

Thomas Malcolm Sparkes, Chartered Accountant, of 52, Brown-street, Manchester, be and is hereby appointed Liquidator."

ALFRED HIRST, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution, pursuant to Companies (Consolidation) Act, 1908, s. 69, of TANNING TRADERS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Central House, Kingsway, in the county of London, on the 2nd day of May, 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 19th day of May, 1921, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that William Musther, of Central House, Kingsway, in the county of London, be and he is hereby appointed Liquidator for the purpose of such winding-up."

J. GLIWIC, Chairman.

GARRARD, JEAPE & COLLIER Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office, on Tuesday, the 17th day of May, 1921, the following Extraordinary Resolution was duly passed:—

"It having been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, it is resolved that the same be and it is hereby wound up accordingly; and that Percy Edgar Slack, of the firm of Silversides, Slack and Barnsley, of 16, Great James-street, Bedford-row, London, Incorporated Accountants, be and is hereby appointed Liquidator."

D. FRANCIS CARR, Chairman.

WEST BUCKLEY COLLIERY COMPANY Limited, Allt-ami, Mold.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Allt-ami, in the county of Flintshire, on the 2nd May, 1921, the following Special Resolutions were 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 18th May, 1921, such Resolutions were duly confirmed as Special Resolutions:—

1. "That the West Buckley Colliery Company Limited be wound up voluntarily."
2. "That William Taylor, of 2, Dock Chambers, Cardiff, be and is hereby appointed Liquidator to conduct the winding-up."

THOS. ROBERTS, Chairman.

The Companies Acts, 1908 and 1913.

Company Limited by Shares.

Special Resolution of the BUSK MILLS COMPANY Limited.

AT an Extraordinary General Meeting of The Busk Mills Company Limited, duly convened, and held at the office of Mr. John Collier, 4, Chapel-walks, in the city of Manchester, Incorporated Accountant, on Friday, the 6th day of May, 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 Tuesday, the 24th day of May, 1921, the same Resolution was duly confirmed:—

"That having regard to an agreement dated the 27th day of April, 1921, and made between James Prestwich, acting on behalf of himself and all the other shareholders of the said Company of the first part and Jesse Thorpe Harold Cliff Fred Mills and

Frederick Lucius of the second part for the sale of all the assets of the said Company except and subject as therein mentioned, it is desirable to wind up the said Company, and accordingly that the said Company be wound up voluntarily; and that Fred Goulding Schofield, of 16, Clegg-street, Oldham, in the county of Lancaster, Accountant, be and he is hereby appointed the Liquidator for the purposes of such winding-up; and, further, that the said Liquidator do carry the said agreement into effect."

JAMES PRESTWICH, Chairman.

The Companies Acts, 1908-1917.

In re the ELLED COLLIERY COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 14, West Bute-street, Cardiff, on Thursday, the twenty-eighth 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 Tuesday, the seventeenth day of May, 1921, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that William Lovering Bate, of Carlton Chambers, Bristol, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated the 21st May, 1921.

WINTER ESNOUF, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

THOMAS & ISAAC BRADLEY Limited.

(Copy.)

Extraordinary Resolution, pursuant to sections 69 and 70 of the Companies (Consolidation) Act, 1908.

Passed 20th May, 1921.

Resolution.

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. Theodore David Neal, of Edmund-street, in the city of Birmingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.—Dated this 20th day of May, 1921.

W. J. FOSTER, Chairman.

WILLIAM MARSH & CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office, situate at Reddal Hill-road, Old Hill, Staffs., on the 20th day of May, 1921, the following Extraordinary Resolution was passed, viz.:—

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up, and that the Company be wound up voluntarily accordingly; and that John Harold Harper, of 28, Haden-road, Old Hill, Commercial Clerk, be appointed Liquidator of the Company."

Dated the 20th day of May, 1921.

SAMUEL ROUND, Chairman.

In the Matter of EDWARD LEWIS & COMPANY Limited.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at 12, New-hall-street, Birmingham, on the 4th day of May, 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 the 20th day of May, 1921, the following Resolution was duly confirmed, namely:—

"That the Company be wound up voluntarily; and that Herbert Henry Barker, of Mount Pleasant, King's Heath, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 23rd day of May, 1921.

BODEN J. TWISS, Chairman.