinary Resolution of G. W. SOMERVILLE Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Barclay's Bank Chambers, North-street, Keighley, on Monday, the twelfth day of August, 1929, the following Extraordinary Resolution was duly passed, viz.:—

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same accordingly, and that the Company be wound up voluntarily; and that Mr. Stanley Laycock, of Barclay's Bank Chambers, Keighley, Incorporated Accountant, be appointed Liquidator for the purpose of such winding-up."

(061)

OYRIL CROSSLEY, Chairman.

The Companies Acts, 1908 to 1917.

## Extraordinary Resolution of the BOOTLE TANNING COMPANY Limited.

Passed the 9th day of August, 1929.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at Well-lane, Bootle, in the county of Lancaster, on Friday, the 9th day of August, 1929, 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 present business, and that it is advisable to wind up the same; and that Mr. B. O. Bunting, A.C.A., of Mitchell & Bunting, Chartered Accountants, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 15th day of August, 1929.

(145)

JOHN RANDALL, Chairman.