

of the Members of the said Company, also duly convened, and held at the same place, on the 29th day of November, 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. Frank W. Stanton, Accountant, Chesterfield, be and he is hereby appointed Liquidator for the purposes of such winding-up."

142 EDMUND THOMAS WHITE, Chairman.

#### JAMES MARSHALL (ROCHDALE) Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 19, Oldham-road, Rochdale, on the 18th day of November, 1921, the following Extraordinary Resolutions were duly passed:—

1. "That it has been proved to the satisfaction of the Company that the Company, by reason of its liabilities, cannot continue its business, and that it is advisable to wind up the same, and that accordingly the Company be wound up voluntarily."

2. "That Mr. Arthur Tyldesley Eaves, of the firm of Harry L. Price and Co., 15, Fountain-street, Manchester, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of winding-up the affairs of the Company."

143 L. M. BLAKEY, Chairman.

#### The BOWLING COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 5, Piccadilly, in the city of Bradford, on the 8th 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 29th day of November, 1921, the following Special Resolutions were duly confirmed:—

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

2. "That Mr. Butler Marsden, of 975, Wakefield-road, Bradford aforesaid, be appointed Liquidator for the purpose of winding-up the affairs of the Company."

3. "That the remuneration of the Liquidator shall be such sum as the Directors shall from time to time determine to be a fair amount, taking into consideration the time expended and the labour undertaken by the Liquidator, in addition to his usual fee for work done on behalf of the Company as Surveyor and Land Agent, and all travelling and other expenses out of pocket."

144 ERNEST C. JEFFERY, Secretary.

#### In the Matter of the LANCASHIRE PROPERTY AND INVESTMENT COMPANY Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the Blackburn Chamber of Commerce, No. 4, Richmond-terrace, Blackburn, in the county of Lancashire, on the 15th day of November, 1921, the following Resolution was duly passed as an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place, on the 2nd day of December, 1921, the same Resolution was duly confirmed as a Special Resolution, namely:—

"That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that Charles Walter Haythornthwaite, of No. 20, Richmond-terrace, Blackburn, Chartered Accountant, be, and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 6th day of December, 1921.

145 JOHN YATES, Chairman.

#### The Companies Acts, 1908-1917.

Special Resolution of HILLIER & PARKER Limited.

Passed 10th day of November, 1921.

Confirmed 5th day of December, 1921.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 99, Regent-street, London, W. 1, on the 10th 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 5th day of December, 1921, the following Special Resolution was duly confirmed:—

Resolved.

That the Company be wound up voluntarily; and that William Augustus Hillier, of 99, Regent-street, W. 1, be and he is hereby appointed Liquidator for the purpose of such winding-up.

T. C. PARKER, Chairman.

NOTE.—The above Company is in process of amalgamation, and this notice is issued in order to formally comply with the Companies Acts, all liabilities being fully discharged.

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#### N. S. Q. SYNDICATE Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, 15, Grosvenor-mansions, 82, Victoria-street, London, S.W. 1, on the 5th day of December, 1921, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Members 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 Sir Harry Seymour Foster, of 82, Victoria-street, London, S.W. 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 6th day of December, 1921.

164 HARRY S. FOSTER, Chairman.

#### GARDNER & SAMUEL Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 40, Botolph-lane, E.C. 3, on the 26th November, 1921, the following Extraordinary Resolution was duly passed:—

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

"And that Mr. William Northcott, of 5, Angel-court, E.C. 2, Certified Accountant, be appointed Voluntary Liquidator."

107 ISIDORE G. SAMUEL, Chairman.

#### The GLOBE TANK AND HURDLE COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Old Bank Chambers, Wolverhampton, on Friday, the 2nd day of December, 1921, the following Extraordinary Resolutions were duly passed:—

1. 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 under the provisions of the Companies Acts.

2. That Mr. James William Roberts, of 109, Colmore-row, Birmingham, Chartered Accountant, be, and he is hereby appointed Liquidator for the purposes of such winding-up.

102 A. H. THOMPSON, Chairman.

#### The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Special Resolution (pursuant to the Companies (Consolidation) Act, 1908, s. 69) of EGYPTIAN POWER AND NITROGEN SYNDICATE Limited.

Passed 16th November, 1921.

Confirmed 7th December, 1921.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 70, Gracechurch-street, London, E.C. 3, on Wednesday, the 16th day of November, 1921, the subjoined Special Resolution was duly passed; at a further Extraordinary General Meeting of the Members of the said Company, duly convened,