

subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at the same place, on the 6th day of May, 1921, the same Resolution was duly confirmed as a Special Resolution, viz. :-

That the Company be wound up voluntarily; and that Arthur Humphreys Blake, of the Ministry of Shipping Buildings, St. James's Park, London, S.W. 1, be and he is hereby appointed Liquidator for the purpose of such winding-up.

Dated the 9th day of May, 1921.

ALEXANDER W. LAWRENCE, Chairman of Confirmatory Meeting.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the SUNDERLAND LIGHTERAGE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 10, Norfolk-street, Sunderland, on Friday, the 15th day of April, 1921, 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 Saturday, the 30th day of April, 1921, the following Special Resolution was duly confirmed, viz. :-

"That the Sunderland Lighterage Company Limited be wound up voluntarily; and that Mr. Alexander Watson Anderson, of 10, Norfolk-street, Sunderland, Accountant, be and is hereby appointed the Liquidator."

A. W. ANDERSON, Chairman.

The Companies Acts, 1908 to 1917.

The LOOPO COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, Hoviley Brow, Hyde, on the eighteenth day of March, one thousand nine hundred and twenty-one, 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 fifth day of April, one thousand nine hundred and twenty-one, the same Resolution was duly confirmed as a Special Resolution, namely :-

"That the Company be wound up voluntarily; and that Mr. George Goodfellow, of 2 and 4, Hoviley Brow, Hyde, Engineer, be and he is hereby appointed Liquidator for the purpose of such winding-up."

G. B. GOODFELLOW, Chairman.

ACTIVITIES Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Poland House, 167, Oxford-street, London, W. 1, on the 10th day of May, 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 Mr. N. J. Dodd, Chartered Accountant, of Sardinia House, Kingsway, be and he is hereby appointed Liquidator for the purpose of such winding-up."

N. JOHNSTONE DODD, Liquidator.

The Companies Acts, 1908-1917

The RIVER AND SEA DIRECT STEAMSHIP COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at No. 1, Lloyds-avenue, London, E.C. 3, on the 6th day of May, 1921, the following Extraordinary Resolution was duly passed :-

"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 Edward Norman Grimwade, of Bank Chambers, 329, High Holborn, London, W.C. 1, be appointed Liquidator for the purpose of such winding-up."

Dated the 10th May, 1921.

E. A. WEBB-MORRIS, Chairman.

The Companies Acts, 1908 to 1917.

(Copy.)

Special Resolution (pursuant to the Companies (Consolidation) Act, 1908, sections 69 and 182 (2)) of the HANLEY THEATRES AND CIRCUS Limited.

Passed 22nd April, 1921.

Confirmed 9th May, 1921.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 17, Albion-street, Hanley, Stoke-on-Trent, in the county of Stafford, on the 22nd 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 9th day of May, 1921, the following Special Resolution was duly confirmed :-

"That the Company be wound up voluntarily; and that Mr. Richard Ecroyd Clark, of Albion-street, Hanley, Stoke-on-Trent, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

CHAS. G. ELPHINSTONE, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Special Resolutions (pursuant to the Companies (Consolidation) Act, 1908, s. 69) of CLAY PAGET AND COMPANY Limited.

Passed 15th April, 1921.

Confirmed 2nd May, 1921.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 8, South Molton-street, London, W., on the 15th day of April, 1921, the following Special 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 2nd day of May, 1921, the following Special Resolutions were duly confirmed :-

1. "That Clay Paget and Company Limited be wound up voluntarily."

2. "That Mr. Frederic George Padgham, Chartered Accountant, of 143, Wool Exchange, E.C., be and is hereby appointed Liquidator for all purposes connected therewith."

ALFRED P. HEDGES, Chairman.

HENRY JAMES & SON Limited.

AT an Extraordinary General Meeting of the above Company, held at 15, Warwick-court, Holborn, W.C., in the county of London, on Thursday, the 5th day of May, 1921, it was unanimously resolved :-

"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. Rupert Frederick William Fincham, of 3, Warwick-court, Gray's Inn, London, W.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

HY. JAMES, Chairman.

JOHN BELL & CROYDEN Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Sardinia House, Sardinia-street, Kingsway, London, W.C., on the 22nd day of April, 1921, the following Special Resolution was duly passed; and at a subsequent Extraordinary