

The Companies Acts, 1908 to 1917.
The CALEDONIAN METAL COMPANY
Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at No. 4, New London-street, in the city of London, on the 7th day of July, 1920, 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. Harry Coleman Richardson, of 18, Eldon-street, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 7th day of July, 1920.

149 H. C. RICHARDSON, Liquidator.

The Companies Acts, 1908-1917.
W. BENNISON & COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 60, Mark-lane, in the city of London, on the 8th day of July, 1920, 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 that the Company be wound up accordingly; and that William Sydney Dawson, of Messieurs Marillier and Company, 31, Great James-street, W.C., Chartered Accountant, be appointed Liquidator of the Company."

163 W. BENNISON, Chairman.

The LOKITE PATENT BOX COMPANY Limited.
Passed the 24th day of June, 1920.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 6, Holborn-viaduct, London, E.C. 1, on the 24th day of June, 1920, 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 at the same Meeting Mr. H. T. Culliford, of Culroy, Catherine-road, Sumbiton, Merchant, was appointed Liquidator for the purpose of such winding-up."

134 J. WRIGLEY, Chairman.

The DYKE STEAM TRAWLING COMPANY
Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above mentioned Company, held at 3, Sandside, Scarborough, in the county of York, on the 12th day of June, 1920, the following Special Resolutions were passed; and at a subsequent Extraordinary General Meeting of the said Company, held at the same place, on the 28th day of June, 1920, the said Resolutions were duly confirmed, viz.:—

1. That the Dyke Steam Trawling Company Limited be wound up voluntarily.

2. That Francis Charles Gardiner, of Barclays Bank Chambers, Scarborough, Incorporated Accountant, be and is hereby appointed the Liquidator to conduct the winding-up.

Dated this 30th day of June, 1920.

135 RICHARD W. CRAWFORD, Chairman.

The TRADERS' TRANSPORT AND CARRYING
COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Trinity Buildings, New Bridge-street, Newcastle-upon-Tyne, in the county of Newcastle-upon-Tyne, on the 15th day of June, 1920, 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 George

Lang, of Central Exchange Buildings, 50, Grainger-street, Newcastle-upon-Tyne, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

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A. C. INCH, Chairman.

FRIERS SUPPLY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Palatine Hotel, Promenade, Blackpool, in the county of Lancaster, on the 31st day of May, 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 15th day of June, 1920, the following Special Resolution was duly confirmed:—

"That the Friers Supply Limited be voluntarily wound up; and that Mr. Burgoyne Kirkham, of Bolton, Greenhalgh and Kirkham, Incorporated Accountants, 97, Church-street, Blackpool, be and he is hereby appointed Liquidator to the Company."

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RICHARD HESKETH, Chairman.

The PROVINCIAL BUILDINGS COMPANY
Limited.

AT an Extraordinary General Meeting of the said Company, duly convened, and held at the registered office of the Company, No. 36, Spring-gardens, Manchester, on the 24th day of June, 1920, 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 9th day of July, 1920, the same Resolutions were duly confirmed as Special Resolutions, viz.:—

1. That the Company be wound up voluntarily.
2. That Mr. Arthur Stephen Brewis, of 36, Spring-gardens, Manchester, be and he is hereby appointed Liquidator for the purposes of such winding-up.

Dated this 9th day of July, 1920.

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A. S. BREWIS, Chairman.

The Companies (Consolidation) Acts, 1908 to 1917.
Re CALLAND, LEE & CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Mr. John Henry Lea, 5, Norfolk-street, Manchester, on Monday, the 5th day of July, 1920, at 2.30 o'clock in the afternoon, 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. Vernon Walker, of the firm of Messrs. Shuttleworth and Haworth, Chartered Accountants, Lloyds Bank Buildings, King-street, Manchester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 8th day of July, 1920.

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ABEL BURY, Chairman.

The PICTURE HOUSE (WEST HARTLEPOOL)
Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 21, Pantons-street, in the county of London, on the 7th day of June, 1920, 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 24th day of June, 1920, such Resolutions were duly confirmed as Special Resolutions, viz.:—

1. That the Picture House (West Hartlepool) Limited be wound up voluntarily.

2. That Norman Hart, Solicitor, of 21, Pantons-street, London, S.W. 1, be and is hereby appointed Liquidator to conduct this winding-up.

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THOS. THOMPSON, Chairman.