

W. Northcott, of 5, Angel-court, Throgmorton-street, E.C. 2, be and is hereby appointed Liquidator for the purpose of such winding-up.

Dated 28th day of April, 1921.

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F. R. DORRINGTON, Director.

#### HUNSLET MOTOR COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 7, Bank-street, Leeds, on the 29th day of April, 1921, 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; and that Mr. William Emmerson, of Bond-street, Leeds, Chartered Accountant, be appointed as Liquidator."

Dated this 29th day of April, 1921.

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PERCY A. MITCHELL, Chairman.

#### J. H. OPENSHAW Limited.

AT an Extraordinary General Meeting of the Shareholders of J. H. Openshaw Limited, duly convened, and held at Old Millgate, Manchester, on the 11th April, 1921, the following Extraordinary Resolutions were passed; and at a further Extraordinary General Meeting, held at the same address, on the 26th day of April, 1921, the same Resolutions were confirmed as Special Resolutions:—

1. "That J. H. Openshaw Limited be wound up voluntarily."
2. "That Mr. J. L. Merchant, of Bank-street, Bury, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 28th day of April, 1921.

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ALBERT E. HARRISON, Chairman.

#### M. MORRIS & COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 86, City-road, in the city and county of Newcastle-upon-Tyne, on the 2nd day of April, 1921, the following Special Resolution was duly passed; and at 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 Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Mr. Henry Dresner be and is hereby appointed the Liquidator to conduct the winding-up."

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H. DRESNER, Chairman.

#### J. COLLINS AND CO. Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 18, Magdalen-street, in the city of Oxford, on the 15th day of April, 1921, the following 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 30th day of April, 1921, the same Resolution was duly confirmed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily."

And at such last mentioned Meeting Mr. Henry Samuel Critchley, of Nos. 41 and 42, Cornmarket-street, Oxford, Chartered Accountant, was appointed Liquidator for the purpose of the winding-up.—Dated this fourth day of May, 1921.

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GEO. I. AMERY, Chairman.

#### JAMESON AND FOSTER Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, held at 20, Fowler-street, South Shields, in the county of Durham, on the 28th day of April, 1921, the following Extraordinary Resolutions were 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 under the provisions of the Companies Acts.

That Charles Turner, Chartered Accountant, of the firm of Poppleton, Appleby and Turner, of 155, Norfolk-street, Sheffield, be and he is hereby appointed Liquidator for the purposes of such winding-up.

Dated this 28th day of April, 1921.

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R. H. FOSTER, Chairman.

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

Special Resolution (pursuant to section 69 (2) of the Companies (Consolidation) Act, 1908) of the NEUE SYNDICAT Limited.

Passed the 15th April, 1921.

Confirmed the 2nd May, 1921.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Balfour House, Finsbury-pavement, London, E.C. 2, on Friday, the 15th day of April, 1921, 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 Balfour House aforesaid, on Monday, the 2nd day of May, 1921, the following Special Resolution was duly confirmed:—

Resolution.

"That the Company be wound up voluntarily; and that Evelyn Henry Raynward Trenow, of Balfour House, Finsbury-pavement, London, E.C. 2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

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EVELYN H. R. TRENOW, Chairman.

#### The BRITISH POLISH COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 21st day of April, 1921, the subjoined 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.

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H. E. FURNIVAL, Chairman (Solicitor).

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

Special Resolution (pursuant to the Companies (Consolidation) Act, 1908, section 69) of the I.P. COMPANY Limited.

Passed 6th April, 1921.

Confirmed 22nd April, 1921.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, situated at Dunedin House, Basinghall-avenue, in the city of London, on the 6th day of April, 1921, 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 April, 1921, such Resolution was duly confirmed as a Special Resolution:—

"That the Company be wound up voluntarily; and that Archibald Folland Green, of 100 to 104, Moor-gate Station-chambers, in the city of London, be and is hereby appointed Liquidator for the purpose of such winding-up."

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R. BOX, Chairman.

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

In the Matter of PEMBERTON-BILLING ECONOMIC HOMES Ltd.

AT an Extraordinary General Meeting of Shareholders of Pemberton-Billing Economic Homes Limited, held at Caxton Hall, Caxton-street, London, S.W., on Thursday, January 13th, 1921, at 4 p.m., the following Extraordinary Resolution was carried unanimously:—

"(1) 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 unanimously resolved:—

"(2) That two Liquidators be appointed, one of whom shall be Mr. Ernest Harward Barnaschone,