

lution was duly passed; and at an Extraordinary General Meeting 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 be wound up voluntarily.”

At the said Meeting of the Company, held on the 7th day of December, 1921, the following Resolution was also passed:—

“That Professor Patrick Abercrombie be appointed Liquidator for the purposes of such winding-up.”

Dated this twelfth day of December, 1921.

ALSO, STEVENS, CROOKS and CO., 14, Castle-street, Liverpool, Solicitors for the Company.

#### AGENCY COMPANY OF URUGUAY Limited.

AT an Extraordinary General Meeting of the Agency Company of Uruguay Limited, duly convened, and held at the offices of the Company, 52, Moorgate-street, in the city of London, on the 9th November, 1921, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 7th December, 1921, the said Resolution was duly confirmed as a Special Resolution under the Companies Acts, viz. :—

Resolution.

“That the Agency Company of Uruguay Limited be wound up voluntarily; and that Mr. George Proctor, of 52, Moorgate-street, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up.”

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J. ANDERSON, Chairman.

#### In the Matter of the VAALTON SYNDICATE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 25th day of November, 1921, at 6 and 7, Great Tower-street, London, E.C., 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 12th day of December, 1921, the following Resolution was duly confirmed, viz. :—

“That the Company be wound up voluntarily; and that Ernest Froude, of 6 and 7, Great Tower-street, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up.”

Dated 13th day of December, 1921.

W. C. BEASLEY ROBINSON, Chairman.

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6 and 7, Great Tower-street, London, E.C.

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

Company Limited by Shares.

Extraordinary Resolution (pursuant to the Companies (Consolidation) Act, 1908, section 69) of MESSER & BLYTHE Limited.

Passed the 12th day of December, 1921.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Mr. G. S. Ward, 1, Saint Sepulchre-gate, Doncaster, in the county of York, on the 12th 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 be wound up voluntarily; and that Mr. Joseph Horner Glover, of 6, Priory-place, Doncaster, Incorporated Accountant, be appointed Liquidator.

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W. E. TAYLOR, Chairman.

#### In the Matter of COMPTON MATON AND COMPANY Limited.

Special Resolution.

Passed 25th November, 1921.

Confirmed 12th December, 1921.

AT an Extraordinary General Meeting of Compton Maton and Company Limited, duly convened, and held at 101, Leadenhall-street, E.C. 3, on the 25th day of November, 1921, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said

Company, also duly convened, and held at the same place, on the 12th day of December, 1921, the following Resolution was duly confirmed, namely:—

That the Company be wound up voluntarily under the provisions of section 182 of the Companies (Consolidation) Act, 1908.”

And at such last mentioned Meeting Mr. H. B. Hugill, Chartered Accountant, of 101, Leadenhall-street, E.C. 3, was appointed Liquidator for the purposes of the winding-up.—Dated this 12th day of December, 1921.

CORBETT W. WOODALL, Chairman of both Meetings.

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

Company Limited by Shares.

Special Resolution (pursuant to the Companies Acts, 1908-1917) of AUSTEN HURGON Limited.

Passed 14th September, 1921.

Confirmed 30th September, 1921.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 33, Southampton-street, Strand, in the county of London, on the 14th September, 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 September, 1921, the following Special Resolution was duly confirmed:—

“Resolved that the Company be wound up voluntarily; and that Mr. C. N. Moysey Stuart, Chartered Accountant, of 33, Southampton-street, Strand, W.C. 2, be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up.”

AUSTEN HURGON, Chairman.

This advertisement is inserted only for the purpose of complying with the Companies Acts, there being no outstanding claims against the Company.

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

The MOSTYN STEAMSHIP COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 4, Dock-chambers, in the city of Cardiff, on the twenty-third day of November, 1921, the following Extraordinary Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the twelfth day of December, 1921, the following Resolution was duly confirmed as a Special Resolution:—

Resolution.

“That the Company be wound up voluntarily; and that John Emlyn Emlyn-Jones, of 4, Dock-chambers, in the city of Cardiff, be and is hereby appointed Liquidator for the purposes of such winding-up, and that the said Liquidator may exercise all or any of the powers conferred on Liquidators by the Companies (Consolidation) Act, 1908.”

Dated the 12th day of December, 1921.

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J. E. EMLYN-JONES, Chairman.

#### Re LADMOR GARAGE Limited.

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the above named Company will be held at the Institute of Chartered Accountants, Moorgate-place, E.C. 2, on Thursday, the 29th day of December, 1921, at 11 o'clock in the morning, for the purposes provided in the said section. Any person claiming to be a creditor or desirous of attending the Meeting should notify me at once.—Dated the 9th day of December, 1921.

GEO. W. BACON, Norfolk House, Laurence Pountney-hill, Cannon-street, London, E.C., Liquidator.

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#### WILSON & COVENTRY Limited.

NOTICE is hereby given, pursuant to the provisions of section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the Company will be held in the Board Room at the Registered Office of the Company, No. 1, Tithe