under the provisions of the Companies Acts, 1908 to 1917.

(2) That Mr. James Keetley, Chartered Accountant, of King John's Chambers, Bridlesmith Gate, in the city of Nottingham, be appointed Liquidator for the purpose of winding up the affairs of the Company.

054 BENJN. WALTON, Director and Chairman.

OTFORD SMALL HOLDERS Limited.

(Registered pursuant to the Industrial and Provident Societies Acts, 1893.)

Registered Office: The Estate Office, Otford, Kent.

AT Extraordinary General Meetings of the Otford Small Holders Limited, duly convened, and held respectively on the 18th July, 1921, and 6th August, 1921, the subjoined Special Resolution was duly passed and confirmed :—

That the Society be wound up voluntarily.

And at such last mentioned Meeting Mr. John Jabez Hawkins, of 195, Strand, London, W.C. 2, Incorporated Accountant, was appointed Liquidator for the purposes of the winding-up.

A. CAMPBELL GRAY, Chairman of the Meeting at which the said Special Resolution was confirmed.

148 J. L. DAVIS, Secretary of the Society.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Extraordinary Resolution, pursuant to section 70 (1) of KERSHAW AND BAMFORD Limited.

Passed 3rd August, 1921.

AT an adjourned Extraordinary General Meeting of Kershaw and Bamford Limited, duly convened, and held at the office of Messrs. J. Arnold Brierley and Robinson, Solicitors, Union Bank Chambers, Church-lane, Oldham, on Wednesday, the 3rd day of August, 1921, the following Extraordinary Resolution was duly passed, that is to say :—

"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."

067 WILLIAM BAMFORD, Chairman.

In the Matter of S. STROSS & SONS Limited.

AT an Extraordinary General Meeting of S. Stross & Sons Limited, duly convened, and held at Prudential Buildings, Dewsbury, on Monday, the 11th day of July, 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 Thursday, the 28th day of July, 1921, the same Resolution was duly confirmed as a Special Resolution :—

"That the Company be wound up voluntarily; and that Harold Appleyard, of Prudential Buildings, Dewsbury, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

068 M. STROSS, Chairman.

The Companies (Consolidation) Act, 1908.

The LANCASHIRE, CHESHIRE AND NORTH WALES COLLIERY OWNERS' PITWOOD ASSOCIATION Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the Queen's Hotel, Manchester, on the 19th day of July, 1921, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 9th day of August, 1921, the following Special Resolution was duly confirmed :—

"That the Company be wound up voluntarily; and that the Secretary of the Company be appointed Liquidator for the purposes of such winding-up."

Dated this tenth day of August, 1921.

026 RICHARD LANDLESS, Chairman.

In the Matter of the OLDHAM, ASHTON & HYDE ELECTRIC TRAMWAY Limited. (In Liquidation.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Electrical Federation Offices, 88, Kingsway, London, W.C. 2, on the 22nd day of July, 1921, the following Resolutions were duly passed as Extraordinary Resolutions; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 8th day of August, 1921, the following Resolutions were duly confirmed as Special Resolutions :—

1. That the Oldham, Ashton and Hyde Electric Tramway Limited be wound up voluntarily.

2. That Percy Marmaduke Rossdale and Thomas Henry Underhill, both of 88, Kingsway, London, W.C. 2, be and they are hereby appointed the Liquidators for the purpose of such winding-up.

Dated this 9th day of August, 1921.

090 E. GARCKE, Chairman.

The CARLISLE WASTE PAPER COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 45, Scotch-street, Carlisle, in the county of Cumberland, on the 14th 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 29th day of July, 1921, the following Special Resolution was duly confirmed :—

"That this Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908; and that Mr. Johnston Sharp, of Devonshire Buildings, Carlisle, be and he is hereby appointed Liquidator for the purposes of such winding-up."

057 GEO. LONG, Chairman.

The NEW RHOSYDD SLATE QUARRY COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Ynystowyn, Portmadoc, in the county of Carnarvon, on the 12th 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 29th day of July, 1921, the following Special Resolution was duly confirmed :—

"That this Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908; and that Mr. Richard Hughes, of Ynystowyn, Portmadoc, be and he is hereby appointed Liquidator for the purposes of such winding-up."

036 EVAN B. JONES, Chairman.

The Companies Acts, 1908-1917.

In the Matter of The LONDON & PROVINCIAL NOVELTIES PLEASURE COMPANY (DEWSBURY) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Locking and Scott, No. 5, Parliament-street, Hull, on the twenty-third day of July, 1921, the following Extraordinary Resolution was duly passed :—

That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly the Company be wound up voluntarily; and that Walter Scott, of No. 5, Parliament-street, Hull, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.

Dated this ninth day of August, 1921.

034 A. E. BLACKWELL, Chairman.

The BARRY ISLAND PAVILION AND WINTER GARDENS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 31, High-street, Cardiff, in