

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 the Company be wound up voluntarily; and that Mr. Louis Nethersole, of the St. James's Theatre, London, S.W. 1, be and he is hereby appointed Liquidator for the purposes of such winding-up.

Dated this 2nd day of December, 1921.

106 MONTAGUE F. PHILLIPS, Chairman.

ECCLES LIGHT TRANSPORT CO. Ltd.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the registered office of the Company, 22, Monton-road, Eccles, in the county of Lancaster, on the 22nd day of September, 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 14th day of October, 1921, the following Special Resolution was duly confirmed :—

“That this Company be wound up voluntarily; and that Mr. F. G. Dean, of 22, Monton-road, Eccles, be and is hereby appointed Liquidator for the purpose of such winding-up.”

199 ALFRED MOORE, Chairman.

The GOLBORNE LABOUR CLUB.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office, High-street, Golborne, on the 8th day of November, 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 24th day of November, 1921, the following Special Resolution was duly confirmed, viz. :—

“That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862-1908.”

201 R. PASQUILL, Chairman.

BENNETT & GALLIVEN MOTOR CARRIAGE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 47, The Broadway, Stratford, Essex, on the 14th day of November, 1921, the following Resolution was 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, such Resolution was duly confirmed :—

“That the Company be voluntarily wound up; and that Mr. William Stephen Warren, of 8 and 9, Martin-lane, Cannon-street, London, E.C. 4, Incorporated Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up.”

Dated the 8th day of December, 1921.

047 JAS GALLIVEN, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of the KINGSTON WORKMEN'S CLUB BUILDING SOCIETY Limited.

AT an Extraordinary General Meeting of the Members of the above Society, duly convened, and held at All Saints' Mission House, Wood-street, Kingston-on-Thames, on the 25th day of November, 1921, the following Extraordinary Resolutions were duly passed, viz. :—

1. “That it has been proved to the satisfaction of this Society that the Society 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 Society be wound up accordingly.”

2. “That Albert Dewe, Accountant, of 188, Ewell-road, Surbiton, Surrey, be and he is hereby appointed Liquidator of the Society for the purposes of such winding-up, and that his remuneration for such services be fixed at twenty guineas.”

059 MONTAGUE HARRISON, Secretary.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Special Resolution (pursuant to Companies (Consolidation) Act, 1908, s. 69) of TAVENER Limited.

Passed 11th November, 1921.

Confirmed 2nd December, 1921.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 5, Sergeants-inn, Fleet-street, London, E.C., on the 11th day of November, 1921, the subjoined Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at No. 155, High-street, Kensington, S.W., on the 2nd day of December, 1921, the subjoined Special Resolution was duly confirmed, viz. :—

Resolution.

That the Company be wound up voluntarily; and that Ernest Boothroyd, F.C.A., of 79, Mark-lane, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.

Dated the 7th day of December, 1921.

094 J. S. TAVENER, Chairman.

In the Matter of BARTRUMS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Winchester House, Old Broad-street, in the city of London, on the 7th day of November, 1921, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 1st day of December, 1921, the same Resolution was duly confirmed as a Special Resolution, viz. :—

That the Company be wound up voluntarily.

And at such last mentioned Meeting Mr. Martin Price, Chartered Accountant, of 99, Cheapside, London, E.C., was appointed Liquidator for the purposes of such winding-up.—Dated 8th December, 1921.

064 ALAN S. NIBLETT, Chairman.

L. FRENCH & CO. (HULL) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 32, Great St. Helen's, London, E.C. 3, on the 5th day of November, 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 22nd day of November, 1921, the following Special Resolutions were duly confirmed :—

1. “That the Company be wound up voluntarily.”

2. “That Mr. R. Wilson Bartlett, Central Chambers, Newport, Mon., be and is hereby appointed Liquidator for the purpose of such winding-up.”

145 LOUIS FRENCH, Chairman.

MYCROFT & GUTMAN Limited.

AT an Extraordinary General Meeting of the above named Company, held at Halifax-place, Nottingham, on Monday, the 21st day of November, 1921, the following Resolution was duly passed; and at a subsequent Ordinary General Meeting of the Members of the said Company, also duly convened, and held at the same place, on Tuesday, the 6th day of December, 1921, the same Resolution was duly confirmed as a Special Resolution, viz. :—

“That the Company be wound up voluntarily; and that Sydney Herbert Hill, of 1, St. Peter's Church-walk, Nottingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 7th day of December, 1921.

146 C. D. BOOKER, Chairman.

J. WHITE & SONS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messieurs S. E. Short and Co, 17, Gluman-gate, Chesterfield, in the county of Derby, on the 11th day of November, 1921, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting