

pedient for the purpose of carrying into effect the sale and realisation of the Company's property and assets, and of winding-up its affairs in Ceylon or elsewhere, and for such other purposes as he may think fit.

(2) "That the agreement, a draft of which has been submitted to this Meeting, and for the purpose of identification subscribed by the Chairman thereof (being an agreement for the sale of the undertaking and assets of the Company to Mr. Giles F. Walker), be and the same is hereby approved and sanctioned, and that the said Liquidator be and he is hereby authorized and directed to enter into an agreement with Mr. Giles F. Walker in the terms of the said draft, and to carry the same into effect with such modifications (if any) as the said Liquidator shall think expedient."

GILES F. WALKER, Chairman.

Registered Offices:—

12, Fenchurch-street,
London, E.C. 3.

19th November, 1921.

The BURROW HILL SILICA CO. Ltd.

AT an Extraordinary General Meeting of the Burrow Hill Silica Company, Ltd., held on Monday, the 28th day of November, 1921, at No. 1, Cheap-side, London, E.C. 2, at 11.30 in the forenoon, the following Extraordinary Resolution was 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. A. P. Barber, A.C.A., of Messrs. Barber, Ewbank and Co., of 125, High Holborn, W.C., be appointed Liquidator for the purpose of such voluntary winding-up."

Dated this twenty-eighth day of November, 1921.

G. E. SELLS, Chairman.

47, Victoria-street, Westminster, S.W. 1.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Extraordinary Resolution of S. WEBSTER Limited.

Passed the 25th day of November, 1921.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Moorgate Station Chambers, Moorfields, in the county of London, on the 25th day of November, 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. George Little, Chartered Accountant, of 400-403, Moorgate Station-chambers, E.C., be and is hereby appointed the Liquidator for the purposes of such winding-up."

F. M. O'BRIEN, Chairman of the Meeting.

AQUA ELECTRIC COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 14, Hanover-square, W., on the 15th day of November, 1921, the following Resolutions were 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 November, 1921, the same Resolutions were duly confirmed as Special Resolutions, viz:—

1. That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that Ramsay Manners, of 14, Hanover-square, W., be and he is hereby appointed Liquidator for the purposes of such winding-up.

2. That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company, to be named "Aqua Electric Company Limited," with a memorandum and articles of association which have already been prepared with the privity and approval of the directors of this Company.

3. That the draft agreement submitted to this Meet-

ing, and expressed to be made between this Company and its Liquidator of the one part and Aqua Electric Company Limited of the other part, be and the same is hereby approved, and that the said Liquidator be and he is hereby authorized, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to enter into an agreement with the said new Company (when incorporated) in the terms of the said draft, and to carry the same into effect with such (if any) modifications as he thinks expedient.

Dated the 30th day of November, 1921.

ERNEST F. SPENCER, Chairman.

The RAMSAY MARINE ENGINEERING COMPANY Limited.

Special Resolutions.

AT an Extraordinary General Meeting of the Members of the Ramsay Marine Engineering Company Limited, duly convened, and held at Basilidon House, Moorgate-street, London, E.C. 2, on the 15th day of November, 1921, the following Resolutions were duly passed as Extraordinary Resolutions; 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 30th day of November, 1921, the following Resolutions were duly confirmed as Special Resolutions, viz:—

1. "That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that Frederick Morse, of 1 and 2, Great Winchester-street, London, E.C. 2, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

2. "That the said Frederick Morse be and he is hereby authorized to consent to the registration of a new Company to be named "The Ramsay Engineering Company Limited," or some similar name, with a memorandum and articles of Association, which have already been prepared with the privity and approval of the Directors of this Company."

3. "That the draft Agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part and the intended new Company of the other part, be and the same is hereby approved, and that the said Liquidator be and he is hereby authorized, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to enter into an Agreement with such new Company (when incorporated) in the terms of the said draft, and to carry the same into effect with such (if any) modifications as he may think expedient."

Dated this 30th day of November, 1921.

R. GEO. LAWS, Chairman.

CHARLES SAYNOR & SONS Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at "Peniel Downyn," Llanfwrog Valley, Anglesey, on the 28th day of October, 1921, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 18th day of November, 1921, the said Special Resolutions were duly confirmed:—

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

2. "That Frank Meggison, Chartered Accountant, of 12, St. Peter's-square, Stockport, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

CHARLES WILLIAM SAYNOR, Chairman.

The Companies Acts, 1908 and 1913.

Extraordinary Resolution of W. H. TUCKER & COMPANY 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, 1, Stuart-street, Bute Docks, in the city of Cardiff, on Monday, the 28th day of November, 1921, the following Extraordinary Resolution was duly passed, namely:—

"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; and that Mr. Leonard David Williams, of Messrs. Deloitte, Plender