at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at Marconi House, Strand aforesaid, on the 13th day of April, 1920, the following Resolutions were duly confirmed as Special Resolutions :—

Resolved.

(1) That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that Sidney Pears, Esq., Chartered Accountant, of 14, George-street, Mansion House, E.C., 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 Spanish and General Corporation 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 Spanish and General Corporation Limited 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 an agreement with such new Company (when incorporated) in the terms of the said draft, and to carry the same into effect with such (if any) modifications as he may think expedient.

Dated this 16th day of April, 1920.

061 R. SANKEY, Chairman of Meetings.

Special Resolution of the AUDLEY PROPERTY COMPANY Limited.

Passed 19th day of March, 1920.

Confirmed 6th day of April, 1920.

AT an Extraordinary General Meeting of the Members of the Audley Property Company Limited, duly convened, and held at 12, Moorgate-street, in the city of London, on the 19th day of March, 1920, 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 6th day of April, 1920, the following Special Resolution was duly confirmed :—

Resolved :

"That the Company be wound up voluntarily; and that George Marshall, of 12, Moorgate-street, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated 6th April, 1920.

FREDK. G. BURT, Chairman of the said Meetings.

063 12, Moorgate-street, London, E.C. 2.

The CEDAR MILL COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Atlas Mill, off Oldham-road, Ashton-under-Lyne, in the county of Lancaster, on the 29th day of March, 1920, the following Resolution was duly passed as 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 14th day of April, 1920, the same Resolution was duly confirmed as a Special Resolution, viz. :—

"That the Company be wound up voluntarily; and that Mr. Walter Lunt, of 23, Delamere-street, Ashton-under-Lyne, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

097 J. S. HAMMERSLEY, Chairman.

The ROCK SPINNING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Atlas Mill, off Oldham-road, Ashton-under-Lyne, in the county of Lancaster, on the 29th day of March, 1920, the following Resolution was duly passed as 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 14th day of April, 1920, the same Resolution was duly confirmed as a Special Resolution, viz. :—

"That the Company be wound up voluntarily; and that Mr. Walter Lunt, of 23, Delamere-street, Ashton-under-Lyne, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

098 J. S. HAMMERSLEY, Chairman.

The TEXAS MILL COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Atlas Mill, off Oldham-road, Ashton-under-Lyne, in the county of Lancaster, on the 29th day of March, 1920, the following Resolution was duly passed as 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 14th day of April, 1920, the same Resolution was duly confirmed as a Special Resolution, viz. :—

"That the Company be wound up voluntarily; and that Mr. Walter Lunt, of 23, Delamere-street, Ashton-under-Lyne, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

099 J. S. HAMMERSLEY, Chairman.

The TUDOR MILL COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Atlas Mill, off Oldham-road, Ashton-under-Lyne, in the county of Lancaster, on the 29th day of March, 1920, the following Resolution was duly passed as 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 14th day of April, 1920, the same Resolution was duly confirmed as a Special Resolution, viz. :—

"That the Company be wound up voluntarily; and that Mr. Walter Lunt, of 23, Delamere-street, Ashton-under-Lyne, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

100 J. S. HAMMERSLEY, Chairman.

The ATLAS MILL COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Atlas Mill, off Oldham-road, Ashton-under-Lyne, in the county of Lancaster, on the 29th day of March, 1920, the following Resolution was duly passed as 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 14th day of April, 1920, the same Resolution was duly confirmed as a Special Resolution, viz. :—

"That the Company be wound up voluntarily; and that Mr. Walter Lunt, of 23, Delamere-street, Ashton-under-Lyne, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

101 J. S. HAMMERSLEY, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of BEDINGTON LIDDIATT & COMPANY Ltd.

AT an Extraordinary General Meeting of the Members of the Company, held at 16/18, Bayer-street, E.C., on Wednesday, March 31st, 1920, the following Extraordinary Resolution was duly passed; and at a subsequent Extraordinary General Meeting, held at the same address, on Thursday, the 15th April, 1920, the following Extraordinary General Resolution was duly confirmed as a Special Resolution :—

"That in order to effect the proposed reconstruction of the Company it is desirable that the Company be wound up, and accordingly that the Company be wound up voluntarily, and that Mr. J. E. Liddiatt be and is hereby appointed Liquidator."

102 J. E. LIDDIATT, Liquidator.