

of 69, Victoria-street, in the city of Westminster, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 16th day of October, 1922.

J. C. DALTON, Chairman of both Meetings.
6A, Bedford-square,
166 London, W.C. 1.

MARK J. WHITTAKER Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 11, Barnes-street, Clayton-le-Moors, on the 20th day of September, 1922, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place, on the 12th day of October, 1922, the same Resolution was duly confirmed as a Special Resolution.

"That the Company be wound up voluntarily, and that William Sagar, of 407, Whalley-road, Clayton-le-Moors, be and he is hereby appointed Liquidator for the purposes of such winding-up."

117 MARK J. WHITTAKER, Chairman.

W. H. JUBB Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Alderson, Son and Dust, Solicitors, 23, Change-alley, Sheffield, on the 13th day of October, 1922, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company 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 under the provisions of the Companies (Consolidation) Act, 1862 to 1908, and that Mr. George Shuttleworth Greening, of Imperial Chambers, Norfolk-row, Sheffield, Chartered Accountant, be hereby appointed Liquidator for the purposes of such winding-up."

118 ARTHUR COOPER, Secretary.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of WINSERS (TUNBRIDGE WELLS) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 119, Moorgate, London, E.C. 2, on Thursday, the 12th day of October, 1922, at 11.30 in the forenoon, 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 Albert Edward Quaife, of 155, Fenchurch-street, E.C. 3, in the city of London, Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 18th day of October, 1922.

143 V. W. WORSDALE, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Special Resolutions of KUALA PAHI RUBBER ESTATE Limited.

Passed 28th September, 1922.

Confirmed 16th October, 1922.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered offices of the Company, 125, High Holborn, W.C. 1, on Thursday, the 28th day of September, 1922, the Resolutions following 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 Monday, the 16th day of October, 1922, the same Resolutions were duly confirmed as Special Resolutions, viz. :—

(1) That it is desirable to reconstruct the Company, and accordingly that the Company be wound up volun-

tarily; and that William Benning Galloway, of 125, High Holborn, in the county of London, be and he is hereby appointed Liquidator for the purposes of such winding-up.

(2) That the said Liquidator be and he is hereby authorised to consent to the registration of a new Company, to be named Pahi Plantations Limited, or some other similar name, with a memorandum and articles of association which have already been prepared with the privity and approval of the Directors of this Company.

(3) That the draft agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part, and Pahi Plantations 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 such new Company (when incorporated) in the terms of the said draft, and to carry the same into effect with such (if any) modifications as he may think expedient, and to distribute the shares to be allotted thereunder amongst the Members of the old Company otherwise as provided by the said agreement.

Dated this 16th day of October, 1922.

151 T. H. PHILLIPS, Chairman.

The Companies Acts, 1908 to 1917.

BLAKEBOROUGH & RHODES 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, No. 57, High-street, Stockton-on-Tees, on the 16th 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. Thomas Reginald Gregory Rowland, of Stockton-on-Tees, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated 16th day of October, 1922.

156 GEORGE WHITE, Chairman.

In the Matter of MERSEY CASEMENT MANUFACTURING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 10, Richmond-terrace, Blackburn, on the 18th 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 shall be wound up voluntarily; and Mr. R. Smith, Incorporated Accountant, 10, Richmond-terrace, Blackburn, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 18th day of October, 1922.

201 FRANCIS STONEHOUSE, Chairman.

The EGYPTIAN ENGINEERING COMPANY Limited.

Passed 27th September, 1922.

Confirmed 13th October, 1922.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 13, Old Queen-street, Westminster, S.W. 1, on Wednesday, the 27th day of September, 1922, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the same place on Friday, the 13th day of October, 1922, the following Special Resolution was duly confirmed, viz. :—

"That the Egyptian Engineering Company Limited be wound up voluntarily; and that Francis Robert Thorn be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 20th day of October, 1922.

200 H. K. BAYNES, Director of the Company and Chairman of the Meeting.