Limited, submitted to this Meeting, be and the same is hereby approved, and that for the purpose of carrying such amalgamation into effect this Company be wound up voluntarily; and that Frank Lindsay Fisher, of the firm of Messrs. Fuller, Wise, Kirby and Fisher, of Basinghall-street, London, E.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up, and that such Liquidator be and he is hereby authorized to enter into the said agreement and to carry the same into effect, with such modifications (if any) as he may deem expedient, and generally to exercise all the powers capable of being conferred on him by the Companies (Consolidation) Act, 1908."

105 WALTER C. FISON, Chairman.

The PENARTH BRICK WORKS COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office, No. 41, Windsor-road, Penarth, in the county of Glamorgan, on the 22nd day of June, 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 9th day of July, 1920, the following Special Resolution was duly confirmed :—

"That the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908, and that Mr. C. Snell be and he is hereby appointed Liquidator for the purpose of such winding-up."

106 C. SNELL, Secretary.

The Companies Acts, 1908 to 1917.

The BRITISH DREDGING COMPANY Limited.

AT Extraordinary General Meetings of the above named Company, duly convened, and held at the registered office of the Company, 37, Walbrook, London, E.C., respectively on the 30th day of June, 1920, and the 19th day of July, 1920, the subjoined Special Resolution was duly passed and confirmed, that is to say :—

Resolution.

"That the British Dredging Company Limited be wound up voluntarily."

And at the last mentioned Meeting, Mr. John Morgan Richards Francis, of 27, Walbrook, London, E.C., Chartered Accountant, was appointed Liquidator for the purposes of the winding-up.—Dated the 19th day of July, 1920.

003 ARTHUR H. YOUNG, Chairman.

BELL'S ASBESTOS EASTERN AGENCY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, 34, Fenchurch-street, E.C., on the 30th June, 1920, the following Resolution was passed; and at a subsequent Extraordinary General Meeting, duly convened, and held at the same place, on the 16th July, 1920, the same was duly confirmed as a Special Resolution :—

That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that Mr. G. Lennox, of 34, Fenchurch-street, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up.

051 A. G. ANGIER, Chairman.

The WALSALL ADVERTISER COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 136, Lichfield-street, Walsall, on the 17th day of June, 1920, the following Special 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 8th day of July, 1920, the following Special Resolutions were duly confirmed :—

(1) That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Joseph Squiers, of King's Court, 115, Colmore-row, in the city of Birmingham, Chartered 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 "Walsall Pioneer 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 "Walsall Pioneer 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 they think expedient.

107 S. B. WHEWAY, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of H. J. HEADING & COMPANY Limited.

Passed 13th July, 1920.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 6A, Devonshire-square, Bishopsgate, London, E.C., on the 13th day of July, 1920, the following Extraordinary Resolution was duly passed :—

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up voluntarily; and that the Company be wound up accordingly.

"That Mr. Charles Herbert Bull, Chartered Accountant, of 6A, Devonshire-square, in the city of London, be and he is hereby appointed the Liquidator of the Company."

052 W. B. PEARSON, Secretary.

The Companies Acts, 1908 to 1917.

Special Resolutions of the ROBSON CREAM METAL POLISH COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 68, Coleman-street, in the city of London, on the 14th day of June, 1920, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 9th day of July, 1920, the following Special Resolutions were duly confirmed :—

(1) That the Company be wound up voluntarily under the provisions of the Companies Acts, 1908 to 1917; and that Walter Ewart Viney, of 68, Coleman-street, in the city of London, be hereby appointed Liquidator for the purposes of such winding-up.

(2) That the said Liquidator be hereby authorized to sell the whole of the Company's business and property to S. Bowley & Son Ltd.

099 A. W. SHILLAN, Chairman.

The Companies (Consolidation) Act, 1908.

Special Resolution (pursuant to section 69) of HEARD BROTHERS Limited.

Passed on Friday, the 2nd day of July, 1920.

Confirmed on Monday, the 19th day of July, 1920.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the Company's registered office, situate at Westcombe, Bideford, in the county of Devon, on the second day of July, 1920, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company,