

liabilities, continue its business, and that it is desirable that the same should be wound up voluntarily, and that the Company be wound up accordingly. That George Reginald Griffin, of 43, Cannon-street, Birmingham, Incorporated Accountant, be and he is hereby appointed the Liquidator of the Company."

033

J. BAKER, Secretary.

SHREWSBURY BUTCHERS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Albert Hotel, Smithfield-road, Shrewsbury, on the 24th 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 same place, on the 13th day of September, 1921, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908; and that Mr. Francis Joseph Harper, F.S.A.A., of 13, Pride-hill, Shrewsbury, be and he is hereby appointed Liquidator for the purpose of such winding-up."

041

FRANK J. HARPER, Secretary.

ROWLEY STATION BRICKWORKS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Mucklows Hill, Halesowen, on the 22nd day of August, 1921, the following Special Resolution was passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at Mucklows Hill, Halesowen, on the 8th day of September, 1921, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1908 to 1917; and that Mr. John William Martin, of 12, St. John's-road, Kate's Hill, Dudley, Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

042

RICHARD COOKE, Director and Secretary.

The Companies Acts, 1908 to 1917.**Special Resolution of the TRAFALGAR FILM PRODUCING CO. Ltd.**

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 146, Fleet-street, London, E.C. 4, on Friday, the 26th day of August, 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 Monday, the 12th day of September, 1921, such Resolution was duly confirmed as a Special Resolution, viz.:—

"That the Trafalgar Film Producing Co. Ltd. be wound up voluntarily; and that Thomas James Wilson, of 59 and 60, Old Bailey, London, E.C. 4, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 13th day of September, 1921.

051

W. B. HULKE, Chairman.

The Companies Acts, 1908 to 1917.**The PAGET ROOMS Limited.**

AT an Extraordinary General Meeting of the Members of the Paget Rooms Limited, duly convened, and held at the office of Mr. H. Rees-Jones, at No. 17, The Merchants' Exchange, Bute-street, in the city of Cardiff, on Thursday, the 1st day of September, 1921, the following Extraordinary Resolution was duly passed, viz.:—

"That the Company—the Paget Rooms Limited—be wound up voluntarily."

And at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at the same place, on Friday, the 16th day of September, 1921, the foregoing Resolution was duly confirmed as a Special Resolution; and at such last mentioned Extraordinary General Meeting it was resolved that Lewis Gottwaltz, of No. 11, High-street, Cardiff, be appointed Liquidator for the purposes of such winding-up at such remuneration as the Directors of the Company may determine.

090

STEPHEN B. REED, Chairman.

In the Matter of "ANGEL COURT TRUST Ltd."

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Warnford-court, Throgmorton-street, in the city of London, on Wednesday, the 14th day of September, 1921, the following Extraordinary Resolution was duly passed, viz.:—

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up voluntarily, and that the Company be wound up accordingly. That Harry Thomas, of 170, Winchester-house, in the city of London, be and he is hereby appointed the Liquidator of the Company."

Dated this 14th day of September, 1921.

056

HAROLD G. HOBDAV, Chairman.

W. H. K. TRUST Limited.

AT Extraordinary General Meetings of the Members of the above named Company, duly convened, and held respectively at 21, New Cavendish-street, London, W. 1, on the 2nd September, 1921, and the 17th September, 1921, the following Special Resolution was duly passed and confirmed:—

That the W. H. K. Trust Limited be wound up voluntarily; and that Walter H. Keep, of Craven House, Kingsway, W.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up.

Dated this 19th day of September, 1921.

085

W. H. KEEP, Chairman.

MOTOR INDUSTRIES (MANCHESTER) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Ellis Green and Co., Chartered Accountants, Cromwell Buildings, Blackfriars-street, in the city of Manchester, on Monday, the twelfth day of September, 1921, the subjoined Resolution, which was duly passed at an Extraordinary General Meeting of the Company, duly convened, and held at the same place on the twenty-second day of August, 1921, was confirmed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily; and that Ellis Green, of Cromwell Buildings, Blackfriars-street, Manchester, Chartered Accountant, be and is hereby appointed Liquidator to the Company."

089

SYDNEY NORRIS, Chairman.

GASCOIGNE PORTABLE BUILDINGS Limited.

AT an Extraordinary General Meeting of the Members of this Company, duly convened, and held at 3, Central-buildings, Westminster, S.W. 1, on the 8th day of September, 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 accordingly that it is advisable to wind up the same; and that Mr. Alexander Wright, of 34 and 36, Gresham-street, London, E.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 8th day of September, 1921.

GEO. H. GASCOIGNE, Chairman.

KENNETH BROWN, BAKER, BAKER, Lennox House, Norfolk-street, Strand, W.C. 2,

091

Solicitors.

CASTLE CARY WATER COMPANY Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, Woodcock-street, Castle Cary, Somerset, on the 22nd day of August, 1921, the following Special Resolution was passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place on the 6th day of September, 1921, the said Resolution was duly confirmed, viz.:—

That the Company be wound up voluntarily under the provisions of the Companies Acts, 1908 and 1913.

Dated this 13th day of September, 1921.

HENRY HOBHOUSE, Chairman of the Meeting
093 at which the said Resolution was Confirmed.