

In the Matter of the Companies Acts, 1908 to 1917, and in the Matter of CRIGGLESTONE COLLIERIES Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Whinney, Smith and Whinney, Chartered Accountants, Frederick's-place, Old Jewry, London, E.C., on Friday, the 3rd day of December, 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 Queen's Hotel, Cheltenham, on Monday, the 27th day of December, 1920, the following Resolution was duly confirmed, viz. —

"That the Company be wound up voluntarily."

DAY and YEWDALL, Solicitors to the Company, 4, Central Bank-chambers, Leeds.

The NEW MILLS CINEMATOGRAPH & ENTERTAINMENT COMPANY Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 88, Market-street, New Mills, in the county of Derby, on Monday, the sixth day of December, 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 twenty-third day of December, 1920, the following Special Resolution was duly confirmed: —

"That the Company be wound up voluntarily; and that Mr. Alfred Popplewell, of 2, St. James's-square, Manchester, Chartered Accountant, be appointed Liquidator for the Company."

RD. THORNLEY, Chairman.

Special Resolution of CLERKE Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at 10, Drapers'-gardens, in the city of London, on the 10th December, 1920, the following Resolution was duly passed as an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting of the Company, duly convened, and held at 10, Drapers'-gardens aforesaid, on the 29th December, 1920, the following Resolution was duly confirmed as a Special Resolution: —

Resolved: That Clerke Limited be wound up voluntarily, and that Mr. Athelstan Dangerfield, Chartered Accountant, of 56, Cannon-street, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up.

HARRY MEYERSTEIN, Chairman.

Registered Office: —

1, Royal Exchange, London, E.C.
29th December, 1920.

The Companies Acts, 1908 and 1917.

In the Matter of TARATOOTY Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 163, High-road, Chiswick, London, W., on the sixteenth day of December, 1920, the following Extraordinary Resolution was duly passed as an Extraordinary Resolution, viz. —

1. That it has been proved to their satisfaction that the Company cannot, by reason of its liabilities, continue its business; and that it is advisable to wind up the same, and that accordingly the Company be wound up voluntarily.

2. That Mr. Walter Bonavia, of 235, High Holborn, London, W.C., be and is hereby appointed Liquidator to conduct the winding-up.

E. WOOLDRIDGE, Chairman.

In the Matter of the ROXNUIE COAL CO. Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. H. V. Wood and Co., Chartered Accountants, Huddersfield, on Saturday, the 4th December, 1920, at 10.30 o'clock in the forenoon, 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 Monday, the 27th day of December, 1920, at 12 o'clock noon, the following Special Resolution was duly confirmed, viz. —

"That the Company be wound up voluntarily; and that Mr. Henry Vincent Wood, of District Bank Chambers, Huddersfield, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 29th day of December, 1920.

H. V. WOOD, Chairman.

The Companies Acts, 1908 to 1917.

ALBERT WOODHOUSE Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at "Carishbrooke," Princes-road, Cleethorpes, on the 6th day of December, 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 22nd day of December, 1920, the following Special Resolution was duly confirmed: —

"That the Company be wound up voluntarily; and that Arthur Albert Reeves, Incorporated Accountant, of Court Chambers, Grimsby, be and he is hereby appointed Liquidator for the purposes of such winding-up."

ARTHUR A. REEVES, Liquidator.

All creditors of the Company have been or will be paid in full.

The Companies (Consolidation) Act, 1908.

The NOTTINGHAM ESTATES FINANCE COMPANY Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at 1, St. Peter's Church-walk, Nottingham, on the 6th day of December, 1920, the subjoined 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 21st day of December, 1920, the same Resolution was duly confirmed as a Special Resolution: —

"That the Company be wound up voluntarily; and that Harold Roundell Hilton, Chartered Accountant, of 1, St. Peter's Church-walk, Nottingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated 21st December, 1920.

L. O. TRIVETT, Chairman.

The Companies Acts, 1908-1917.

Company Limited by Shares.

The ESSEX TIMBER & GENERAL TRADING COMPANY Limited.

Passed the 29th day of December, 1920.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Southampton House, 317, High Holborn, in the county of London, on the 29th day of December, 1920, the following Extraordinary Resolution was duly passed:

"That as the Company, by reason of its liabilities, cannot continue its business, it is advisable to wind up the same, and that the Company be and is hereby placed in voluntary liquidation; further, that Mr. Charles Herbert Bull, Chartered Accountant, of the firm of Hibberd, Bull and Co., of 6A, Devonshire-square, E.C., be and is hereby appointed Liquidator for the purposes of such winding-up."

CECIL RICKMAN, Chairman of the Meeting.

In the Matter of the ABOU LAKE MINING COMPANY Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 34, Clements-lane, in the city of London, on the 29th day of November, 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 14th day of