

Basildon House, Moorgate-street, London, E.C., be and is hereby appointed Liquidator thereof for the purpose of such winding-up."

150

S. W. HISCOCKS, Chairman.

The AYLESBURY & DISTRICT BUILDERS & DECORATORS SOCIETY Limited.

AT an Extraordinary General Meeting of the Company, duly convened, and held at Aylesbury on the 5th day of December, 1921, the following Extraordinary Resolution was duly passed, namely:—
"That this Company cannot, by reason of its liabilities, continue its business, and that it is therefore advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. Edgar T. Westmacott, of Messrs. Alex. Parkes and Co., Corporate Accountants and Chartered Secretaries, of 314-316, Moorgate Station-chambers, Moorfields, London, E.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

149

F. P. JACKSON, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution of AIRSHIPS 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 aforesaid, 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 Basildon House, Moorgate-street, London, E.C., be and is hereby appointed Liquidator thereof for the purpose of such winding-up."

151

J. O'HEA, Chairman.

In the Matter of WILSON & COVENTRY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, No. 1, Tithebarn-street, Liverpool, on the twelfth 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 that Mr. Arthur Henry Chalmers, of No. 5, Fenwick-street, in the city of Liverpool, Chartered Accountant, and Harold Appleyard, of Prudential Buildings, Dewsbury, Chartered Accountant, be and they are hereby appointed Joint Liquidators for the purpose of such winding-up.

Dated this 12th day of December, 1921.

183

WILLIAM H. H. ELLIS, Chairman of the Meeting.

Industrial and Provident Societies Act, 1893.

Extraordinary Resolutions of NATIONAL PEOPLE'S PALACES ASSOCIATION Limited.

Passed 1st December, 1921.

AT an Extraordinary General Meeting of the above named Association, duly convened, and held at Bush-lane House, Cannon-street, in the city of London, on the 1st day of December, 1921, the subjoined Extraordinary Resolutions were duly passed:—

"(1) That it has been proved to the satisfaction of this Meeting that National People's Palaces Association Limited cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the said Association, and accordingly that the said Association be wound up voluntarily."

"(2) That Mr. Thomas George Piper, of Bush-lane House, Cannon-street, London, E.C., Chartered

Accountant, be and he is hereby appointed the Liquidator for the purposes of such winding-up."

082

GRANVILLE C. CUNINGHAM, Chairman.

The INSTITUTION OF ELECTRICAL ENGINEERS (Incorporated under the Companies Acts, 1862 and 1867).

AT a Special General Meeting of Corporate Members and Associates of the Institution of Electrical Engineers (incorporated under the Companies Acts, 1862 and 1867), held on Thursday, the 17th day of November, 1921, the following Resolutions were passed; and at a further Special General Meeting of Corporate Members and Associates of the Institution, held on Friday, the 2nd day of December, 1921, were confirmed as Special Resolutions:—

1. That the Institution be wound up voluntarily; and that Sir James Devonshire, K.B.E., of Electric Railway House, Westminster, S.W. 1, and Percy Fitzpatrick Rowell, of Savoy-place, Victoria Embankment, W.C. 2, be appointed Liquidators for the purposes of such winding-up.

2. That the property of the Institution remaining after the satisfaction of all its debts and liabilities be given or transferred to the Institution of Electrical Engineers, incorporated by Royal Charter, dated the 15th August, 1921.

177

P. F. ROWELL, Secretary.

The Companies Acts, 1908 to 1917.

The INSTITUTION OF ELECTRICAL ENGINEERS. (In Voluntary Liquidation.)

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the Institution of Electrical Engineers will be held at the offices of the Institution, Savoy-place, Victoria Embankment, W.C. 2, on Tuesday, the 20th day of December, 1921, at 2.30 o'clock in the afternoon, for the purposes provided for in the said section.—Dated the 8th day of December, 1921.

JAMES DEVONSHIRE, Electric Railway House, Westminster, S.W. 1.
P. F. ROWELL, Savoy-place, Victoria Embankment, W. C. 2. } Liquidators.

NOTE.—This notice is purely formal. All creditors will be paid in full.

178

The AYLESBURY & DISTRICT BUILDERS & DECORATORS' SOCIETY Limited. (In Liquidation.)

IN pursuance of section 188 of the Companies (Consolidation) Act, 1908, notice is hereby given, that a Meeting of the creditors of the above named Company will be held at the offices of the undermentioned Liquidator, Nos. 314-316, Moorgate Station-chambers, Moorfields, London, E.C. 2, at 2.30 o'clock p.m., on Thursday, the 22nd day of December, 1921. All those claiming to be creditors and desiring to be present at the aforesaid Meeting should at once notify the Liquidator at the address given below, and forward particulars of their claim.—Dated this 10th day of December, 1921.

E. T. WESTMACOTT, Liquidator, 314-316, Moorgate Station-chambers, Moorfields, London, E.C. 2.

182

In the Matter of the COMBINED METALS & REINFORCED CASTING COMPANY Limited. (In Voluntary Liquidation.)

NOTICE is hereby given, in pursuance of section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the above named Company will be held at the offices of Messrs. Maurice Jenks, Percival and Co., 6, Old Jewry, E.C. 2, on Monday, the 19th day of December, 1921, at 12 o'clock noon, for the purposes provided for in the said section. Proxies to be used at the Meeting must be lodged at my office as above not later than 12 o'clock noon on the 17th day of December, 1921.—Dated this 8th day of December, 1921.

031

MAURICE JENKS, Liquidator.