"That it has been proved to the satisfaction of the Company 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 under the provisions of the Companies Acts, 1908-1917; and that Mr. Edward Earle Meugens, of the firm of Messrs. W. B. Peat and Co., Chartered Accountants, be and is hereby appointed Liquidator for the purpose of winding-up the Company."

084 ERNEST MELLOR, Chairman.

The ORINOCO ESTATES Limited.

AT an Extraordinary General Meeting of the Company, duly convened, and held on the 10th day of June, 1921, the following Extraordinary Resolutions were duly passed:—

1. "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."

2. "That Mr. Albert Edward Quaife, Incorporated Accountant, of 155, Fenchurch-street, London, E.C. 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

161 BRABY & WALLER, Solicitors for the Company.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Extraordinary Resolution (pursuant to the Companies Acts, 1908 to 1917) of the NORTH WALES HOSIERY AND SHIRT COMPANY, Limited.

Passed 8th day of June, 1921.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Accounting Offices, Conway, in the county of Carnarvon, on the 8th day of June, 1921, the following Extraordinary Resolution was duly passed, viz.:—

"That it has been proved to the satisfaction of the Company that it cannot, by reason of its liabilities, continue its business, that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that William Rowley-Redwood, Corporate Accountant, of Conway, be, and is hereby appointed Liquidator to conduct the winding-up."

Dated the 8th day of June, 1921.

258 H. T. F. WILLIAMS, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Extraordinary Resolution (pursuant to the Companies Acts, 1908 to 1917) of the HEADLIVER SALT COMPANY Limited.

Passed 13th day of June, 1921.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Accounting Offices, Conway, in the county of Carnarvon, on the 13th day of June, 1921, the following Extraordinary Resolution was duly passed, viz.:—

"That it has been proved to the satisfaction of the Company that it cannot, by reason of its liabilities, continue its business, that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Alexander McIntyre, Corporate Accountant, of Conway, be, and is hereby appointed Liquidator to conduct the winding-up."

Dated the 13th day of June, 1921.

261 J. D. MELLING, Chairman.

The DEE ENGINEERING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 233/5, Queen's-road, Battersea, S.W. 8, in the county of London, on the 23rd 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 7th day of June, 1921, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Mr. A. F. Sharp, of Hilton, Sharp and Clarke, Incorporated Accountants, 23, Imperial-buildings, Ludgate Circus, London, E.C. 4, be and hereby is appointed Liquidator for the purpose of such winding-up."

151 THOS. EDWARDS, Chairman.

The SHAW BRIDGE MILL COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Station Hotel, Clitheroe, on the 7th 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 2, Grimshaw-street, Burnley, on the 4th day of June, 1921, the following Special Resolutions were duly confirmed:—

1. "That the Company be wound up voluntarily."

2. "That Herbert Foden, of 3, Ormerod-street, Burnley, Accountant, be appointed Liquidator for the purpose of such winding-up."

152 ALFRED BLEZARD, Chairman.

PETT FARM (KENT) Limited. (In Voluntary Liquidation.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 14, Ironmonger-lane, in the city of London, on the 19th day of May, 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 the 6th day of June, 1921, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Owen Wyatt Williams, of 14, Ironmonger-lane, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding-up."

195 HUGH S. MUNNS, Chairman.

The Companies (Consolidation) Act, 1908.

Company Limited by Shares.

Extraordinary Resolution to wind up Company (pursuant to Companies (Consolidation) Act, 1908, ss. 69 (1) and 182 (3)) of CLAYTON BOTTLING COMPANY Limited.

Passed 30 May, 1921.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office, 26, Budge-row, Cannon-street, in the city of London, on the 30th day of May, 1921, the subjoined Extraordinary Resolution was duly passed, viz.:—

Resolution.

"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. Philip Edward Farr, of 26, Budge-row, E.C. 4, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up, at a remuneration of one hundred guineas (£105)."

177 THOS. W. ROSE, Chairman of the Meeting.

CHARLES PHILLIPS & GROVES Limited.

Extraordinary Resolutions.

AT an Extraordinary General Meeting of the above named Company, held at the offices of Messrs. Pattullo, Forde and Co., 65, London Wall, in the city of London, on Tuesday, the 14th day of June, 1921, at 12 o'clock noon, the following Extraordinary Resolutions were duly passed:—

1. "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."

2. "That Mr. James Durie Pattullo, 65, London Wall, E.C. 2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 14th day of June, 1921.

178 E. G. SHALLESS, Chairman.