

also duly convened, and held at the same place on the nineteenth day of July, 1920, the following Special Resolutions were duly confirmed:—

1. "That it is desirable to re-construct the Company, and accordingly the Company be wound up voluntarily; and that Thomas Norman Heard, of Bideford aforesaid, 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 "Heard Brothers 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 the Liquidator of the first part, Alfred Norman Heard and others of the second part, and Heard Brothers Limited of the third part, 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 enter into an agreement with the said new Company when incorporated in the terms of the said draft for the sale to such Company of this company's business, and assets upon the terms set forth in the said agreement, and to carry the same into effect with such (if any) modifications as he may think expedient."

Dated 19th July, 1920.

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A. NORMAN HEARD, Chairman.

The Companies Acts, 1908 and 1917.

BRASSEUR AND ARNOTT Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 4, 5 and 6, Great St. Helens, in the city of London, on the nineteenth day of July, 1920, the following Extraordinary Resolution was duly passed:—

Resolved—"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 same, and accordingly that the Company be wound up voluntarily; and that Mr. Frank Winter, of 2 and 3, Duke-street, S.W., Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

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J. HERBERT ARNOTT, Chairman.

The Companies Acts, 1908 to 1917.

In the Matter of the HYGELA SANITARY LAUNDRY COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Municipal Buildings, Bridge-street, Godalming, on the 12th day of July, 1920, the following Extraordinary Resolution was passed, viz:—

"That it has been proved to the satisfaction of the Company 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 under the provisions of the Companies Acts, 1908 to 1917; and that Mr. William Henry Crocker, of 21, Pearl-buildings, Portsmouth, Chartered Accountant, is hereby appointed Liquidator for the purpose of such winding-up."

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THOMAS ETHELBERG PAGE, Chairman.

The Companies Acts, 1908 to 1917.

JOHN SWAILES & SONS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, at Moorhey, Oldham, on Monday, the 28th day of June, 1920, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the same place, on Wednesday, the 14th day of July, 1920, the following Special Resolution was duly confirmed, namely:—

"That it is expedient to effect an amalgamation of the business and undertaking of the Company with the businesses and undertakings of J. Stell & Sons, of Keighley, Paper Tube Makers, The Lanca-

shire Paper Tube Co. Limited and Sidney Clifford Limited, and accordingly that the Company be wound up voluntarily; and that Mr. Alan Wrigley, of 18, Clegg-street, Oldham, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 20th day of July, 1920.

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GEO. M. SWAILES, Chairman.

The REGENT PICTURE HOUSE (TIPTON) Ltd.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 3, Clarence Arcade-chambers, Ashton-under-Lyne, in the county of Lancaster, on the twenty-eighth 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 fifteenth day of July, 1920, the following Special Resolution was duly confirmed:—

Resolved—

"That the Company be wound up voluntarily; and that Mr. Tom Millward Fish, of Clarence Arcade-chambers, Ashton-under-Lyne, be hereby appointed Liquidator for the purpose of such winding-up."

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ERNEST BROADBENT, Chairman.

The CATON ENGINEERING COMPANY Limited.

PURSUANT to section 185 of the Companies (Consolidation) Act, 1908, notice is hereby given, that at an Extraordinary General Meeting of the above named Company, duly convened, and held at 8, Great George-street, Westminster, London, S.W. 1, on Wednesday, the 30th day of June, 1920, the following 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 Friday, the 16th day of July, 1920, was duly confirmed as a Special Resolution, viz:—

"That the objects for which the Company was formed having been accomplished, the Company be wound up voluntarily."

And that at the meeting held on the 16th day of July, 1920, Mr. J. P. Davison, of 8, Great George-street, Westminster, London, S.W. 1, was appointed Liquidator.

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G. H. MURRAY, Chairman.

In the Matter of ALLIED INDUSTRIES Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 18, Eldon-street, in the city of London, on the 21st day of June, 1920, the following Special 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 14th day of July, 1920, the following Special Resolution was duly confirmed, viz:—

"That the Company be wound up voluntarily; and that William Edward Fordham, of 18, Eldon-street, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding-up."

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A. A. ENBIRICOS, Chairman.

The LANCASTER HIPPODROME AND ENTERTAINMENTS Limited.

Special Resolutions (Pursuant to the Companies Acts, 1908 to 1917).

Passed 22nd June, 1920.

Confirmed 9th July, 1920.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at its registered office, Dalton-square, Lancaster, in the county of Lancaster, on the 22nd 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 9th day of July, 1920, the following Special Resolutions were duly confirmed:—

Resolutions.

That the Company be wound up voluntarily; and that John Porter, of Westbourne-road, Lancaster, be