held at Trinity Schools, Beresford-street, Woolwich, on the 12th day of October, 1922, the following Special Resolution was duly confirmed :—

"That it has been proved to the satisfaction of this Meeting that, the Society having carried out the whole of its obligations, it is advisable to wind up the same, and accordingly that the Society be wound up voluntarily; and that Mr. James Robert Dunn, of Bathurst, Foxley Lane, Purley, in the county of Surrey, be and is hereby appointed Liquidator for the purpose of such winding-up."

123 JAS. RONALD, Chairman.

ASHLEY & KING (A DEPT.) CO. Ltd.

Special Resolution.

Passed 15th September, 1922.

Confirmed 30th September, 1922.

AT an Extraordinary General Meeting of Ashley and King (A Dept.) Co. Ltd., duly convened, and held at 46, Mildmay Park, London, N., on 15th September, 1922, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at 46, Mildmay Park, London, N., on the 30th September, 1922, the following Special Resolution was duly confirmed:—

Resolution.

"That the business of the Company be now discontinued, and that the Company be wound up voluntarily, and that Miss Jessie Maud Hudson be appointed Liquidator for this purpose."

072 J. M. HUDSON, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of the Shareholders of the FRAM MANUFACTURING CO. Ltd., Ellis-street, Birmingham.

Passed 16th October, 1922.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered office, Ellis-street, Birmingham, on the 16th day of October, 1922, the following Extraordinary Resolution was duly passed :—

"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. Archibald Brown, Incorporated Accountant, of 18, Waterloo-street, Birmingham, be and he is hereby appointed the Liquidator of the Company."

c72 J. H. DAVIS, Chairman.

HERMITAGE STEEL & ENGINEERING CO. Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 36, Bank-street, Sheffield, on Tuesday, the 10th day of October, 1922, the following Extraordinary Resolution was duly passed, namely :—

"That the Company cannot, by reason of its liabilities, continue its business, that it is advisable to wind up, and that the Company be wound up voluntarily."

And at such Meeting Thomas Cresswell Farkin, Junior, of 36, Bank-street, Sheffield, Chartered Accountant, and Thomas Lewis Greenwood, of Sheffield, Accountant, are appointed Liquidators for the purposes of such winding-up.

124 FRANK WOOD, Chairman.

The Companies Acts, 1908 to 1917.

BROOKS & CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 2, Princes-street, Hanover-square, W. 1, on the 18th day of September, 1922, 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 2, Princes-street, Hanover-square, W. 1, on the 10th day of October, 1922, the following Special Resolution was duly confirmed :—

"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 Company be wound up accordingly; and that Mr. C. N. Mickelwright be, and is hereby appointed, the Liquidator to conduct the winding-up."

c41 S. CHAS. LEVY, Secretary.

The METROPOLITAN GUARANTEE SOCIETY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 27, Chancery-lane, in the county of London, on the 12th day of October, 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. Edward James Rand, of No. 27, Chancery-lane, London, W.C., be and is hereby appointed the Liquidator for the purposes of such winding-up."

G. RAYMOND LEE, Chairman of the Meeting.
133

ROWORTH AND COMPANY Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of Roworth and Company Limited, held at 27, Abingdon-street, Westminster, S.W. 1, on the 29th day of September, 1922, the subjoined Special Resolution was duly passed; and at an Extraordinary General Meeting of the said Company, held at 27, Abingdon-street, Westminster, S.W. 1, on the 16th day of October, 1922, the subjoined Special Resolution was duly confirmed :—

"That the Company be wound up voluntarily; and that William Frederick Wakeford, of 27, Abingdon-street, Westminster, S.W. 1 (Chairman of the Company), be and he is hereby appointed Liquidator for the purpose of such winding-up."—Dated this 17th day of October, 1922.

W. F. WAKEFORD, Chairman of the above Meetings.
071

JAMES BOYD & KIRBY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office, 23, St. Swithin's-lane, on Thursday, September 21st, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting, also duly convened, and held at the same place, on Friday, the 6th day of October, the following Special Resolution was duly confirmed :—

That the Company go into voluntary liquidation, and Mr. S. Cedric Smith, of 23, St. Swithin's-lane, be appointed Liquidator.

c32 JOHN J. BOYD, Chairman.

The Companies (Consolidaton) Act, 1908.

The MARBLE HILL SYNDICATE Limited.

Special Resolution.

Passed 29th September, 1922.

Confirmed 16th October, 1922.

AT an Extraordinary General Meeting of the Members of the Marble Hill Syndicate Limited, duly convened, and held at 6A, Bedford-square, London, W.C. 1, on the twenty-ninth day of September, 1922, the subjoined Extraordinary Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the same Company, also duly convened, and held at the same place, on the sixteenth day of October, 1922, the said Resolution was duly confirmed as a Special Resolution :—

"That the Marble Hill Syndicate Limited be wound up voluntarily; and that Mr. Edward George Brunker,