

The Companies (Consolidation) Act, 1908.

READ & DICKENS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Wansbroughs, Robinson, Taylor and Taylor, Solicitors, of Lion Chambers, Broad-street, Bristol, on Thursday, the 8th day of December, 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 at the same Meeting Arthur Collins, Chartered Accountant, of Number 28, Baldwin-street, Bristol, was appointed Liquidator for the purposes of such winding-up.—Dated this 8th day of December, 1921.

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G. J. WILLIAMS, Chairman.

The Companies Acts, 1908 to 1917.

ELIJAH HOLMES Limited.

AT an Extraordinary General Meeting of Elijah Holmes Limited, duly convened, and held at the registered offices of the Company, on Monday, the 5th day of December, 1921, the following Resolution was duly passed as an Extraordinary Resolution, that is to say:—

"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. Tom Millward Fish, Incorporated Accountant, of Clarence Arcade Chambers, Ashton-under-Lyne, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 7th day of December, 1921.

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JAMES PERCY HOLMES, Chairman.

ASHBY-DE-LA-ZOUCH BATHS & HOTEL COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at The Royal Hotel, Ashby-de-la-Zouch, in the county of Leicester, 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 the same place on the 28th 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. James Leaward, of Ashby-de-la-Zouch, be and he is hereby appointed Liquidator for the purpose of such winding-up."

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JOHN G. SHIELDS, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Extraordinary Resolution (pursuant to the Companies (Consolidation) Act, 1908, s. 69) of A. J. WAKELIN Limited.

Passed 5th December, 1921.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 1, Cornhill, in the city of London, on the 5th day of December, 1921, the subjoined Extraordinary Resolution was duly passed, viz.:—

Resolution.

"That it has been proved to the satisfaction of this Meeting that the Company, by reason of its liabilities, cannot 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. Edward Duncan Basden, of Messrs. Mellors, Basden and Co., Chartered Accountants, of Portland House, 73, Basinghall-street, in the city of London, be hereby appointed Liquidator for the purpose of such winding-up."

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F. G. CREED, Chairman.

ROBERT JOBSON AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Middleton Works, West

Hartlepool, on Thursday, the 17th day of November, 1921; the following Extraordinary Resolutions were duly passed; and at a second Extraordinary Meeting, duly convened, and held at the same place on Monday, the 5th day of December, 1921, were duly confirmed as Special Resolutions, viz.:—

(1) That the Company be wound up voluntarily.

(2) That Mr. Robert Jobson, Ship Repairer, of 25, Clifton-avenue, West Hartlepool, be and is hereby appointed Liquidator for the purpose of such winding-up.

Dated this 8th day of December, 1921.

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ROBT. JOBSON, Chairman.

The Companies Acts, 1908 to 1917.

In the Matter of the MAINDY SHIPPING COMPANY Limited.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at the Park Hotel, Cardiff, on the 2nd day of December, 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 up, and accordingly that this Company be wound up voluntarily."

Dated this 6th day of December, 1921.

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THOMAS JENKINS, Director.

The Companies Acts, 1908 to 1917.

PETROLEUM INVESTORS' AGENCY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 15A, Pall Mall, London, S.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 25th day of November, 1921, such Resolution was duly confirmed as a Special Resolution:—

"That the Petroleum Investors' Agency Ltd. be wound up voluntarily; and that Mr. Ira Clement Ozanne, F.A.A., of 4 and 5, Court-row, Guernsey, be and is hereby appointed the Liquidator to conduct the winding-up."

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D. S. DALGLEISH, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of Messrs. HONEY, MYERS & CO. Ltd.

Passed: 5th December, 1921.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Harrow-alley, Aldgate High-street, London, E. 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 Company that this Company 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 Company be wound up accordingly."

"That Mr. Ebenezer Henry Hawkins, of 4, Charterhouse-square, London, E.C. 1, be and he is hereby appointed the Liquidator of the Company."

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W. J. W. HONEY, Director.

The Companies Acts, 1908 to 1917.

Special Resolution of METAL CONSTRUCTIONS Limited.

Passed 23rd November, 1921.

Confirmed 9th December, 1921.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Lennox House, Norfolk-street, Strand, London, W.C., on the 23rd day of November, 1921, the following Resolution was duly passed as an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting of the Members of the above named Company, also duly convened, and held at Lennox House, Norfolk-street, Strand, London, on the 9th day of December, 1921, the following Resolution was duly confirmed as a Special Resolution, namely:—

"That the above named Company be wound up voluntarily; and that George Augustus Brigstocke, of