on the 16th day of June, 1921, the following Extraordinary Resolution was duly passed :—

"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 that the Company be wound up voluntarily; and that Mr. Edwin James Haythornthwaite, of 13, Kingswood-avenue, London, N.W. 6, be and is hereby appointed the Liquidator for the purposes of such winding-up."

ARTHUR HAYTHORNTHWAITE, Chairman.

c24

In the Matter of the AFRICAN LLOYD LIGHTERAGE & STORAGE COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Cannon-street Hotel, Cannon-street, London, E.C. 4, on the 15th day of July, 1921, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the registered offices of the Company, 6/8, Lime Street-square, London, E.C. 3, on the 4th day of August, 1921, the same Resolution was duly confirmed as a Special Resolution, viz. :—

"That the Company be wound up voluntarily under the provisions of section 182 of the Companies (Consolidation) Act, 1908."

And at such last-mentioned Meeting Mr. Frank Geoghegan, of Messrs. Black, Geoghegan and Till, 21, Bucklersbury, London, E.C. 4, was appointed Liquidator for the purposes of the winding-up.

Dated the 9th day of August, 1921.

E. ROLL, Chairman.

c08 WILLIAM A. CRUMP and SONS, Solicitors.

The Companies Acts, 1908 to 1917.

In the Matter of HENRY J. GOUGH Limited.

AT an Extraordinary General Meeting of Shareholders of Henry J. Gough Limited, duly convened, and held at the registered offices of the Company, Premier Mills, Kirkstall-road, Leeds, on Monday, the 8th day of August, 1921, at 11 o'clock in the forenoon, the undermentioned Resolutions were duly passed :—

1. 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 that the Company accordingly be wound up voluntarily under the provisions of the Companies Acts, 1908 to 1917.

2. That Mr. Joseph Wrigley Carter, Incorporated Accountant, 51, Albion-street, Leeds, be appointed Liquidator for the purpose of such winding-up.

Dated this 8th day of August, 1921.

011 HENRY J. GOUGH, Chairman of Directors.

In the Matter of NINETTE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, 79, Shaftesbury-avenue, in the county of London, on the 4th day of July, 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 July, 1921, the following Resolution was duly confirmed :—

That the Company be wound up voluntarily; and that Mr. Stanley Lingard, of 5, South-street, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up.

Dated 8th day of August, 1921.

101 Y. MOLIAN, Chairman.

STANLEY HUGHES Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 20, Chapel-street, in the city of Bradford, on the 29th day of June, 1921, the following Extraordinary Resolution was passed, viz. :—

"That it having been proved to the satisfaction of the Company that the Company, by reason of its liabilities, cannot continue its business, the Company be wound up voluntarily under the provisions of the Companies Acts, 1908 to 1917; and that Mr. James Henry Lyden, of 24, Bolton-road, Bradford, be appointed Liquidator for the purpose of such winding-up."

Dated this 9th day of August, 1921.

102 H. S. WILD, Chairman.

The Companies Acts, 1908-1917.

Extraordinary Resolutions of EMOH PRODUCTS Limited.

Passed 29th July, 1921.

AT an Extraordinary General Meeting of the said Company, duly convened, and held at 20, Bucklersbury, London, E.C., on the 22nd July, 1921, and at an adjournment thereof, held at the same place, on the 29th July, 1921, the following Extraordinary Resolutions were passed :—

Whereas it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue to carry on its business, it is advisable to wind up the Company, and it be wound up accordingly.

That Mr. E. B. Temple be and is hereby appointed Liquidator of the Company.

c14 H. H. CHAMBERS, Chairman.

FOREIGN AGENCIES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 38, Bloomsbury-square, in the county of London, on the 20th day of July, 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 4th day of August, 1921, the following Special Resolution was duly confirmed :—

"That the Company be wound-up voluntarily; and that Mr. Robert Ernest Gisburne, of 29, Broad Street-avenue, London, E.C., Chartered Accountant, be and he is hereby appoined Liquidator for the purposes of such winding-up."

Dated 8th August, 1921.

104 G. H. McNEIL, Chairman.

The OIL REFINERS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Wheatsheaf Wharf, Rainville-road, Hammersmith, London, W., on Tuesday, the 12th day of July, 1921, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at Jessel Chambers, 88/90, Chancery-lane, London, W.C., on Friday, the 29th day of July, 1921, the following Special Resolution was duly confirmed, viz. :—

"That the Oil Refiners Limited be wound up voluntarily; and that Mr. Llewellyn John Rowland King, Incorporated Accountant, of 88/90, Chancery-lane, London, W.C. 2, be and is hereby appointed Liquidator to conduct the winding-up."

Dated this third day of August, 1921.

103 R. DAWSON PETTY, Chairman.

The Companies Acts, 1908 and 1917.

Extraordinary Resolution of the SUTTON-IN-ASHFIELD MOTOR AND ELECTRICAL ENGINEERING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the office of Messrs. Hopkins and Bonser, Bank Chambers, Sutton-in-Ashfield, on Friday, the 29th day of July, 1921, the subjoined Extraordinary Resolution was duly passed :—

(1) That it having been proved to the satisfaction of the Company that the Company, by reason of its liabilities, cannot continue its business and ought to be wound up, the Company be wound up voluntarily