

Company be wound up voluntarily, under the Companies Acts, 1908 to 1917."

2. "That Mr. Russell Watson, of No. 308, The Banks, Rochester, Incorporated Accountant, be appointed Liquidator for the purposes of such winding-up."

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JNO. S. BENTON, Chairman.

The Industrial and Provident Societies Acts, 1893 to 1913, and the Companies (Consolidation) Act, 1908.

Extraordinary Resolutions of the OSSETT AND DISTRICT ALLOTMENTS SOCIETY Limited.

AT an Extraordinary General Meeting of the Members of the Ossett and District Allotments Society Limited, duly convened, and held at the Temperance Hall, Ossett, on the 20th day of April, 1921, the following Extraordinary Resolutions were duly passed:—

(1) "That it has been proved to the satisfaction of this Society that the Society cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up voluntarily, and that the Society be wound up accordingly."

(2) "That Mr. Harold Appleyard, of Prudential Buildings, Market-place, Dewsbury, Chartered Accountant, be and he is hereby appointed Liquidator of the Society for the purposes of such winding-up."

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JOHN WAINWRIGHT, Secretary.

BUTTER SUBSTITUTES SUPPLIES Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, c/o Mulcott Belting Co. Limited, Dudley-hill, in the city of Bradford, on the 13th day of May, 1921, the following Extraordinary Resolution was 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 Mr. George Broadbent Ingham, of 15, Kirkgate, in the city of Bradford, Accountant, be hereby appointed Liquidator for the purposes of such winding-up."

044

Dated this 13th day of May, 1921.
H. F. DOBSON, Chairman.

MONTAGU STERN & CO. Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 77, Fortess-road, Kentish Town, London, N.W. 5, on Thursday, the 28th 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 Mr. Wellwood James Maxwell, C.A., of Messrs. Harmood Banner and Son, 56, Moorgate-street, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up."

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Dated this 18th day of May, 1921.
EDWARD B. GEE, Chairman.

CHAMPION'S PENZANCE POSTING & FORAGE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Y.M.C.A. Committee Room, Causewayhead, Penzance, on the 3rd day of May, 1921, the following Extraordinary Resolution was duly passed, viz.:—

"That it having been proved to the satisfaction of the Company that it cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, it is hereby resolved that the Company be wound up voluntarily; and that Mr. Willie Herbert Lane, of Penzance, be and he is hereby appointed Liquidator to conduct such winding-up."

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E. MATTHEWS, Secretary.

The Companies Acts, 1908 to 1917.

AMALGAMATED ELECTRIC WORKS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 32, St. Mary Axe, in the city of London, on Thursday, the 12th day of May, 1921, the following Extraordinary Resolution was duly passed by the requisite majority, 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. J. Lindsay Mahon, Chartered Accountant, of Windsor House, Kingsway, W.C. 2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 12th day of May, 1921.

129

J. A. BOWER, Chairman.

The Companies Acts, 1908-1917.

The ECCLESHILL OLD MILL COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 3, Piccadilly, in the city of Bradford, on the twenty-fifth 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 13th day of May, 1921, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Mr. Thomas Paton, of 3, Piccadilly, Bradford, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

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W. A. SANDS, Chairman.

COLTHURST, JULES ELOY & CO. Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Shareholders of the above named Company, duly convened, and held at the offices of the Solicitor to the Company, Mr. C. R. Enever, Broad Street House, London, E.C. 2, on Friday, the 22nd day of April, 1921, the subjoined Resolution was duly passed as a Special Resolution; and at a subsequent Extraordinary General Meeting, duly convened, and held at the office, Broad Street House aforesaid, on the 9th day of May, 1921, the said Resolution was duly confirmed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1908-1917; and that Mr. Walter Boniface, of No. 10, Serjeants'-inn, Fleet-street, in the city of London, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

Dated this 9th day of May, 1921.

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E. C. GORDON ENGLAND, Chairman.

CHROMATIC FILM PRINTERS Limited.

[Copy.]

Special Resolutions.

Passed 26th April, 1921.

Confirmed 11th May, 1921.

AT an Extraordinary General Meeting of the Members of Chromatic Film Printers Limited, duly convened, and held at Winchester House, Old Broad-street, London, E.C. 2, on the 26th day of April, 1921, the following Resolutions were duly passed as Extraordinary Resolutions; 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 11th day of May, 1921, the following Resolutions were duly confirmed as Special Resolutions:—

"1. That the Company be wound up voluntarily; and that Mr. Frederick Morse, of 1 and 2, Great Winchester-street, London, E.C., Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

"2. That the draft agreement submitted to this Meeting, and expressed to be made between this Com-