

vened, and held at the same place, on the 5th day of December, 1921, the following Special Resolution was duly confirmed:—

**Resolution.**

That the Bristol Channel Institute of Shipbrokers (Incorporated) be wound up voluntarily, and that Mr. Arthur George Ching, of The Exchange, in the city of Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up, and that the remuneration of the said Liquidator for his services in the winding-up be fixed at the sum of £10 10s.

053

W. PRICE JONES, Chairman.

**COMBER RICE MILLS Limited.**

Extraordinary Resolution (pursuant to Companies (Consolidation) Act, 1908, s. 69).

Passed 30th November, 1921.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at 110, Fenchurch-street, London, E.C. 3, on the 30th day of November, 1921, the subjoined Extraordinary Resolution was duly passed, viz.:—

**Resolution.**

"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. Hewson Graham King, of 17, Ironmonger-lane, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up."

050

F. G. ANGEL, Chairman.

**PINOUS TOBACCO COMPANY Limited.**

At an Extraordinary General Meeting of the above named Company, duly convened, and held at 226, Bishopsgate, London, E.C. 2, on November 26th, 1921, the subjoined Extraordinary Resolution was duly passed, viz.:—

**Resolution.**

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that the same be wound up voluntarily; and that Mr. E. A. Shock, of 11, Queen Victoria-street, London, E.C. 4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

052

CHARLES FOX, Chairman.

**The LLANDEBIE COLLIERY COMPANY Limited.**

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 2, Gloucester-place, Swansea, in the county of Glamorgan, on the 14th 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 30th day of November, 1921, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Mr. William Edmund Scourfield be and he is hereby appointed Liquidator for the purpose of such winding-up."

121

W. W. HOLMES, Chairman.

**H. W. JONES Limited.**

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Mr. Victor B. Parker, Solicitor, situate at 7, Pall Mall, in the city of Manchester, on the 18th 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 6th day of December, 1921, the following Special Resolution was duly confirmed, namely:—

"That the Company be wound up voluntarily; and that Mr. Frederick George Dean, of 22, Monton-road, Eccles, Lancashire, Accountant and Auditor, be and he is hereby appointed Liquidator of the Company."

Dated this 6th day of December, 1921.

101

H. W. JONES, Chairman.

**CORDEY'S STORES Limited.**

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Oakfield House, Clytha Park, Newport, in the county of Monmouth, on the 21st 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 7th day of December, 1921, the following Special Resolution was duly confirmed:—

"That the Company, having ceased to carry on its business, be wound up voluntarily; and that Mr. Arthur B. Cordey, be and he is hereby appointed the Liquidator for the purpose of such winding-up."

122

J. OWEN K. GETHING, Chairman.

**JAMES CRITCHLEY & SONS 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, Batley Collieries, Batley, on the 28th 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 14th day of December, 1921, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Mr. W. H. Shaw, Chartered Accountant, Dewsbury, be and he is hereby appointed Liquidator for the purposes of such winding-up."

123

JAMES P. CRITCHLEY, Chairman.

**ROSE & INNES Limited.**

At an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 43, Park-lane, Wembley, in the county of Middlesex, on the first day of December, 1921, the following Extraordinary Resolution was duly passed:—

**Resolved.**

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. Algernon Miles, of 28, King-street, Cheapside, in the city of London, Chartered Accountant, be and he is hereby appointed the Liquidator of the Company.

J. WALKINSHAW INNES, Managing Director.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the SALTIRE GARAGE Limited. (In Voluntary Liquidation.)

**Special Resolution.**

Passed 8th day of December, 1921.

At an Extraordinary General Meeting of the Saltire Garage Limited, duly convened, and held at the offices of Messrs. Stamford and Reed, Solicitors, 48, Market-street, Bradford, in the county of York, on the 24th day of November, 1921, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, held at the same place, on the 8th day of December, 1921, the same was duly confirmed:—

"That the Company, having achieved its objects, be wound up voluntarily; and that Mr. Bernard Arthur Bates (Chartered Accountant), of 3, Piccadilly, Bradford, in the county of York, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 13th day of December, 1921.

By Order of the Board,

035

HARRY COTTAM, Chairman.

In the Matter of the Companies Acts, 1908 to 1917, and in the Matter of the UNIVERSITY PRESS OF LIVERPOOL. (In Voluntary Liquidation.)

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the University of Liverpool, Brownlow-hill, in the city of Liverpool, on the 21st day of November, 1921, the following Special Reso-