

In the Matter of the **LOWESTOFT PLEASURE TRIPS Ltd.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 3, Lombard-court, Gracechurch-street, in the city of London, on Tuesday, the 20th 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 it is advisable to wind up the same, and that the Company be wound up voluntarily; and at the same Meeting Mr. Richard Henry Nerney, Chartered Accountant, of 27 and 28, Old Jewry, in the city of London, was appointed Liquidator for the purposes of such winding-up.

Dated this 20th day of December, 1921.

005 F. W. INGRAM, Chairman.

In the Matter of the Companies Acts, 1908-1917, and in the Matter of **STONES (BATH) Limited.**

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Number 22, Milsom-street, Bath, on Wednesday, the 30th day of November, 1921, the following Resolution was duly passed as an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on Friday, the 16th day of December, 1921, the same Resolution was duly confirmed as a Special Resolution:—

“That the Company be wound up voluntarily; and that Andrew Herbert Brewer, Incorporated Accountant, of 22, Milsom-street, Bath, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

024 FRANK EDGAR BURNARD, Chairman.

The Companies Acts, 1908 and 1917.

Company Limited by Shares.

Extraordinary Resolution (pursuant to the Companies (Consolidation) Act, 1908, Section 69) of **BARROW ENTERTAINMENTS Limited.**

Passed the 2nd day of December, 1921.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Chartered Accountants' Hall, 60, Spring-gardens, Manchester, in the county of Lancaster, on the 2nd day of December, 1921, the following Extraordinary Resolution was duly passed:—

“That in view of the fact that the Company cannot, by reason of its liabilities, continue its business, the Company be wound up voluntarily.”

050 GEO. T. SHYVERS, Chairman.

MARIE CELESTE Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above Company, held on the 14th day of December, 1921, the subjoined Resolutions were duly passed:—

“(1) That it has been proved to the satisfaction of the Company that it 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 accordingly.”

“(2) That Mr. Julius G. Williams, of 215, Edgware-road, W. 2, be appointed Liquidator for the purpose of winding-up the affairs of the Company.”

Dated 16th December, 1921.

153 J. G. WILLIAMS, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolutions of **SILVESTER Limited.**

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the office of Edward Tatham Nash, 146, Strand, in the county of London, on the 30th 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 19th day of December, 1921,

the following Special Resolutions were duly confirmed:—

(1) That Silvester Limited be wound up voluntarily.

(2) That Mr. Henry Edmund Wright, of 29, Brockwell Park-gardens, London, S.E. 24, be and is hereby appointed the Liquidator to conduct the winding-up.

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W. T. SILVESTER, Chairman.

The Companies Acts, 1908 to 1917.

The **RESTITUTION STEAM SHIP COMPANY Limited.**

Special Resolution.

AT an Extraordinary General Meeting of the Restitution Steam Ship Company Limited, duly convened, and held at the registered office of the Company, No. 10, Mark-lane, London, E.C. 3, on Thursday, the 1st day of December, 1921, the undermentioned Special Resolution was passed; and at a further Extraordinary General Meeting of the Company, also duly convened, and held at the registered office of the Company, on Friday, the 16th day of December, 1921, the same Resolution was duly confirmed as a Special Resolution:—

“That the Restitution Steam Ship Company Limited be wound up voluntarily; and that Mr. Joseph Henry Jacobs, of 10, Mark-lane, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 21st day of December, 1921.

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JOS. H. JACOBS, Chairman.

JACKSON AND DEYES Limited.

AT an Extraordinary General Meeting of Jackson and Deyes Limited, duly convened, and held at the registered office, 2 and 4, Custom House-street, Cardiff, on Thursday, the 1st day of December, 1921, the following Resolution was duly passed as an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting of the Company, duly convened, and held at the same place on Friday, the 16th day of December, 1921, the same Resolution was duly confirmed as a Special Resolution, viz:—

“That the Company be voluntarily wound up; and that Mr. Frederick Thomas Parke Deyes, of 51, North John-street, Liverpool, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 16th day of December, 1921.

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F. JACKSON, Chairman.

UNIVERSAL SHIPPING & FORWARDING CO. Ltd.

AT an Extraordinary General Meeting of the Members of the Universal Shipping & Forwarding Company Limited, duly convened, and held at 110, Fenchurch-street, London, E.C., on Friday, November 25th, 1921, at 11.30 a.m., the subjoined Resolution was unanimously passed as a Special Resolution; and at a second Extraordinary General Meeting of the Members of the Universal Shipping & Forwarding Company Limited, duly convened, and held at 110, Fenchurch-street, London, E.C., on Thursday, December 15th, 1921, at 11.30 a.m., the subjoined Resolution was unanimously confirmed as a Special Resolution:—

Special Resolution.

“That the Company be wound up voluntarily; and that Mr. Richard Alfred Witty, Incorporated Accountant, 6, Dowgate-hill, Cannon-street, London, E.C., be and is hereby appointed Liquidator for the purposes of such winding-up.”

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A. ALIMONDA, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of **MIDLAND COUNTIES SHIPPING CO. Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Park Hotel, in the city of Cardiff, on Monday, the 19th day of December, 1921, the following Extraordinary Resolution was duly passed, namely:—

“That it has been proved to the satisfaction of this Meeting that the Company cannot by reason of