Edmund Travis, of 6, John Dalton-street, Manchester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

117 CLEMENT U. REYNOLDS, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Special Resolutions of the PRESTON STEAM NAVIGATION COMPANY Limited.

Passed 3rd August, 1922.

Confirmed 18th August, 1922.

AT Extraordinary General Meetings of the Preston Steam Navigation Company Limited, duly convened, and held at the Connaught Rooms, Great Queen-street, W.C. 2, on Thursday, the 3rd day of August, 1922, and at 34, Ludgate-hill, London, E.C., on Friday, the 18th day of August, 1922, respectively, the subjoined Special Resolutions were duly passed and confirmed :—

1. " That it is desirable to effect an amalgamation of this Company with Becker and Co. Limited by the transfer of this Company's property, assets and undertaking to Becker and Co. Limited, and that in order to effect such amalgamation and transfer this Company be wound up voluntarily; and that Arthur Carter, of 34, Ludgate-hill, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up."

2. " That the draft agreement submitted to this Meeting, and expressed to be made between this Company and its Liquidator of the one part and Becker and Co. Limited of the other part, be and the same is hereby approved, and that the said Liquidator be and he is hereby authorised, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to enter into an agreement with Becker and Co. Limited in the terms of the said draft, and to carry the same into effect, with such (if any) modifications as the said Liquidator may think expedient."

059 F. BECKER, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of RENNIE RITCHIE & NEWPORT SHIPBUILDING COMPANY Limited.

Passed the 16th day of August, 1922.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Winchester House, Old Broad-street, London, E.C. 2, on Wednesday, the 16th day of August, 1922, 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. Frank Whinney, of 4, Frederick's-place, London, E.C. 2, Chartered Accountant, be and is hereby appointed the Liquidator for the purposes of such winding-up."

ANDREW BARRIE, Solicitor, Balfour House,
172 Finsbury-pavement, London, E.C. 2.

In the Matter of ANGLO-CALIFORNIAN VINEYARDS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, situate and Nod. 23, King-street, Wigan, in the county of Lancaster, on the 12th day of July, 1922, the following 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 11th day of August, 1922, the same Resolution was duly confirmed as a Special Resolution, namely :—

(1.) " That it is expedient that the Company should be reconstructed and that its business should accordingly, pursuant to section 192 of the Companies (Consolidation) Act, 1908, be transferred to a new Company, Anglo-Californian Vineyards (1922) Limited, about to be incorporated under the provisions of the Companies Acts, 1910 and 1915 (Isle of Man), upon the terms and subject to the conditions contained in a draft agreement expressed to be made between the Company and its Liquidator of the one part, and Reginald Gee Taylor, of Wigan, Chartered Accountant, on behalf of the new Company, of the other part, which draft is verified by the signature of Charles Preston Peak, the Chairman of Directors of this Company.

(2.) " That this Company be wound up voluntarily.

(3.) " That Joshua Unsworth be and he is hereby appointed Liquidator of this Company for the purpose of such winding-up; and

(4.) " That the said Liquidator be and he is hereby authorized to execute the said agreement, and to take all such steps and to do all such things as he shall deem necessary or expedient to carry out the said agreement, and to agree to any modifications thereof either before or after the execution thereof."

Dated this 17th day of August, 1922.

182 CHAS. P. PEAK, Chairman.

WILLIAM GORDON & COMPANY (WEST AFRICA) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 11, Ironmonger-lane, on the 17th day of August, 1922, the following Extraordinary Resolution was 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 Edward Maloney, Chartered Accountant, of 11, Ironmonger-lane, London, E.C. 2, be appointed Liquidator for the purposes of such winding-up.

Dated this seventeenth day of August, 1922.

061 A. H. ATCHLEY, Chairman.

Companies Acts, 1908 to 1917.

Company Limited by Shares.

Special Resolution of S. BLACKMORE & CO. Limited.

Passed 2nd August, 1922.

Confirmed 17th August, 1922.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 31, Mark-lane, London, E.C. 3, on the 2nd day of August, 1922, the following 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 17th day of August, 1922, the following Resolution was duly confirmed :—

" That this Company be wound up voluntarily, in pursuance of the Companies (Consolidation) Act, 1908, and that Mr. John Avery, Chartered Accountant, of 52, Coleman-street, London, E.C. 2, be and is hereby appointed Liquidator for the purpose of such winding-up."

173 JOHN AVERY, Chairman.

LEOMINSTER CORN EXCHANGE COMPANY Limited. (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 above named Company will be held at the offices of the above Company, Corn-square, Leominster, Herefordshire, on Friday, the 25th day of August, 1922, at 3.30 o'clock in the afternoon.—Dated 17th August, 1922.

040 J. B. DOWDING, Liquidator.

TODD & WRIGHT 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 Grove Hall, The Grove, Hammersmith Broadway, W. on Friday, the 25th day of August, 1922, at 10 o'clock in the forenoon.—Dated this 17th day of August, 1922.

134 RAYMOND J. FORGE, Liquidator.