

The Companies Acts, 1908 to 1917.

The AMERICAN TIMBER COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 30, Great Saint Helens, E.C., on the 7th 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 No. 30, Great Saint Helens, E.C., on the 1st day of December, 1921, the said Special Resolution was duly confirmed:—

“That, in consequence of effluxion of lease, it is resolved that the Company be wound up voluntarily; and that Mr. Albert John Howell, of Howell and Sons, of No. 2, Broad Street-place, E.C. 2, Accountant, be appointed Liquidator of the Company.”

EDWARD S. MOSS, Chairman.

The ILFORD DRY BATTERY COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the Ilford Dry Battery Company Ltd., held on the 29th November, 1921, the following Extraordinary Resolutions were 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.”

“That Mr. G. Watkinson Roberts, of 2, Guildhall-chambers, 31/4, Basinghall-street, London, E.C., Incorporated Accountant, be and the same is hereby appointed to act as Liquidator for the purpose of such winding-up.”

G. WATKINSON ROBERTS, Chairman.

The COMBINED METALS & REINFORCED CASTING CO. Ltd.

Extraordinary Resolution.

Passed 2nd December, 1921.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Ivydene, East Peckham, 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 Maurice Jenks, of 6, Old Jewry, London, E.C. 2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 2nd day of December, 1921.

WILLIAM TAYLOR, Chairman.

Special Resolution.

In the Matter of the NATIONAL STANDARDISED JOINERY COMPANY Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 317, High Holborn, W.C. 1, in the county of London, on the 19th day of November, 1921, the following Extraordinary Resolution was duly passed; and that, at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place on the 5th day of December, 1921, the following Extraordinary Resolution was duly confirmed as a Special Resolution, namely:—

“That the National Standardised Joinery Company Limited be wound up voluntarily.”

“And at such last mentioned Meeting Mr. William George Olliffe, Incorporated Accountant, of 7, Leadenhall-street, E.C. 3. was duly appointed Liquidator for the purposes of such winding-up.”

Dated this 5th day of December, 1921.

A. G. STEDMAN, Chairman.

In the Matter of the Companies Acts, 1908 to 1917, and in the Matter of WILLIAM BRIGHT AND SONS Limited.

**N**OTICE is hereby given, that at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at “Sunnybank,” Coggeshall, in the county of Essex, on Friday, the 18th day of November, 1921, the following Special Resolution was

passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on Tuesday, the 6th day of December, 1921, the said Resolution was duly confirmed, namely:—

That the Company be wound up voluntarily under the provisions of the Companies Acts, 1908 to 1917; and that Frederick Gerald Bright, of Witham, in the county of Essex, Solicitor, be hereby appointed Liquidator for the purposes of such winding-up.

Dated this 7th day of December, 1921.

RICHARD E. BRIGHT, Secretary.

ROBERTS (WEST BROMWICH) Limited.

Extraordinary Resolution.

Passed the 2nd day of December, 1921.

**A**T an Extraordinary General Meeting of the above Company, duly convened, and held at the office of Messrs. G. Austin Baker, Corby and Cale, of Prudential Buildings, Corporation-street, in the city of Birmingham, on Friday, the 2nd day of December, 1921, at 3 o'clock in the afternoon, 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.”

ELIZABETH ROBERTS, Chairman.

In the Matter of the PRINCESS LAUNDRY (LIVERPOOL) Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 55-6, Brown's-buildings, Exchange, in the city of Liverpool, on the 19th 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 10th day of December, 1921, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily; and that Mr. John Edgar Forgham, of 5, Princess-street, Crewe, in the county of Chester, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 10th day of December, 1921.

HUGH POLLITT, Chairman.

The Companies Acts, 1908 to 1917.

CERAMIC BUTTON MANUFACTURING SYNDICATE Limited.

**A**T an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the registered offices of the Company on the 4th day of November, 1921, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the Company, also duly convened, and held at the same place on the 29th day of November, 1921, such Resolution was duly confirmed:—

“That the Ceramic Button Manufacturing Syndicate Limited be wound up voluntarily.”

“That Mr. E. B. Russell, Accountant, of 263, St. John-street, E.C. 1, be and he is hereby appointed Liquidator to conduct the winding-up.”

Dated 12th December, 1921.

J. M. ALDERTON, Chairman.

PAIGNTON MOTORS Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Railway Hotel, Gerston-place, Paignton, in the county of Devon, on the 18th 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 3rd day of December, 1921, the following Special Resolutions were duly confirmed:—

1. “That the Company (Paignton Motors Limited) should go into voluntary liquidation.”

2. “That Mr. W. A. Gillis, the Secretary, should be appointed as Liquidator for the purpose of winding-up the Company's affairs.”

W. H. DALTON, Chairman.