nary General Meeting of the Members of the said Company, also duly convened, and held at Glover-street, Birmingham, on the 12th day of August, 1920, the said Special Resolution was duly confirmed:—

"That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that Edward Bosley, of 120, Colmore-row, Birmingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

034 A. H. SINGLETON, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolutions (pursuant to the Companies (Consolidation) Act, 1908, sections 69, 70 and 182, subsection 2) of the FUNDUKLI SLIPWAY COMPANY Limited.

Passed 22nd day of July, 1920.

Confirmed 10th day of August, 1920.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of the British Chamber of Commerce, Buyuk Tunnel Han, Galata, Constantinople, on Thursday, the 22nd day of July, 1920, at 2.30 p.m., the following Special Resolutions were passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place on Tuesday, the 10th day of August, 1920, at 2.30 p.m., such Special Resolutions were duly confirmed:—

Special Resolutions.

1. That the Fundukli Slipway Company Ltd. be wound up voluntarily.

2. That Mr. E. C. Silley, of Galata, be and is hereby appointed Liquidator.

Signed at Constantinople the 14th day of August, 1920.

064 STEPHEN NOWILL, Chairman.

The NEW BIOSCOPE TRADING COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, held at the registered office of the Company, 1-5, Cecil-court, Charing Cross-road, London, W.C., on Tuesday, the 24th day of August, 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 Mr. E. de Montel, of 29A, Charing Cross-road, London, W.C. 2, be appointed Liquidator of the Company for the purpose of such liquidation and to conduct such winding-up."

066 E. DE MONTEL, Secretary.

GUY LEWIN (1920) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Pembroke Garage, Poole Hill, Bournemouth, in the county of Hampshire, on the sixteenth day of August, 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 the same, and accordingly that the Company be wound up voluntarily; and that Messrs. Malpas and Matthews be and they are hereby appointed Liquidators for the purposes of such winding-up."

006 J. H. FOLLITT, Secretary.

In the Matter of SAMUEL ILES Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 3, Frederick's-place, Old Jewry, in the city of London, on the 28th day of July, 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 226 to 238, York-road, Bath Bridge, Bristol, on the 16th day of August, 1920, the same Resolution was duly confirmed as a Special Resolution, viz.:—

Resolution.

That having regard to the recent sale of the Company's goodwill and assets it is desirable that the Company be wound up voluntarily, and that accordingly it is hereby resolved that the Company be wound up voluntarily; and that Sir Gilbert Garnsey and W. Lovering Bate be appointed joint Liquidators for the purposes of such winding-up.

Dated this 27th day of August, 1920.

068 SAML. GEORGE ILES, Chairman.

CHARLES PEGG & COMPANY Limited.

Special Resolution.

Passed July 30th, 1920.

Confirmed August 14th, 1920.

AT an Extraordinary General Meeting of Charles Pegg & Company Limited, duly convened, and held at 43, Gallowtree-gate, Leicester, on Friday, the 30th of July, 1920, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting, also duly convened, and held at the same place, on Saturday, the 14th of August, 1920, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Thomas Rimington, of 43, Gallowtree-gate, Leicester, Incorporated Accountant, be appointed Liquidator for the purpose of such winding-up."

069 EDWARD J. HOLYOAK, Chairman.

The Companies Acts, 1908-1917.

FOSTER ACCESSORIES Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Restall, Round, Gloster and Bird, 21, Waterloo-street, Birmingham, on the 20th day of August, 1920, the following Extraordinary Resolution was duly passed, viz.:—

"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 Herbert John Thornton, of 110, Edmund-street, in the city of Birmingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

070 A. W. FOSTER, Chairman.

In the Matter of J. J. WOODFORD Limited

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the office of Mr. Arnold Slater, Solicitor, Queen-street Chambers, Sheffield, on the 11th day of August, 1920, the following 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 28th day of August, 1920, the same Resolutions were duly confirmed as Special Resolutions:—

That the Company be wound up voluntarily.

That Frank Purssell, of 716, Abbeydale-road, Sheffield, be and he is hereby appointed Liquidator for the purpose of such winding-up.

28th August, 1920.

067 FRANK PURSSELL, Chairman.

MASON & MASON Limited.

AT an Extraordinary General Meeting of the Members of the Company, duly convened, and held at the Memorial Hall, Farringdon-street, on Wednesday, the 11th day of August, 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 26th day of August, 1920, the following Special Resolution was duly confirmed:—

"That Mason & Mason Limited be wound up voluntarily."

At a Meeting held on the 26th August, 1920, it was resolved:—

"That Lionel Ashley Baddeley, of 1, Queen Victoria-street, London, E.C. 4, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up at a fee of three hundred guineas."

Dated the 27th day of August, 1920.

176 C. O. WEBB, Chairman.