

the capital of the above Company from £500,000 to £434,000, is directed to be heard before Mr. Justice Astbury on the 10th day of May, 1918.—Dated this 25th day of April, 1918.

REYNOLDS and MILLIES, 70, Basinghall-street,
London, E.C. 2, Solicitors for the Company.

The Companies Acts, 1908 to 1917.

In the Matter of J. RITCHIE WHEIR Limited.

AT an Adjourned Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 12, Wood-street, in the city of London, on the 12th day of April, 1918, 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. William Nicholson, of 12, Wood-street, London, E.C., Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 19th day of April, 1918.

WILLIAM NICHOLSON, Liquidator.

The WESTERN OCEAN SYNDICATE Limited.

AT a General Meeting of the Members of the above named Company, duly convened, and held at 21, Bury-street, in the city of London, on the 8th day of April, 1918, the following Resolution was duly passed in manner required for the passing of 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 the 23rd day of April, 1918, such Resolution was duly confirmed as a Special Resolution:—

“That the Western Ocean Syndicate Limited be wound up voluntarily; and that Frederick John Asbury, of 21, Bury-street, in the city of London, Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

S. C. MAGENNIS, Chairman.

The SANDWICH QUARRIES COMPANY (1909) Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, duly convened, and held at 29, Hampton-place, St. Bees, in the county of Cumberland, on the 22nd day of March, 1918, the following Special Resolutions were passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place, on the 20th day of April, 1918, the said Resolutions were duly confirmed, viz.:—

(1) That the Company be wound up voluntarily.
(2) That William Adair, of 165, Briggate, Leeds, be and he is hereby appointed Liquidator to conduct the winding-up.

Dated this 22nd day of April, 1918.

GEORGE MCKAY, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Special Resolutions of the GENERAL AERONAUTICAL COMPANY Limited.

Passed 5th April, 1918.

Confirmed 22nd April, 1918.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, 30, Regent-street, in the county of London, on the 5th day of April, 1918, 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 22nd day of April, 1918, such Resolutions were duly confirmed as Special Resolutions:—

1. That it is desirable to reconstruct the Company,

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and accordingly that the Company be wound up voluntarily; and that James Friends, of 43, Torrington-road, Thornton Heath, in the county of Surrey, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.

2. That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company, to be named the General Aeronautical Company 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 and its Liquidator of the one part and the said new Company of the other part, be and the same is hereby approved, and that the said Liquidator be and he is hereby authorized, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to enter into the said agreement and to carry the same into effect, with such (if any) modification as he may deem expedient.

W. RIDLEY PRENTICE, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Special Resolutions of the BRITISH EMAILITE COMPANY Limited.

Passed 5th April, 1918.

Confirmed 22nd April, 1918.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, 30, Regent-street, in the county of London, on the 5th day of April, 1918, 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 22nd day of April, 1918, such Resolutions were duly confirmed as Special Resolutions:—

1. That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that James Friends, of 43, Torrington-road, Thornton Heath, in the county of Surrey, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.

2. That the said Liquidator be and he is hereby authorized to consent to the registration of a New Company, to be named the British Emailite Company 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 and its Liquidator of the one part and the said New Company of the other part be and the same is hereby approved, and that the said Liquidator be and he is hereby authorized, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to enter into the said agreement and to carry the same into effect, with such (if any) modification as he may deem expedient.

W. RIDLEY PRENTICE, Chairman.

In the Matter of STROUTS'S BREWERY COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Cutlers' Hall, Sheffield, on the 22nd day of March, 1918, 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 18th day of April, 1918, the same Resolutions were duly confirmed as Special Resolutions, namely:—

1. That Strouts's Brewery Company Ltd. be wound up voluntarily; and that Charles Harryman, of the Burton-road Brewery, Sheffield, be and he is hereby appointed Liquidator for the purposes of such winding-up.

2. That the draft agreement submitted to this Meeting, and expressed to be made between Strouts's Brewery Company Ltd. and its Liquidator of the one part, and Tennant Brothers Ltd. of the other part, be and the same is hereby approved; and that the said Liquidator be and he is hereby authorized, pursuant to sec. 192 of the Companies (Consolidation) Act, 1908, to enter into an agreement with Tennant Brothers Ltd., in the terms of the said