

December, 1920, such Resolutions were duly confirmed as Special Resolutions.—

Resolutions.

1. That the Abou Lake Mining Company Limited be wound up voluntarily.

2. That Mr. A. Gilruth, of 34, Clements-lane, London, E.C. 4, be and is hereby appointed the Liquidator to conduct the winding-up.

163. CLIVE BURTON HEATON, Chairman.

A. S. PARKER & COMPANY Limited, Economic Buildings, Nelson.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, Economic Buildings, Nelson, in the county of Lancaster, on Monday, the twentieth day of December, 1920, the following Extraordinary Resolution was duly passed, namely:—

"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 Mr. George Proctor, of 3, Grimshaw-street, Burnley, in the county of Lancaster, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

141. NORA WINIFRED PARKER, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Special Resolution of the UNITY MILL (RISHTON) Limited.

Passed the 29th day of November, 1920.

Confirmed the 22nd day of December, 1920.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at St. Hubert's Mill, Great Harwood, near Blackburn, in the county of Lancaster, on the 29th day of November, 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 22nd day of December, 1920, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that John Roberts Lord, Irwell-terrace, Bacup, be and he is hereby appointed Liquidator for the purpose of such winding-up."

164. HUGH F. BROWN, Chairman.

HILTON & DERBYSHIRE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of the Company, Mill-street, Middleton, on the 26th day of November, 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 14th day of December, 1920, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1908 to 1917; and that Frank Hilton, of 202, Rochdale-road, Middleton, Secretary of the Company, be hereby appointed Liquidator for the purposes of such winding-up."

142. SYDNEY LEE GREENWOOD, Chairman.

The Companies Acts, 1908 to 1917.

In the Matter of W. H. BAGLEY Limited. (In Voluntary Liquidation.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 83, Colmore-row, Birmingham, on the 7th day of December, 1920, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the above Company, also duly convened, and held at the same place, on the 22nd day of December, 1920, the same Resolution was duly confirmed as a Special Resolution:—

Resolution.

"(1.) That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that Mr. William Stanley Lane, of Water-

loo-street, Birmingham, 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 W. H. Bagley 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 first part, William Henry Bagley, of Great Hampton-street, Birmingham, Manufacturer, and Frederick Walter Ward, of 50, Hockley-street, Birmingham, Jeweller, of the second part, Warrillows Limited of the third part, and W. H. Bagley Limited of the fourth 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.

Dated this 22nd day of December, 1920.

143. W. H. BAGLEY, Chairman.

COVENTRY SOUND BOX CO. Ltd.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, held at Number 22, Much Park-street, Coventry, on the 16th day of December, 1920, the following Extraordinary Resolution was passed, viz:—

"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 be wound up accordingly; and that Mr. John Firminger, of 22, Much Park-street, in the city of Coventry, Accountant, be and he is hereby appointed the Liquidator of the Company."

Dated this 20th day of December, 1920.

144. L. B. BOOTH, Chairman.

The LOMOND SHIPPING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 17, Sandhill, in the city and county of Newcastle-upon-Tyne, on the fourteenth 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 in the same place, on the twenty-ninth day of December, 1920, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that William Coupland, of 17, Sandhill, Newcastle-upon-Tyne, Shipbroker, be and is hereby appointed Liquidator for the purpose of such winding-up."

145. JAMES FRAZER, Chairman.

JOS. MERRYWEATHER & COMPANY Ltd.

AT an Extraordinary General Meeting of the Shareholders of the above named Company, duly convened, and held at the registered office of the Company, on the third 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 same, and that the Company be and is hereby placed in voluntary liquidation; further, that Thomas Reginald Gregory Rowland, of West Hartlepool, be and is hereby appointed Liquidator for the purpose of such winding-up."

146. W. S. MERRYWEATHER, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of the BRAMLEY DYEING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 16, Turnet-street, Manchester, in the county of Lancaster, on the 21st day of December, 1920, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of