

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. Thomas Paton (of Messrs. Paton, Boyce and Welch, 3, Piccadilly, Bradford, in the county of York), Chartered Accountant, be and is hereby appointed the Liquidator for the purposes of such winding-up."

151 JOSEPH DUCKWORTH, Chairman of the Meeting.

#### A. LEARNER AND COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 136, High-street, Gateshead, on the 20th 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 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. Robert Pearson Winter, of 16, Market-street, Newcastle-upon-Tyne, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

140 E. P. HERDMAN, Director.

#### The Companies (Consolidation) Act, 1908.

##### Company Limited by Shares.

Special Resolution (pursuant to section 70) of the BRITISH AND NORTH ATLANTIC STEAM NAVIGATION COMPANY Limited.

Passed 6th December, 1920.

Confirmed 21st December, 1920.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered office of the said Company, 30, James-street, in the city of Liverpool, on the sixth 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 21st day of December, 1920, the following Special Resolution was duly confirmed:—

##### Resolution.

"That the Company be wound up voluntarily; and that Mr. Frank Charlton, A.C.A., be and he is hereby appointed Liquidator for the purposes of such winding-up."

HAROLD A. SANDERSON, Chairman of Second Meeting.

173 30, James-street, Liverpool.  
23rd December, 1920.

#### The Companies Acts, 1908 to 1917.

##### Company Limited by Shares.

Extraordinary Resolution of the AIRCRAFT MANUFACTURING COMPANY Limited.

Passed 23rd December, 1920.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Winchester House, Old Broad-street, E.C. 2, on the 23rd day of December, 1920, the following Resolution was duly passed as an Extraordinary Resolution, namely:—

"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 Sir William B. Peat, of 11, Ironmonger-lane, London, E.C. 2, Chartered Accountant, be hereby appointed Liquidator for the purposes of such winding-up."

105 E. MANVILLE, Chairman.

#### BUCKLEY & CO. (GREENFIELD) Limited.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Mountain Ash, Greenfield, on the 4th day of December, 1920, the following Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Com-

pany, also duly convened, and held at the offices of Messrs. Addleshaw, Sons and Latham, 15, Norfolk-street, Manchester, on the 21st day of December, 1920, the same Resolutions were duly confirmed as Special Resolutions:—

##### Resolutions.

(1) That for the purposes of reconstruction the Company be wound up voluntarily; and William Bolton, of 46, Pall Mall, Manchester, in the county of Lancaster, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.

(2) That the Liquidator be and he is hereby authorized to submit the form of proposal of sale, a draft of which is submitted to the Meeting, to a new Company to be formed and registered under the name of Buckley & Co. (Greenfield) Limited, and to consent to the registration of such new Company.

Dated this 21st day of December, 1920.

103 ARTHUR H. MARSLAND, Chairman.

#### In the Matter of the BURMA WHARF AND WAREHOUSE COMPANY Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 16, Victoria-street, London, S.W., on the 26th day of November, 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 the same place, on the 17th day of December, 1920, the same Resolution was duly confirmed as a Special Resolution:—

"That the Company be wound up voluntarily; and that William Samuel Stockton, of 94, Foregate-street, Chester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 18th day of December, 1920.

104 J. J. MOORE, Chairman.

#### The Companies Acts 1908 to 1917.

Special Resolution (Pursuant to the Companies (Consolidation) Act, 1908), of BERENDS Limited.

Passed 6th December, 1920.

Confirmed 22nd December, 1920.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 84, Queen Victoria-street, London, E.C., on Monday, 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 Company, also duly convened, and held at the same place, on Wednesday, the 22nd day of December, 1920, the following Special Resolution was duly confirmed:—

##### Resolution.

"That the Company be wound up voluntarily, and that Charles Frank Farmery, of 29, Constantine-road, Hampstead, London, certified Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

183 C. W. LANGFORD, Chairman.

#### The NEW MILLS CINEMATOGRAPH & ENTERTAINMENT COMPANY Limited. (In Voluntary Liquidation.)

**P**URSUANT to section 188 of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above named Company will be held at 32, Union-road, New Mills, on the 7th day of January, 1921, at 7 p.m.—Dated this 29th day of December, 1920.

037 ALFRED POPPLEWELL, Liquidator.

#### G. BERG AND COMPANY Ltd.

##### (In Voluntary Liquidation.)

**N**OTICE is hereby given, that a Meeting of creditors of the above named Company will be held in accordance with section 188 of the Companies Act, 1908, at 2, James-street, Cardiff, on Monday, 3rd January, 1921, at 12 noon.

004 J. I. MILLIGAN, Liquidator.