

2. That, having regard to such agreement, it is desirable to wind up the Company, and accordingly that the Company be wound up voluntarily; and that Mr. Robert John Parkes, of 28, Hoghton-street, Southport, be and he is hereby appointed Liquidator for the purpose of such winding-up.

Dated this 19th day of May, 1921.

KENNETH PECK, 14, Hoghton-street, Southport, Solicitor to the above Company.

NACCOLT POTTERIES & TILE WORKS Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 11, Bank-street, Ashford, Kent, on the 23rd day of April, 1921, the following Resolution was passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 7 and 9, High-street, Sittingbourne, Kent, on the 11th day of May, 1921, the said Resolution was duly confirmed as a Special Resolution, viz. :—

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

Dated this 11th day of May, 1921.

GEO. R. HULBURD, Chairman.

The WYE GAS & COKE COMPANY Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Gas Works, Wye, Kent, on the 27th day of April, 1921, the following Special Resolution was passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the Gas Works, Wye, Kent, on the 13th day of May, 1921, the said Resolution was duly confirmed :—

"That the Company be wound up voluntarily; and that William Lewin, of Cumberland House, Wye, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 17th day of May, 1921.

J. H. GILL, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Extraordinary Resolution (pursuant to the Companies (Consolidation) Act, 1908, section 182, sub-section 3) of TILLOTSON & THOMAS Limited.

Passed the 12th day of May, 1921.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 53, Victoria Dock-road, Canning Town, in the county of London, on the 12th day of May, 1921, the following Extraordinary Resolution was 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. George Orpwood Page, of Essex House, High-street, Stratford, London, E., Accountant, and William Henry Cork, of 19, Eastcheap, London, E.C., Accountant, be and are hereby appointed the Joint Liquidators for the purposes of such winding-up."

A. C. BOWDEN, Chairman of the Meeting.

The Companies Acts, 1908 to 1917.

FRANKLIN KING & CO. Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 9, John-street, Adelphi, W.C., on Wednesday, the 18th day of May, 1921, the following Extraordinary Resolutions were duly passed :—

"1. That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up."

"2. That accordingly the Company be wound up voluntarily."

Dated this 18th day of May, 1921.

C. P. FRANKLIN, Chairman.

In the Matter of the Companies Acts, 1908 to 1917, and in the Matter of BARKER, SON & CO. (HULL) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 44, High-street, Hull, on Friday, the 29th 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 Friday, the 20th day of May, 1921, the following Special Resolution was duly confirmed, viz. :—

"That the Company be wound up voluntarily; and that Mr. Wilfrid Smailes, of Ocean Chambers, Lowgate, Hull, Chartered Accountant, be and he is hereby appointed the Liquidator for the purposes of such winding-up."

BERNARD BARKER, Chairman.

G. S. CONSTABLE & SONS Limited.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at the Swallow Brewery, Arundel, Sussex, on the 4th day of May, 1921, the following Resolution was duly passed as an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting of the Company, duly convened, and held at the Swallow Brewery, Arundel aforesaid, on the 20th day of May, 1921, the same Resolution was duly confirmed as a Special Resolution :—

Resolution : "That it is desirable to wind up the Company, and accordingly that the Company be wound up voluntarily; and that William Beldam, of Littlehampton, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 20th day of May, 1921.

L. L. CONSTABLE, Chairman.

CARROSSERIE LATYMER (1915) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Number 5, Chancery-lane, in the city of London, on Wednesday, the 27th day of April, 1921, the following 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 12th day of May, 1921, the following Special Resolution was duly confirmed :—

1. That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that Bernard Braddon McCallum, of 5, Chancery-lane, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding-up.

2. That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company, to be named Carrosserie Latymer Ltd., with the memorandum and articles of association which have already been prepared with the privity and approval of the Directors of this Company.

3. That the draft Agreement submitted to this Meeting, and expressed to be made between this Company and its Liquidator of the one part and Carrosserie Latymer Ltd. of the other part, be and the same is hereby approved, and that the said Liquidator be and he is hereby authorized, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to enter into an Agreement with such new Company (when incorporated) in the terms of the said draft, and to carry the same into effect, with such (if any) modification as he may think expedient.

Dated this 23rd day of May, 1921.

G. PAGE, Chairman.

Re PERFECTION ENAMELLING PAINTING COMPANY Limited.

AT an Extraordinary General Meeting of the Company, duly convened, and held on the 13th May, 1921, the following Extraordinary Resolution was duly passed, namely :—

"That Mr. Cantrill's resignation, owing to ill-health, be accepted, and that (as requested by a number of the creditors) Mr. A. G. Westacott, of Messrs. A. G. Westacott and Co., of 155, Fenchurch-street, E.C., be appointed Liquidator of the Company."

JAMES HENRY BOYD, Chairman.