

The Companies Acts, 1908 and 1917.

STONE & OLIVER (EAST AFRICA) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 9, St. Helen's-place, E.C., 3, on the 24th day of August, 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 accordingly that the Company be wound up voluntarily; and that Alfred Asheton Lowe, of 12, Coleman-street, London, E.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 30th day of August, 1921.

SWEPESTONE, STONE and CO., 9, St. Helen's-place, E.C. 3, Solicitors for the Liquidator.

E. A. DA COSTA & COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of the Company, 13, Rumbold-street, Liverpool, on the twenty-sixth day of August, 1921, the subjoined 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; and that Mr. George Eaton Ravenscroft, of 4-6, Copthall-avenue, London, E.C., be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated the 29th day of August, 1921.

FINLAY STEUART, Chairman of Meeting.

PECKS Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above Company, held on Wednesday, the 27th day of July, 1921, the following Special Resolution was passed; and at a subsequent General Meeting of the said Company, held on Wednesday, the 24th day of August, 1921, the said Resolution was duly confirmed, namely:—

"That the Company be wound-up voluntarily under the provisions of the Companies Acts, 1862 to 1917; and that James Goodier Bradshaw, of 21, The Square, St. Annes-on-the-Sea, in the county of Lancaster, Chartered Accountant, be hereby appointed Liquidator for the purpose of such winding-up."

Dated this 25th day of August, 1921.

GEORGE HENRY MAPLESTON, Chairman.

The Companies Acts, 1908 to 1917.

B. BLIX & COMPANY Limited.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 54, New Broad-street, E.C. 2, on Friday, the 26th day of August, 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 accordingly that the Company be wound up voluntarily.

"And that Mr. Stanley H. Bersey, F.C.A., of No. 53, New Broad-street, E.C. 2. be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 26th day of August, 1921.

J. A. GROES, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Extraordinary Resolution (pursuant to the Companies (Consolidation) Act, 1908, sec. 182, sub-sec. 3) of SANDY REED & COMPANY Limited.

Passed 24th August, 1921.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 68, Pall Mall, London, S.W. 1, in the county of London, on the 24th day of August,

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 accordingly that the Company be wound up voluntarily; and that Mr. Sydney Roy Sanderson, of 45, Hatton-garden, E.C. 1, be and is hereby appointed the Liquidator for the purposes of such winding-up."

S. R. SANDERSON, Director.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution (Pursuant to s. 69 Companies (Consolidation) Act, 1908) of the MOTOR YACHT FISHING AND PLEASURE COMPANY (WHITBY) Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 39, Chestnut-grove, New Earswick, York, on the 30th day of July, 1921, the following Extraordinary Resolution was duly passed:—

"That in view of the fact that the Company cannot, by reason of its liabilities, continue its business, it is advisable to wind up, and that the Company be wound up voluntarily; and that Mr. Alfred I. C. Forster, of 7, Stonegate, York, be and is hereby appointed the Liquidator of the Company."

G. T. WHITELEY, Chairman.

The PROVINCIAL METAL CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 11A, New-street, in the city of Birmingham, on the 16th day of August, 1921, the following Resolutions were duly passed as Extraordinary Resolutions:—

1. That the Company cannot, by reason of its liabilities, continue its business, and the Company be wound up.

2. That Mr. J. Durie Kerr, of 5, Waterloo-street, in the said city, be and he is hereby appointed Liquidator for the purpose of the winding-up.

A. HAMBURGER, Chairman.

TOX MANUFACTURING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 45, Brecknock-road, Camden Town, N. 7, the following 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 30th day of August, 1921, the following Resolution was duly confirmed as a Special Resolution:—

"That the Company be wound up voluntarily; and that Mr. Reginald Ambrose Boughton, of Balfour House, Finsbury-pavement, E.C. 2, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 30th day of August, 1921.

CHAS. N. GARNER, Chairman.

The Companies Acts, 1908 to 1917.

In the Matter of the CHURCH-STREET (ST. HELENS) PICTURE HOUSE 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, 34, Wellington-street, Leeds, on the 5th day of August, 1921, the following Special Resolutions were duly passed; at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 26th day of August, 1921, the following Special Resolutions were duly confirmed, namely:—

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

2. That Mr. James Herbert Haley, of 29, Tyrrel-street, Bradford, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.

WM. FIRTH, Chairman.