

and hereby is authorized to carry the said Agreement into effect, with full power to assent to any modifications in the Agreement which may seem to the Executive Committee expedient in the interests of the College.

2. That it is desirable for the purpose of carrying out such transfer that the college be wound up, and accordingly that the College be wound up voluntarily.

3. That William Henry Spencer, of 41, Castle-street, in the city of Liverpool, Chartered Accountant, be and hereby is appointed Liquidator for the purposes of such winding up, at a remuneration of fifty guineas, and that he be authorized to transfer and hand over to the said Education Committee the property and assets of the College, subject to the liabilities aforesaid to be applied pursuant to the said Agreement for objects similar to those of the objects of the College.

066 JANE B. HERDMAN, Chairman.

Companies Acts, 1908 to 1917.

In the Matter of the WREXHAM & ACTON COLLIERIES COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Grosvenor Hotel, Chester, on the 10th day of May, 1921, 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 27th day of May, 1921, the following Resolution was duly confirmed as a Special Resolution, viz. :—

“That the Company be wound up voluntarily; and that George Henry Haswell, of St. John's Chambers, Love-street, in the city of Chester, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up.”

Dated this 27th day of May, 1921.

042 H. DYKE DENNIS, Chairman.

TERFYNANT GENERAL CEMETERY COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Cemetery House, Acrefair, Ruabon, in the county of Denbigh, on the third 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 twentieth day of May, 1921, the following Special Resolution was duly confirmed :—

“That the Terfynant General Cemetery Company Limited be wound up voluntarily; and

“That Thomas Richard Evans, of Cemetery House, Acrefair, Ruabon, in the county of Denbigh, Incorporated Secretary, be and is hereby appointed the Liquidator to conduct the winding-up.”

Dated this 24th day of May, 1921.

043 CHRISTMAS JONES, Chairman.

LACY-HULBERT & COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Boreas Works, Beddington, Surrey, on the 22nd 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 20th day of May, 1921, the following Resolutions were duly confirmed :—

1. That the Company be wound up voluntarily; and that George Herbert Hill, of 91, Victoria-street, S.W., be appointed Liquidator for the purposes of such winding-up.

2. That the Liquidator be and he is hereby authorized to consent to the registration of a new Company, to be named “Lacy-Hulbert & Co. (1921) Limited,” with a 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 the Com-

No. 32339.

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pany and its Liquidator of the one part, and Lacy-Hulbert & Co. (1921) Limited 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) modifications as he thinks expedient.

Dated this 23rd day of May, 1921.

061 C. E. LACY-HULBERT, Chairman.

The Companies (Consolidation) Act, 1908.

DAMAN, SNELL AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Museum-street Chambers, Ipswich, on the 10th 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 25th day of May, 1921, the said Special Resolution was duly confirmed :—

“That the Company be wound up voluntarily; and that Mr. Isaac Lott Ensor, of 30, Museum-street, Ipswich, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up.”

029 C. C. L. IONIDES, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of W. T. BAILEY Limited.

Passed 23rd May, 1921.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 66, Broad Street-avenue, in the city of London, on the 23rd day of May, 1921, the following Extraordinary Resolution was passed :—

“That it has been proved to the satisfaction of the Company that this Company 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 Company be wound up accordingly; that Robert Taylor Douglas Robertson, of 66, Broad Street-avenue, London, E.C., be and he is hereby appointed the Liquidator of the Company.”

063 WALLACE BAILEY, Chairman.

The Companies Acts, 1908 to 1917.

JACOBS & OGUS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Mr. E. Leonard Jones, at 105, Colmore-row, Birmingham, on the 29th 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 105, Colmore-row, Birmingham aforesaid, on the 14th day of May, 1921, the said Special Resolution was duly confirmed :—

“That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the Company, and that the Company accordingly go into voluntary liquidation; and that Mr. Ernest Leonard Jones, of 105, Colmore-row, Birmingham, Accountant, be and he is hereby appointed Voluntary Liquidator for the purpose of such winding-up.”

117 D. WINSTON, Chairman.

PETTIFER & DAWES Limited.

AT an Extraordinary General Meeting of the Members of Pettifer & Dawes Limited, held at 80, Stafford-road, Wallington, Surrey, on Monday, 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