

to wind up the same, and accordingly that the Company be wound up voluntarily.

2. That Mr. George Edward Bradbury, of the Lowe House, Buglawton, Congleton, in the county of Chester, be and is hereby appointed Liquidator for the purposes of such winding-up.

¹⁰³ THOMAS BRADBURY, Chairman.

In the Matter of the ROBERTS STATISTICAL COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 12, Bedford-row, London, W.C., on the 30th day of May, 1921, the following Resolution was duly passed; and at a subsequent General Meeting of the said Company, also duly convened, and held at the same place, on the 14th day of June, 1921, the same Resolution was duly confirmed as a Special Resolution, viz.:—That the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908; and at such last mentioned Meeting Alberic W. Bertie, of 93, Alexandra-road, St. John's Wood, N.W., was appointed Liquidator for the purpose of the winding-up.—Dated 15th day of June, 1921.

¹⁰⁴ V. S. JONES, Chairman

The NEWCASTLE-UPON-TYNE TRADESMEN DELIVERY 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 Church Institute, Hood-street, Newcastle-upon-Tyne, on Wednesday, the eighth day of June, 1921, the following Extraordinary Resolutions were duly 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 Mr. Alfred E. Carr, of Newcastle-upon-Tyne, Chartered Accountant, be and he is hereby appointed the Liquidator of the Company."

Dated this 14th day of June, 1921.

¹⁰⁵ W. STELL, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution of the WEST COUNTRY FISHING AND CURING SYNDICATE Limited.

Passed May 20th, 1921.

Confirmed June 13th, 1921.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 24, Coleman-street, in the city of London, on the 20th day of May, 1921, the following Resolution was passed as an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting, also duly convened, and held at 24, Coleman-street, in the city of London, on the 6th day of June, 1921, which Meeting was adjourned to the 13th day of June, 1921, and held at the same place, the following Resolution was duly confirmed as a Special Resolution:—

"That the Company be wound up voluntarily; and that Alfred Nash Thurgood, of 24, Coleman-street, London, E.C., Chartered Accountant, be and he is hereby appointed Liquidator of the Company."

⁰⁴⁷ PHILIP J. STEPHENS, Chairman.

DRAPS & COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 231, Strand, in the county of London, on the 27th day of May, 1921, the following Extraordinary Resolution was duly passed:—

Resolved.

That it having 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 that the Company be wound up voluntarily; and that Norman Denis Grundy, of 90, Cannon-street, in the city of London, be and is hereby appointed Liquidator for the purpose of such winding-up.

¹⁰¹ WALTER T. CHATTERTON, Secretary and Solicitor to the Company.

CEMENT AND LAND SECURITIES Limited.

AT an Extraordinary General Meeting of Cement and Lands Securities Limited, held at 77, New-road, Gravesend, being the registered office of the Company, on the 10th day of May, 1921, at 2.30 p.m., of which Meeting notice specifying the intention propose such Resolution as an Extraordinary Resolution had been duly given, the Resolution set out hereunder was unanimously passed. At a further Extraordinary General Meeting of Cement and Lands Securities Limited, held at 77, New-road, Gravesend aforesaid, on the 26th day of May, 1921, at 11.30 a.m., of which Meeting notice had been duly given specifying that the Resolution set out below would be submitted for confirmation as a Special Resolution, the said Resolution was unanimously confirmed:—

Resolution.

That the Company be wound up voluntarily.

⁰⁹⁹ BERNARD W. TOLHURST, Chairman.

LEDBETTER & BOWRING Limited.

AT an Extraordinary General Meeting of Ledbetter & Bowring Limited, duly convened, and held at 6, Lloyd's-avenue, London, E.C., on Monday, the 23rd day of May, 1921, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting, also duly convened, and held at the same place, on Tuesday, the 7th day of June, 1921, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Mr. Rupert Frederick William Fincham, of 3, Warwick-court, Gray's Inn, W.C., Chartered Accountant, be appointed Liquidator for the purpose of the winding-up."

¹⁰⁰ E. A. HERBERT, Chairman.

ANGLO-CHILIAN PASTORAL COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 65, London Wall, in the county of London, on the 30th 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, duly convened, and held at the same place, on the 15th day of June, 1921, the following Special Resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily; and that Mr. Arthur Sissons, of 65, London Wall, London, E.C. 2, and Mr. Thomas Howard Head, Chartered Accountant, of the same address, be and they are hereby appointed Joint Liquidators for the purpose of such winding-up."

¹⁰² ALEX. HENDERSON, Chairman.

Notice of Resolution to wind up voluntarily, pursuant to section 185 of the Companies (Consolidation) Act, 1908.

DOD'S PEERAGE Limited.

Passed 10th June, 1921.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 12, Mitre Court-chambers, Temple, E.C. 4, on Friday, the 10th day of June, 1921, the following Extraordinary Resolution was duly 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; and that Mr. William G. Priest, of 12, Mitre Court-chambers, Temple, E.C. 4, be appointed Liquidator for the purpose of such winding-up."

Dated this 16th day of June, 1921.

⁰⁹⁴ W. H. LITTON, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of ALLIED ROAD TRANSPORTS 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 Chamber of Commerce, New-street, Birmingham, on Monday, the 13th day of June, 1921, the Resolution below mentioned was duly passed as an Extraordinary Resolution:—