

as been laid before this Meeting be and the same hereby approved, and that the said Liquidator be and he is hereby authorized and directed, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to carry the said agreement into effect with such, if any, modifications as he may think fit to approve.

ROBT. PARK LYLE, Chairman.

In the Matter of the CARROCK SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the County Hotel, Carlisle, on the 11th day of August, 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 registered office of the Company, Musgrave Hall, Penrith, on the 30th day of August, 1921, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily under the provision of the Companies Acts, 1908-1917; and that James Harding, of Musgrave Hall, Penrith, Certified Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

ANTHONY WILSON, Chairman.

The Companies (Consolidation) Act, 1908.

Extraordinary Resolution of W. R. K. SYNDICATE Limited.

Passed 30th August, 1921.

AN Extraordinary General Meeting of the above named Company having been convened, and held at the office of Mr. Kenneth E. Bartlett, 9/10, Fenchurch-street, in the city of London, at noon, on Tuesday, the 23rd day of August, 1921, and the said Meeting having been adjourned to Tuesday, the 30th day of August, 1921, at the same time and place, at the said adjourned Meeting the following Extraordinary Resolution was passed, namely:—

That the W. R. K. Syndicate Limited being unable, for reason of its liabilities, to continue its business, it is advisable that it be wound up voluntarily; and that Edward William Edsall, Chartered Secretary, 32, Fenchurch-street, in the city of London, be and he is hereby appointed Liquidator for the purpose of such winding-up.

KENNETH E. BARTLETT, Chairman.

2nd September, 1921.

The ANGLO-BELGIAN AVIATION AND MECHANICAL COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 34, Earl-street, Westminster, on 2nd September, 1921, the following Resolution was duly passed:—

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 (Consolidation) Act, 1908; and that John James Reid, of 65, New Broad-street, London, E.C. 2, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.

Dated the 2nd day of September, 1921.

ED. HUNTER LOW, Chairman.

The Companies Acts, 1908 to 1917.

JAMES HOY & SON Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Messrs. Addleshaw, Sons and Latham, 15, Norfolk-street, Manchester, on Monday, the 29th day of August, 1921, the following Extraordinary Resolution was duly passed, viz.:—

"That it has been proved to the satisfaction of the 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 R. B. Stockwell, of 52, Brown-street, Manchester, Chartered Accountant, and A. E. Weaver, of 2, Mount-street, Manchester, Accountant, be and they are hereby appointed Joint Liquidators, for the purposes of such winding-up.

156

JOHN HUME HOY, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the IRISH PACKING COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 9, Park-place, St. James-street, S.W. 1, on Wednesday, the 31st day of August, 1921, the following Extraordinary Resolution was duly passed, viz.:—

"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. Maurice Jenks, of 6, Old Jewry, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

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AR. DU CROS, Chairman.

ANYAW EXPLOITATION COMPANY Limited.

AT an Extraordinary General Meeting of Anyaw Exploitation Company Limited, held at the registered offices of the Company, 4, London Wall-buildings, in the city of London, on the 15th day of August, 1921, the following Resolution was duly passed by the requisite majority; and at a subsequent Extraordinary General Meeting of the said Company, held on the 30th day of August, 1921, at the same place, the said Resolution was duly confirmed as a Special Resolution, namely:—

Special Resolution.

"That the Company be wound up voluntarily; and that Mr. Jersey Barnes, of 4, London Wall-buildings, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up."

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J. BARNES, Chairman.

In the Matter of IMPORTEX Limited.

IN pursuance of section 188 of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above named Company will be held at 50, Mark-lane, London, E.C. 3, on the tenth day of September, 1921, at 1.15 o'clock in the afternoon, for the purpose provided for in the said section.—Dated this 2nd day of September, 1921.

019

H. C. MOSSOP, Liquidator.

CAPSTAN SPECIALITIES Limited.

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of Capstan Specialities Limited, will be held at the rooms of the Birmingham Law Society, Wellington-passage, Bennetts Hall, Birmingham, on Wednesday, the 21st day of September, 1921, at 2.30 o'clock in the afternoon, for the purposes provided for in the said section.—Dated the 2nd day of September, 1921.

070

CLEMENT KEYS, Liquidator.

The Companies Acts, 1908 to 1917.

The INLAID WOOD & ALLIED ARTS MANUFACTURING COMPANY Limited.

IN pursuance of section 188 of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above named Company will be held at The Institute of Chartered Accountants (entrance, Great Swan-alley), Moorgate-place, E.C., on the 19th day of September, 1921, at 11 o'clock in the forenoon, for the purposes provided for in the said section.—Dated this 3rd day of September, 1921.

069

H. RENDALL GOTHARD, Liquidator.