

Booth Timings, of Temple-row, in the said city of Birmingham, be and they are hereby appointed the joint Liquidators of the Company."

028 NORMAN T. DOWNS, Chairman of Directors.

The Companies (Consolidation) Act, 1908.

Extraordinary Resolution of the ANCHOR TUBE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, in Gas-street, in the city of Birmingham, on Saturday, the thirtieth day of September, 1911, the following Extraordinary Resolution was duly passed, viz.:-

"That it has been proved to the satisfaction of the Company that it 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. Harry Johnson Peart, of 120, Colmore-row, Birmingham, be appointed Liquidator for the purposes of such winding-up."

027 THEODORE TURLEY, Chairman.

The Companies (Consolidation) Act, 1908.

CULLUM AND CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 15, Tower-street, Ipswich, in the county of Suffolk, on the thirteenth day of September, 1911, 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 same place, on the second day of October, 1911, the said Special Resolutions were duly confirmed:-

1. "That Cullum and Co. Limited be wound up voluntarily."
2. "That Isaac Lott Ensor, of No. 30, Museum-street, Ipswich, Chartered Accountant, be and is hereby appointed the Liquidator to conduct the winding-up."

022 J. W. E. GORDON STEWART, Chairman.

The Companies (Consolidation) Act, 1908.

The PERUVIAN AMAZON COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Winchester House, Old Broad-street, London, E.C., on the twelfth day of September, 1911, 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 Winchester House, Old Broad-street, London, E.C., on the twenty-seventh day of September, 1911, the said Special Resolution was duly confirmed:-

"That the Company be wound up voluntarily, and the Resolution "that Mr. Julio Cesar Arana be and is hereby appointed Liquidator of the Company," proposed by the chairman at the last named Meeting, was carried unanimously.

121 J. RUSSELL GUBBINS, Chairman.

The PARK RIDING STABLES Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 20, Bedford-row, W.C., in the county of London, on the third day of October, 1911, 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. Ernest Bunn, the Managing Director of the Company, be and is hereby appointed Liquidator for the purpose of such winding-up."

097 S. CHATFIELD-CLARKE, Chairman.

The UNITY RUBBER COMPANY Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Cooper and Cooper, Chartered Accountants, 33, Princess-street, in the city of Man-

chester, on Friday, the 1st day of September, 1911, 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 Tuesday, the 19th day of September, 1911, the following Special Resolutions were duly confirmed:-

(1) That the Unity Rubber Company Limited be wound up voluntarily.

(2) That Colin Cooper, of 33, Princess-street, Manchester, Chartered Accountant, be and is hereby appointed the Liquidator to conduct the winding-up.

(3) That the following be a Committee to act, along with the Liquidator, in the said winding-up:- Messrs. H. L. Rothband, Robert Simpson (Collinge, Lancaster and Co. Limited), George Wragge, and J. H. Yates.

Dated this 29th day of September, 1911.

140 JOHN COLLINGE, Chairman.

Special Resolutions.

In the Matter of the Companies (Consolidation) Act, 1908, and of the NEW ERA BIOSCOPE AND VAUDEVILLE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 12, Little Newport-street, London, W.C., on the 9th day of August, 1911, the following Special Resolution was duly passed, namely:-

"That the Company be wound up voluntarily under the provisions of section 182 of the 'Companies (Consolidation) Act, 1908.'"

And at a subsequent Extraordinary General Meeting of the said Company, held at 12, Little Newport-street aforesaid, on the 8th day of September, 1911, the said Special Resolution was confirmed. And at such last mentioned Meeting it was resolved as follows:-

"That Arthur Cornelius Lovesy, of 12, Little Newport-street, London, W.C., Chartered Accountant, be and he was thereby appointed Liquidator, of the Company."

By order of the Board.

095 F. W. WOOD, Secretary.

WILLIAM GRICE AND SONS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 82, Victoria-street, Westminster, London, S.W., on the 13th day of September, 1911, 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 29th day of September, 1911, the following Special Resolutions were duly confirmed:-

1. That the Company be wound up voluntarily, and that Sydney John Bates, the Secretary of the Company, be and he is hereby appointed Liquidator for the purpose 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 "William Grice and Sons Limited," 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 this Company (therein referred to as "the old Company") and its Liquidator of the one part, and William Grice and Sons Limited (therein referred to as "the new Company") of the other part, be and the same is hereby approved, and that the said Liquidator be and he is hereby authorised, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to enter into an agreement with such new Company, when incorporated, in terms of the said draft, and to carry the same into effect with such, if any, modifications as he thinks expedient.

137 A. G. GRICE, Chairman.

The Companies (Consolidation) Act, 1908.

Extraordinary Resolution of the MANCHESTER CITY STOCK ROOMS AND OFFICES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 2, Marsden-street, Man-