

The LONDON WARMING & VENTILATING
CO. Limited.

AT Extraordinary General Meetings of the above-named Company, duly convened, and held respectively on the 18th day of June and the 12th day of July, 1920, the subjoined Special Resolutions were duly passed and confirmed:—

1. That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that Mr. Arthur Petrie Florence, of 15, Manor Court-road, Hanwell, 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 London Warming Co. Limited," with a memorandum and articles of association, which have already been prepared with the privity and approval of the Directors of the Company.

3. That the draft Agreement prepared by the Company's Solicitors, and expressed to be made between this Company and its Liquidator of the one part, and the London Warming Company 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 thinks expedient.

Dated the 14th day of July, 1920.

By order,

o18 FRED. CLIEVES, Chairman.

Special Resolution of the GOLD COAST COLD
STORAGE COMPANY Limited.

Passed 17th June, 1920.

Confirmed 8th July, 1920.

AT an Extraordinary General Meeting of the Members of the Gold Coast Cold Storage Company Limited, duly convened, and held at the registered office of the Company, No. 19, St. Swithin's-lane, London, E.C., on Thursday, the 17th day of June, 1920, the following Extraordinary Resolution was duly passed; and at an Extraordinary General Meeting of the Members of the Company, duly convened, and held at the same place, on Thursday, the 8th day of July, 1920, such Resolution was duly confirmed as a Special Resolution:—

"That the Company be wound up voluntarily, and that Henry Thomas Adams, of 19, St. Swithin's-lane, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up, with authority to exercise all or any of his powers by attorney."

8th July, 1920.

o50 EDMUND DAVIS, Chairman.

Special Resolutions of the GALE (ARTIFICIAL
LIMB) COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 1, Broad Street-place, in the city of London, on Thursday, the 24th day of June, 1920, the subjoined Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at 1, Broad Street-place, in the city of London, on Friday, the 9th day of July, 1920, the same Resolutions were duly confirmed as Special Resolutions:—

"1. That it is expedient to effect an amalgamation of this Company with Artificial Limbs Limited, and that with a view thereto this Company be wound up voluntarily, and that Mr. Henry Morgan, of 17, Eldon-street, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up."

"2. That the conditional agreement submitted to this Meeting be and the same is hereby approved, and that the Liquidator be and he is hereby authorized, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to adopt the said agree-

ment and carry the same into effect with such (if any) modifications as the said Liquidator may think expedient."

Dated the 12th day of July, 1920.

o48 G. E. WELLS, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution (pursuant to s. 69, Companies (Consolidation) Act, 1908) of the WHITBY STEAM SHIPPING COMPANY Limited.

Passed 17th June, 1920.

Confirmed 9th July, 1920.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 21, Ironmonger-lane, London, E.C. 2, on the 17th day of June, 1920, 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 21, Ironmonger-lane, London, E.C. 2, on the 2nd July, 1920 (which Meeting in the absence of a quorum stood adjourned until the 9th July, at the same time and place), the following Resolution was duly confirmed as a Special Resolution of the Company:—

"That the Company be wound up voluntarily, and that Geoffrey Bostock, of 21, Ironmonger-lane, London, E.C. 2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

o46 GEOFFREY BOSTOCK, Liquidator.

The AMERICAN TYPEWRITER RECON-
STRUCTION CO. Ltd.

Special Resolution.

Passed 11th June, 1920.

Confirmed 26th June, 1920.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 3c, Shoe-lane, London, E.C., on the 11th June, 1920, and at a further Extraordinary General Meeting, duly convened, and held at the same address, on the 26th June, 1920, the following Special Resolution was duly passed and confirmed:—

That this Company be wound up voluntarily under the provisions of the Companies Acts, 1862 and 1917, and that Mr. William George Newman, of 116, Cannon-street, E.C. 4, Incorporated Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up.

A. E. KATZ, Chairman.

o42 Offices: 3c, Shoe-lane, London, E.C.

BENWALL Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 59, St. Martin's-lane, in the county of London, on the 14th day of July, 1920, the following Extraordinary Resolutions were 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 decided to wind up the same, and that accordingly the Company be wound up voluntarily; and that Mr. Arthur Francis Sharp, a Member of the firm of Hilton, Sharp and Clarke, Incorporated Accountants, of Imperial-buildings, Ludgate Circus, in the city of London, be and is hereby appointed Liquidator for the purpose of such winding-up.

Dated the 14th day of July, 1920.

187 E. LEWIS WALLER, Chairman.

In the Matter of the Companies Acts, 1908-1917, and in the Matter of NIGHTINGALE & COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Suffolk House, Laurence Pountney-hill, in the city of London, on Tuesday, the 13th day of July, 1920, at 11 o'clock in the forenoon, the following Extraordinary Resolution was duly passed:—

That it has been proved to the satisfaction of the Company, that the Company, by reason of its liabilities, cannot continue its business, and that it is advis-