

LION FISHING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the Lion Fishing Company Limited, duly convened, and held at the registered office of the Company, Old Bank of England-court, Queen-street, Norwich, on the 23rd day of April, 1921, 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 Stanley Arthur Waller, of Surrey Chambers, Surrey-street, Lowestoft, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 23rd day of April, 1921.

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W. C. WEBSTER, Chairman.

In the Matter of **TYNE ELECTRIC STEEL FOUNDRIES Limited.**

The Companies Acts, 1908 and 1913.

Company Limited by Shares.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Pilgrim House, Newcastle-upon-Tyne, on the 31st day of March, 1921, 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 15th day of April, 1921, the same Resolution was duly confirmed as a Special Resolution, namely:—

"That the Company be wound up voluntarily."

And at such last mentioned Meeting Mr. John George Swan, of 31, Mosley-street, Newcastle-upon-Tyne, Chartered Accountant, was appointed Liquidator for the purposes of such winding-up.—Dated this 28th day of April, 1921.

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B. A. FITZ GERALD, Secretary.

SPIKES Limited.

AT an Extraordinary General Meeting of the Company, duly convened, and held on the twentieth day of April, 1921, the following Extraordinary Resolution was duly passed, namely:—

"That this 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. Alexander Parkes, Chartered Secretary, of 314-316, Moorgate Station-chambers, London, E.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

955

H. WILLMOTT, Chairman.

The Companies Acts, 1908 and 1917.

Company Limited by Shares.

Extraordinary Resolution (pursuant to Companies (Consolidation) Act, 1908, s. 69) of the **SHEFFIELD REDUCTION COMPANY Ltd.**

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, on Monday, the 25th April, 1921, the following Resolutions were 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."

"It was further resolved that Mr. W. A. Wheatcroft, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

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T. ROWLANDS, Chairman.

In the Matter of **J. & R. WILSON CURRIE & COMPANY Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at London House, New London-street, E.C. 3, on the 8th day of April, 1921, the following Resolution was duly passed as an Extraordinary Resolution; 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 25th day of April, 1921, the following Resolution was duly confirmed as a Special Resolution, viz:—

"That J. & R. Wilson Currie & Company Limited be wound up voluntarily; and that Edward H. Selley, of London House, New London-street, E.C. 3, be and is hereby appointed Liquidator."

Dated this 28th day of April, 1921.

ROBERT CURRIE, Chairman of both Meetings.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

In the Matter of the **ELF MOTOR ENGINEERING WORKS Limited.**

Special Resolution.

Passed April 11th, 1921.

Confirmed April 28th, 1921.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 29, Mincing-lane, E.C. 3, on Monday, the 11th day of April, 1921, 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 Thursday, the 28th day of April, 1921, the following Special Resolution was duly confirmed, viz:—

"That the Elf Motor Engineering Works Limited be wound up voluntarily; and that Mr. William Albert Turner, Chartered Accountant, of 7/8, Idol-lane, Eastcheap, E.C. 3, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 26th day of April, 1921.

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K. A. E. BOKS, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolutions of **C. CROSSLEY (BURNLEY) Limited.**

Passed 4th April, 1921.

Confirmed 19th April, 1921.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Messrs. Lawson and Jobling, Solicitors, 1, Grimshaw-street, Burnley, on the 4th day of April, 1921, the following Resolutions were duly passed; and at a subsequent General Meeting of the Members of the said Company, also duly convened, and held at the same place, on the 19th day of April, 1921, the following Resolutions were duly confirmed as Special Resolutions, viz:—

1. That the Company be wound up voluntarily.
2. That Mr. Albert Leather, of 90, Accrington-road, Burnley, be and is hereby appointed the Liquidator for the purposes of such winding-up.

Dated this 20th day of April, 1921.

W. J. GIDLEY, Chairman.

N.B.—This notice is purely formal. All creditors will be paid in full.

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WHALLEY & COMPANY Limited.

(In Liquidation.)

TAKE notice, that, pursuant to section 188 of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above named Company will be held at Palmerston House, Old Broad-street, E.C. 2, on Thursday, the 5th May, at two o'clock in the afternoon.—Dated this 21st day of April, 1921.

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J. GIBSON HARRIS, Liquidator.

The Companies (Consolidation) Act, 1908.

In the Matter of **J. GREEN & COMPANY (CLOTHIERS) Limited.**

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the above named Company will be held at the offices of Mr. S. Walker, 1A, Albion-place, Leeds, on Monday, the 9th day of