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 Mr. Walter George Hall, of Union and Smiths Bank Chambers, Hull, Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

034 GEO. CLARK, Chairman.

The Companies Acts, 1908 and 1913.

E. CAISLEY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Arnside, on Friday, the 18th day of December, 1914, the following Extraordinary Resolutions were passed :—

(1) "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."

(2) "That Mr. A. A. Whittingham-Jones, of 41, Castle-street, Liverpool, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated the 22nd day of December, 1914.

007 ERNEST CAISLEY, Chairman.

The Companies Acts, 1908 and 1913.

Company Limited by Shares.

Extraordinary Resolution of PETOL (1912) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Bush-lane House, Cannon-street, London, E.C., on the 18th day of December, 1914, the following Extraordinary Resolutions were duly passed :—

"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 that the Company be wound up voluntarily accordingly."

"That Mr. James George Andrew, Chartered Accountant, Bush-lane House, Cannon-street, London, E.C., be appointed the Liquidator for the purposes of the winding-up."

Dated this 23rd day of December, 1914.

031 AYLMER MAUDE, Chairman.

The Companies (Consolidation) Act, 1908.

Extraordinary Resolution of MAISON MÉHO Ltd.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 410, Moorgate Station-chambers, London, E.C., on Monday, 21st December, 1914, the following Extraordinary Resolutions were duly passed, viz. :—

1. That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue business, and that it be wound up voluntarily.

2. That Mr. Constantine Nomico be and he is hereby appointed Liquidator at a fee of ten guineas.

Dated this 22nd day of December, 1914.

073 C. E. SINCLAIR, Chairman.

The Companies (Consolidation) Act, 1908.

Company Limited by Shares.

Extraordinary Resolutions (pursuant to the Companies (Consolidation) Act, 1908, section 182, sub-section 3) of the WILKINSON TYRE AND TREAD COMPANY Limited.

Passed the 22nd day of December, 1914.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Armitage, Sykes and Hinchcliffe, Solicitors, West Yorkshire Bank Chambers, 1, Westgate, Huddersfield, in the county of York, on the 22nd day of December, 1914, the following Extraordinary Resolutions were duly passed :—

1. "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 under the provisions of the Companies (Consolidation) Act, 1908."

2. "That Mr. John Edward Dale, of West Yorkshire Bank Chambers, Huddersfield, Accountant and Auditor, be and is hereby appointed the Liquidator for the purposes of winding up the Company."

071 C. H. WILKINSON, Chairman of the Meeting.

LONDON NORTH AFRICAN COMPANY Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, held at the registered office, 6 and 7, Cross-lane, St. Mary-at-Hill, London, E.C., on the 16th day of December, 1914, the following Extraordinary Resolution was passed, viz. :—

"That it has been proved to the satisfaction of the Company 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 under the provisions of the Companies (Consolidation) Act, 1908; and that Mr. George Lewis, of 46, Fish-street-hill, London, E.C., be appointed Liquidator for the purpose of winding-up the Company."

Dated this 22nd day of December, 1914.

074 JAMES C. GENGE, Chairman.

ABERAVON, PORT TALBOT, AND DISTRICT TAXI COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Post Office Buildings, Aberavon, in the county of Glamorgan, on the 11th day of December, 1914, the following Extraordinary Resolution was duly passed :—

"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 same, and that the Company be wound up voluntarily; and that Mr. Sidney J. John, of Post Office Buildings, Aberavon, Accountant, be and he is hereby appointed Liquidator."

129 C. B. JOHNS, Chairman.

The FEATHERED LIFE PUBLISHING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Vernon House, Bloomsbury-square, London, W.C., on the 18th of December, 1914, 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. Stanley Hope Pellatt, of 5, Fetter-lane, London, E.C., be and is hereby appointed the Liquidator for the purposes of such winding-up."

112 G. P. REVEIRS, Chairman.

The Companies Acts, 1908 and 1913.

ERIN ISSUES Limited.

Registered Office, College Hill Chambers, Cannon-street, E.C.

Notice of Special Resolution.

AT an Extraordinary General Meeting of the Shareholders of the above mentioned Company, duly convened, and held at 37, Walbrook, E.C., on Friday, the 4th day of December, 1914, the Resolution set out below was passed by the requisite majority; and at a subsequent Extraordinary General Meeting, also duly convened, and held at the same place, on Monday, the 21st day of December, 1914, the said Resolution was submitted to the share-