80, Stafford-road, Wallington, Surrey aforesaid, on Friday, the 20th day of May, 1921, the following Special Resolution was duly confirmed:—

1. That it is expedient to effect an amalgamation of this Company with A T. Dawes Ltd., and that with a view thereto this Company be wound up voluntarily; and that Mr. Edward Victor Amsdon, of 22, Walbrook, E.C., be and he is hereby appointed. Liquidator for the purpose of such winding-up.

2. That the conditional agreement submitted to this Meeting be and the same is hereby approved, and that the Liquidator be, and he is hereby, authorized, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to adopt the said agreement and carry the same into effect with such (if any) modification as the said Liquidator may think expedient.

ARTHUR THOMAS DAWES, Chairman.

## BRANGWIN, CLARK & CO. Limited.

an Extraordinary General Meeting of the above named Company, duly convened, and held at the Company's office, 22/23, Chiswell-street, London, E.C., on the 24th day of May, 1921, the following Extraordinary Resolution was duly following

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

Dated 27th day of May, 1921.

R. A. BRANGWIN, Chairman.

The Companies (Consolidation) Act, 1908. The ANDOVER TRADING COMPANY Limited.

T an Extraordinary General Meeting of the above named Company, duly convened, and held at 38, Bridge-street, Andover, on the 27th day of April, 1921, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place, on the 12th day of May, 1921, the said Resolution was duly confirmed:—

Resolution.

"That the Company be wound up voluntarily."
And at the said last-mentioned. Meeting George Sheffield, of 38, London-road, Marlborough, was appointed Liquidator for the purposes of such winding-up.—Dated this 16th day of May, 1921.

S. J. BELL, Chairman.

### ANGLO-BALKAN COMMERCIAL CO. Limited. Special Resolution.

Passed the 5th May, 1921. Confirmed 23rd May, 1921.

Onlined 2ord May, 1921.

OTICE is hereby given, that at an Extraordinary General Meeting of the Members of the Anglo-Balkan Commercial Company Limited, duly convened, and held at 1, Gresham-buildings, Basinghall-street, in the city of London, on the 5th day of May, 1921, the undermentioned Resolution was duly passed in manner provided for the passing of an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting of the Members of the Company, and duly convened, and held at the same place, on the 23rd day of May, 1921, the undermentioned Resolution was duly confirmed as a Special Resolution:— Resolution :-

Resolution. That the Company be wound up voluntarily. Dated this 24th May, 1921.

CHARLES A. DAVIS, Chairman.

# PYROTAN LEATHER COMPANY Limited.

T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Institute of Chartered Accountants, Great Swan Alley, in the city of London, on the 26th 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 advis-

able to wind up the same, and that the Company be

able to wind up the same, and that the Company of wound up accordingly."

(2) "That Mr. G. E. Sendell, of the firm of Messrs. Kemp, Chatteris, Nichols, Sendell and Co., Chartered Accountants, 36, Walbrook, London, E.C. 4, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated the 30th day of May, 1921.

WILLIAM GRAHAM, Chairman.

### In the Matter of BLACKBURN DIRECT SUPPLIES Ltd.

T an Extraordinary General Meeting of the A T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Old Bull Hotel, Blackburn, in the county of Lancaster, on the 9th 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 26th day of May, 1921, the following Special Resolution was duly confirmed:—
"That the Company be wound up voluntarily; and

"That the Company be wound up voluntarily; and that Henry Leonard Warmsley, of 20, Richmond-terrace, Blackburn, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of

such winding-up.

THOS: HOLDEN, Chairman.

Note.—All creditors of the Company have been paid in full. 160

### The UNIVERSAL TOOL HOLDER COMPANY Limited.

T an Extraordinary General Meeting of the above

A T an Extraordinary General Meeting of the above named Company, duly convened, and held at 81, Shaw-street, Liverpool, in the county of Lancaster, on the 23rd day of May, 1921, the subjoined Extraordinary Resolution was passed:

"That it has 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, and accordingly that the Company be wound up voluntarily; and that John William Brown, of Lloyds Chambers, Colne, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 25th day of May, 1921.

WILLIAM NEWHOUSE, Chairman.

The Companies Acts, 1908 to 1917. AIRE & CALDER GLASS BOTTLE WORKS (E. BREFFIT & CO.) Limited.

A T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 40/43, Norfolk-street, Strand, London, W.C. 2, on Friday, the 13th day of May, 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 Monday, the 30th day of May, 1921, the following Special Resolutions were duly confirmed:—

1. "That the Company Aire and Calder Glass Bottle Works (E. Breffit & Co.), Limited be wound up voluntarily for the purpose of reconstitution."

2. "That John Joseph Glew, of .40/43, Norfolk-street aforesaid, be and is hereby appointed the Liquidator to conduct the winding-up."

GEO. E. ALEXANDER, Chairman.

# The Companies Acts, 1908 to 1917. In the Matter of the GAMBIA TRADING COMPANY Limited.

A T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, Alexandra Buildings, Ormond-street, Liverpool, in the county of Lancaster, on the 13th day of May, 1921, and by adjournment on the 25th day of May, 1921, the following Extraordinary Resolutions were duly passed:—

1. That it having been proved to the satisfaction