

authorized to sell to Lever Brothers Limited 150,000 8 per cent. Cumulative Preference shares of £1 each and 75,000 Ordinary shares of £1 each in the capital of International Icilm Trading Company Limited, belonging to the Company, for the sum of £215,000, to be satisfied as to £60,000 in cash, as to £100,000 by the issue to the Liquidator of 200,000 fully-paid Cumulative 20 per cent. Preferred Ordinary shares of 5s. each in Lever Brothers Limited, ranking for dividend as from July 1st, 1922, and as to £55,000 by the issue of 55,000 fully-paid 8 per cent. Cumulative "A" Preference shares of £1 each in Lever Brothers Limited, ranking for dividend as from July 1st, 1922, and that the Directors of the Company be and they are hereby authorized to receive from Lever Brothers Limited the sum of £15,000 which Lever Brothers Limited has agreed to pay to them as compensation for loss of office as Directors of International Icilm Trading Company Limited, such sum to be divided amongst them in such proportion as they shall agree amongst themselves.

115 J. AURIOL ARMITAGE, Chairman.

LIMURU ESTATES Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Lloyds Bank Chambers, Carfax, Oxford, on the 30th day of October, 1922, 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 29th day of November, 1922, the following Special Resolutions were duly confirmed, viz. :—

That the Limuru Estates Limited be wound up voluntarily.

That Mr. C. B. Conybeare, of 28, Handside-lane, Welwyn Garden City, Herts., be and is hereby appointed the Liquidator to conduct the winding-up.

29th November, 1922.

101

C. B. CONYBEARE, Chairman.

The Companies Acts, 1908 to 1917.

UNITED GROCERS' ASSOCIATION (BIRMINGHAM) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Carlton House, 28, High-street, Birmingham, on the 13th day of November, 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 49, Newhall-street, Birmingham, on the 29th day of November, 1922, the said Special Resolution was duly confirmed :—

"That the Company be wound up voluntarily; and that George Albert Goodway, of Carlton House, 28, High-street, Birmingham, be appointed Liquidator of the Company."

051 THOS. MERCER, Chairman.

BARNSELY CITADEL COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 101, Queen Victoria-street, London, E.C., on the 10th day of November, 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 the same place, on the 27th day of November, 1922, the following Special Resolution was duly confirmed :—

"That the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908, and that Mr. Herbert Stanley Boon, of 101, Queen Victoria-street, London, E.C. 4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

110 SAMUEL HURREN, Chairman.

The Companies (Consolidation) Act, 1908.

The WESTMINSTER PUBLIC WORKS COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 19-21, Moorgate, in the city of London, on the 14th day of November, 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 the same place, on the 30th day of November, 1922, the following Special Resolution was duly confirmed :—

That the Company be wound up voluntarily; and that William Leonard Waite, of 19-21, Moorgate, London, E.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up.

Dated this 1st day of December, 1922.

086 W. A. HARPER, Chairman of the Meetings.

In the Matter of M. E. DONOVAN Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Hyde Park Hotel, London, S.W., on the 24th day of November, 1922, the following Extraordinary Resolutions were 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.

"That Mr. Algernon Osmond Miles, Chartered Accountant, of 28, King-street, Cheapside, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 24th day of November, 1922.

116 B. Y. JACKSON, Chairman.

FEDERATION OF YORKSHIRE RETAIL MEAT SUPPLY ASSOCIATION.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 3, New Briggate, in the city of Leeds, on Tuesday, the 31st day of October, 1922, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on Tuesday, the 21st day of November, 1922, the following Special Resolutions were duly confirmed, viz. :—

1. That the Association be wound up voluntarily.

2. That Mr. H. B. Ratcliffe, of 13, Lindum-terrace, Manningham-lane, in the city of Bradford, be appointed Liquidator for the purpose of such winding-up.

154 HY. B. RATCLIFFE, Chairman.

NEW SCREENADS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 59/61, New Oxford-street, W.C. 1, in the county of London, on the 13th day of November, 1922, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also convened, and held at the same place, on the 30th day of November, 1922, the following Special Resolutions were duly confirmed :—

1. That New Screenads Limited be wound up voluntarily.

2. That Stanley Charles Lynton, of 59/61, New Oxford-street, London, W.C. 1, be and is hereby appointed the Liquidator to conduct the winding-up.

149 S. C. LYNTON, Chairman.

STANDARD OIL COMPANY OF MEXICO Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above Company, held on the 14th day of November, 1922, the subjoined Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Company, held on the 30th day of November, 1922, the said Resolutions were duly confirmed as Special Resolutions :—

Resolutions.

1. That it is desirable to reconstruct this Company, and accordingly that the Company be wound up voluntarily; and that Samuel Bond, of 40-42, Broad Street-avenue, London, E.C. 2, 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 "Petroleum Development Corporation Limited" (or some other suitable name approved by the Liquidator), with a memorandum and articles which have been already prepared with