

Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at the same place, on the 15th day of September, 1921, the following Special Resolution was duly confirmed:—

"That Hagger Limited be wound up voluntarily; and that Mr. E. Victor Arnsdon, of 22, Walbrook, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 15th day of September, 1921.

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GEO. HAGGER, Chairman.

The Companies Acts, 1908 and 1913.

T. P. POCKOCK & COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Waterford Mills, Chippenham, Wilts, on Monday, the 19th day of September, 1921, the following Resolution was passed as an Extraordinary Resolution, viz. :—

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 Edward Cecil Cooper, of Capel House, New Broad-street, London, E.C., Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.

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G. H. BRYANT, Chairman.

SIMPSON & BLACKBURN Limited.

AT an Extraordinary Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Learoyd and Sons, Chartered Accountants, Lancashire and Yorkshire Bank Chambers, Halifax, on Friday, the 9th day of September, 1921, the following Extraordinary Resolutions were duly passed:—

1. "That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up voluntarily, and that the Company be wound up voluntarily, and that a Liquidator be appointed."

2. "That Mr. George Simpson, of No. 1, St. James'-street, Halifax, be and is hereby appointed Liquidator of the said Company for the purposes of such winding-up."

GODFREY RHODES and EVANS, Commercial Bank Chambers, Halifax, Solicitors for
088 Valentine Simpson, Chairman of the Meeting.

The W. R. G. F. SYNDICATE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, No. 25, Rood-lane, London, E.C. 3, on Friday, the 16th day of September, 1921, the subjoined Extraordinary Resolutions were duly passed, viz. :—

(1) "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 accordingly."

(2) "That Henry George Goodsmann, of 233, Leahurst-road, Hither Green, London, S.E. 13, be and is hereby appointed the Liquidator to conduct the winding-up."

STRONG and CO., Solicitors to the Company.
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The Companies (Consolidation) Act, 1908 to 1917.
Company Limited by Shares.

(Copy.)

Special Resolution (pursuant to section 69 of the Companies (Consolidation) Act, 1908) of E. B. WOOD & CO. Ltd., Bowling Green-street, Sheffield.

Passed 26th August, 1921.

Confirmed 12th September, 1921.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of Messrs. Chambers and Son, Solicitors, 26, Bank-street, Sheffield, in the county of York, on the 26th 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 12th day of September, 1921, the following Special Resolution was duly confirmed:—

Resolved—

"That the Company be wound up voluntarily; and that Mr. S. Blakey, Accountant, of 9, St. James-row, Sheffield, be appointed Liquidator for the purpose of such winding-up."

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J. T. THACKRAY, Chairman.

HARROGATE NORTHERN UNION FOOTBALL & ATHLETIC CLUB Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Marlborough Café, Princes-street, Harrogate, in the county of York, on the 23rd day of August, 1921, the following Special Resolutions were 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 9th day of September, 1921, the following Special Resolutions were duly confirmed:—

1. "That the Company be wound up voluntarily."

2. "That John Singleton Longbottom, Chartered Accountant, of 2, Princes-square, Harrogate, be and is hereby appointed Liquidator for the purpose of such winding-up."

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JOHN R. FRANKLAND, Secretary.

RICHARDS AND DIXON Limited.

AT an Extraordinary General Meeting of Richards and Dixon Limited, duly convened, and held at Lloyds Bank Buildings, King-street, Manchester, on Friday, the 16th day of September, 1921, the subjoined Extraordinary Resolution was duly passed:—

Resolution.

"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 Atherton Royle, of Lloyds Bank Buildings, King-street, Manchester, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

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WM. HAROLD RASON, Director.

The Companies Acts, 1908 to 1917.

Extraordinary Resolutions of the MARSEEL ENGINEERING COMPANY Limited.

AT an Extraordinary Meeting of the Members of the above Company, duly convened, and held at No. 17, Hertford-street, Coventry, on the 17th day of September, 1921, the following Extraordinary Resolutions were duly passed:—

1. "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 desirable that the same be wound up voluntarily, and that the Company be wound up accordingly."

2. "That Ernest Frank Peirson, of 17, Hertford-street, Coventry, Chartered Accountant, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

Dated this 17th day of September, 1921.

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D. M. K. MARENDAZ, Chairman.

Notice of Resolution to wind up voluntarily (pursuant to section 185 of the Companies (Consolidation) Act, 1908).

TROPICAL TRADERS Limited.

Passed 25th July, 1921.

Confirmed 11th August, 1921.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Merthyr House, James-street, in the city of Cardiff, on Monday, the 25th day of July, 1921, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting