the said Company, also duly convened, and held at the same place, on the 9th day of April, 1920, the following Special Resolution was duly confirmed:—

"That it is desirable to effect an amalgamation of this Company with Trinidad National Petroleum Company Limited, and that with a view thereto this Company be wound up voluntarily; and that Lionel Vernon Coquard Briggs, of 15, Angel-court, Throgmorton-street, London, E C., be and he hereby is appointed Liquidator for the purpose of such winding-up."

066 S. R. POPE, Chairman.

F. C. NESTLER Ltd.

Extraordinary Resolution.

Passed 3rd April, 1920.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Kennan's House, Crown-court, Cheapside, London, E.C., the following Extraordinary Resolution was 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 Maurice Jenks, of 6, Old Jewry, London, E.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 3rd day of April, 1920.

104 E. S. HOWARD, Chairman.

The AERO MECHANICAL COMPANY Limited.

Extraordinary Resolution.

Passed 3rd April, 1920.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Kennan's House, Crown-court, Cheapside, London, E.C., the following Extraordinary Resolution was 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 Maurice Jenks, of 6, Old Jewry, London, E.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 3rd day of April, 1920.

103 E. S HOWARD, Chairman.

CROWN SPINNING COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, at the Crown Mill, Oldham, in the county of Lancaster, on the 8th day of March, 1920, the subjoined Extraordinary Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 29th day of March, 1920, the subjoined Resolution was duly confirmed as a Special Resolution, namely:—

"That the Company be wound up voluntarily; and that William Wallace Brierley, of Clegg-street, Oldham, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

141 WILLIAM BRIDGE, Chairman.

WELKIN RING MILL Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, at the Welkin Ring Mill, Stockport in the county of Chester, on the 12th day of March, 1920, the subjoined Extraordinary Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 30th day of March, 1920, the subjoined Resolution was duly confirmed as a Special Resolution, namely:—

"That the Company be wound up voluntarily; and that Lawrence Lancelot Samuels, of 7, Norfolk-street Manchester, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

142 WM. HARDING, Chairman.

The PRIMROSE RING MILL (1916) COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Mons Office, 15, Cross-street, Manchester, on the 9th day of March, 1920, the subjoined Extraordinary Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 26th day of March, 1920, the subjoined Resolution was duly confirmed as a Special Resolution, namely:—

"That the Company be wound up voluntarily; and that William Wallace Brierley, of Clegg-street, Oldham, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

143 HARRY DIXON, Chairman.

The Companies Acts, 1908 to 1917

In the Matter of the SHAW SPINNING COMPANY Limited

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office, Salts-street, Shaw, near Oldham, in the county of Lancaster, on the twenty-second day of March, 1920, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place on the eighth day of April, 1920, the following Resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily; and that Frederic Norman Heathorn, of The Mount, Rochdale-road, Shaw, near Oldham, Yarn Agent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 8th day of April, 1920

115 WM. HOPWOOD, Chairman.

BRITANNIA GLASS WORKS Limited.

EXTRAORDINARY Resolutions, passed at an Extraordinary General Meeting of the above named Company, held at the registered offices of the Company, London House, 35, Crutched Friars, E.C. 3, on the twelfth day of March, 1920, and confirmed as Special Resolutions at a subsequent Extraordinary General Meeting of the Company, held at the registered offices of the Company, London House, 35, Crutched Friars, E.C. 3, on the twenty-ninth day of March, 1920:—

1. "That the Britannia Glass Works Limited be wound up voluntarily."

2 "That E. Woodroffe and T. Scott, Chartered Accountants, be and are hereby appointed Joint Liquidators to conduct the winding-up."

159 THEODORE ALBERT RUF, Chairman.

The Companies Acts, 1908-1917.

Special Resolutions of the PORTH EMPIRE COMPANY Limited.

Passed February 14th, 1920.

Confirmed March 2nd, 1920.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Messrs. Morgan, Bruce and Nicholas', Solicitors, offices, Mill-street, Pontypridd, on the 14th day of February, 1920, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the above Company, also duly convened, and held at the same place, on the 2nd day of March, 1920, the following Special Resolutions were duly confirmed:—

1. "That the Porth Empire Co. Ltd. be wound up voluntarily."

2. "That Evan Davies, Maesyrhaf, Tylorstown, Auctioneer, be and is hereby appointed the Liquidator to conduct the winding-up"

March 2nd, 1920

A. J. ORCHARD, Chairman.

021 E. DAVIES, Secretary.