

in the first place in making a return of £7 10s. per share to the Shareholders, and that out of the balance a sum not exceeding £12,000 shall be applied in compensation of the employees of the Company in London and South Africa for loss of employment and for pensions, together with the Company's interest in the Gypsum Patent, which will be applied towards compensation of the Manager and the Engineer in South Africa; and that a sum not exceeding £6,000 shall be divided among the Directors of the Company as they may agree, or, in default of agreement, equally, as compensation for loss of office; and that the balance, after paying costs and expenses of and incident to the liquidation, be divided among the Shareholders."

2. "That the Company be wound up voluntarily; and that Frederick William Archdeacon be appointed Liquidator, at a fee for his services of five hundred guineas."

3. "That the present Directors be appointed a Consultative Committee, without additional remuneration, to confer with and assist the Liquidator."

038 JAMES JACKSON, Chairman.

The VAUXHALL METAL & MACHINE WORKS Limited.

Passed 26th November, 1921.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 28, Albert-embankment, London, S.E. 11, on the 26th day of November, 1921, the following Extraordinary Resolution was duly passed:—

"That as the Company, by reason of its liabilities, cannot continue its business, it is advisable to wind up the same, and that the Company be and is hereby placed in voluntary liquidation; further, that Mr. Alan Clarke Vincent, of 13, Queen-street, Cheapside, London, E.C. 4, Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 26th day of November, 1921.

023 CHAS. WESTELL, Chairman.

The Companies (Consolidation) Act, 1908.

Company Limited by Shares.

JOHN WEST & SONS Ltd.

Passed 28th November, 1921.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Martin and Barry O'Brieg, at 25, Victoria-street, in the city of Westminster, on the 28th day of November, 1921, the subjoined Extraordinary Resolution was duly passed, viz. :—

"That as the Company, by reason of its liabilities, cannot continue its business, it is advisable to wind up the same, and that the Company be and is hereby placed in voluntary liquidation; further, that Mr. A. Earnshaw Wake, of Norfolk House, E.C. 4, be and he is hereby appointed Liquidator for the purpose of the winding-up."

032 R. A. WEST, Chairman of the Meeting.

Special Resolutions of ABER-LLYN Limited.

AT an Extraordinary General Meeting of Aber-lynn Limited, duly convened, and held at the Chartered Institute of Secretaries, 59A, London Wall, London, E.C., on the 11th day of November, 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 28th day of November, 1921, the following Special Resolutions were duly confirmed, viz. :—

1. That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that Thomas Arnold Evans, of No. 4, Broad Street-place, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up, at a remuneration of fifty guineas.

2. That the draft Agreement submitted to this Meeting, and expressed to be made between this Company and its Liquidator of the one part, and Ubique Investment Trust 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 Ubique Investment Trust Limited (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 the 28th day of November, 1921.

F. C. GOODWIN, Chairman.

4, Broad Street-place,
London, E.C. 2.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Extraordinary Resolution of STAVELEY & CO. Limited.

Passed 30th November, 1921.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 34, Clements-lane, in the city of London, on Wednesday, the 30th day of November, 1921, the following Resolution was duly passed as an Extraordinary Resolution, viz. :—

Resolution.

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 Mr. Robert John Blackadder (a member of the firm of Messrs. Howard, Howes and Co.), of 28, Norfolk-street, Strand, W.C., Chartered Accountant, be and is hereby appointed Liquidator to conduct the winding-up.

204 CHAS. H. WRIGHT, Chairman.

The Companies Acts, 1908 to 1917.

COMAC MANUFACTURING CO. Limited.

Passed the 23rd day of November, 1921.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Ordnance Works, Gordon-road, Kingston-on-Thames, in the county of Surrey, on the 23rd 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. Thomas L. Constable, of 110, Clifton-road, Kingston-on-Thames, be and is hereby appointed the Liquidator for the purposes of such winding-up."

029 C. HELLYAR, Chairman of the Meeting.

In the Matter of the Companies Acts, 1908 to 1917, and in the Matter of CATLING, HADLEY & COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 12, Booth-street, in the city of Manchester, on Friday, the 2nd day of December, 1921, the following Extraordinary Resolution was duly passed, 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 Mr. Frank Osborne Wilson, Incorporated Accountant, of 36, Spring-gardens, in the city of Manchester, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 2nd day of December, 1921.

067 N. HADLEY, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of JOHN STYCH & COMPANY Limited.

Passed 28th November, 1921.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of Messrs. Tyndall, Nicholls and Hadfield, 95, Colmore-row, Birmingham, at 11.30 in the forenoon, on Monday, the 28th November, 1921,