

following 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 4th day of December, 1917, such Resolution was duly confirmed as a Special Resolution, viz. :-

"That the Company be wound up voluntarily."

And at such last mentioned Meeting Mr. Charles Henry Champness, of 103, Cannon-street, in the city of London, Chartered Accountant, was appointed Liquidator for the purpose of the winding up.

Dated this 11th day of December, 1917.

414 HENRY HOLLOWAY, Chairman.

BRITISH HIGH POWER GAS ENGINE COMPANY Limited.

Special Resolution.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of British High Power Gas Engine Company Limited, duly convened, and held on the 19th of November, 1917, the following Resolution was duly passed in the manner required for the passing of an Extraordinary Resolution; and at a second Extraordinary General Meeting, also duly convened, and held on the 4th of December, 1917, the following Resolution was duly confirmed as a Special Resolution, viz. :-

"That the British High Power Gas Engine Company Limited be wound up voluntarily; and that Mr. Frederick Gurdon Palin be and he is hereby appointed Liquidator for the purposes of such winding-up, at a fee of fifty pounds."

Dated the 12th day of December, 1917.

A. SMART, Chairman of the Confirmatory Meeting.

The Companies Acts, 1908 and 1913.

(Voluntary Winding-up.)

Special Resolutions of COOPER & CO. (OF HULL) Limited.

Passed 14th November, 1917.

Confirmed 5th December, 1917.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, Neptune-street, Hull, on Wednesday, the 14th day of November, 1917, the following Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at No. 3, Trinity House-lane, Hull, on Wednesday, the 5th day of December, 1917, the following Special Resolutions were duly confirmed, viz. :-

"1. That the Company be wound up voluntarily; and that George Steventon Young Ferguson, of the city and county of Kingston-upon-Hull, Chartered Accountant, be and he is hereby appointed as Liquidator for the purposes of such winding-up."

"2. That the Liquidator be and he is hereby authorised to adopt and carry into effect an agreement dated the 24th day of October, 1917, and made between this Company of the one part, and Amos and Smith, Limited, whose registered office is situate in Neptune-street, in the city and county of Kingston-upon-Hull aforesaid of the other part, with such modifications (if any) as may be thought desirable."

035 WILLIAM COOPER, Chairman.

The RAWDON SANITARY STEAM LAUNDRY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. A. C. Palmer & Co., Chartered Accountants, Court Chambers, Friar-lane, in the county borough of Leicester, on the 17th day of November, 1917, 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 offices of Messrs. A. C. Palmer & Co., Chartered Accountants, Court Chambers, Friar-lane, Leicester, on the 3rd day of December, 1917, the following Special Resolution was duly confirmed :-

"That the Company be wound up voluntarily; and that Mr. T. Fleming Birch, of Court Chambers, Friar-lane, Leicester, Chartered Accountant, be and he is hereby appointed the Liquidator to conduct such winding-up."

223 ARTHUR W. HYDES, Chairman.

TYNEFORD & CO. Limited.

AT an Extraordinary General Meeting of Tyneford & Co. Limited, duly convened, and held at 95, Colmore-row, Birmingham, on Thursday, the 22nd day of November, 1917, the subjoined Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held on Monday, the 10th day of December, 1917, at 95, Colmore-row, Birmingham, the subjoined Special Resolution was duly confirmed :-

Resolution.

"That the Company be wound up voluntarily; and that Herbert Ford, of 95, Colmore-row, Birmingham, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this eleventh day of November, 1917.

J. H. RICE, Chairman of the Second Meeting.
065 95, Colmore-row, Birmingham.

The Companies (Consolidation) Act, 1908.

COURTS AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Everetts Stores, 79, St. Ann's Well-road, Nottingham, on the twentieth day of November, 1917, 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 eighth day of December, 1917, the said Special Resolution was duly confirmed :-

"That the Company be wound up voluntarily; and that Harold Brookhouse, of Crown Chambers, Carrington-street, Nottingham, be appointed Liquidator of the Company."

066 HERBERT EVERETT, Chairman.

In the Matter of the EDISON MANUFACTURING COMPANY Limited.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at 164, Wardour-street, London, W., on the 22nd day of November, 1917, the following 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 10th day of December, 1917, the same Resolution was duly confirmed as a Special Resolution, viz. :-

That the Company be wound up voluntarily; and that Mr. Alfred Fenner Wagner, of 164, Wardour-street, London, W. 1, Director and Manager of Messrs. Thomas A. Edison Limited, be and he is hereby appointed Liquidator for the purposes of such winding-up

Dated this 10th day of December, 1917.

097 A. F. WAGNER, Chairman.

The Companies (Consolidation) Act, 1908.

In the Matter of NATIONAL ALLOYS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Dock House, Billiter-street, London, E.C., on the 15th day of November, 1917, 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 the Company be wound up voluntarily; and that Arthur Hodgkinson, of 22, Queen-street, Cheapside, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

169 EDWARD LE BAS, Chairman.

The Companies (Consolidation) Act, 1908.

CHARLES BIRD & CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Kardomah Café, New-street, Birmingham, in the county of Warwick, on the 15th day of November, 1917, 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 same