

to be made between this Company and its Liquidator of the one part, and the Rubber and Mercantile Corporation 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 such agreement, and to carry the same into effect, with such modifications (if any) as he may think expedient."

G. Sr. L. MOWBRAY, Chairman of the Meetings.

The Companies Acts, 1908 to 1917.

EMBOSO 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, 10a, Warner-street, Rosebery-avenue, London, E.C. 1, on the fifth day of December, 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 Francis Lionel Rouse, Incorporated Accountant, of 2, Guildhall-chambers, 31-4, Basinghall-street, London, E.C. 2, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 11th day of December, 1922.

CHARLES POLLARD, Chairman.

ABBOTT ANDERSON & ABBOTT Limited.

AT an Extraordinary General Meeting of the Shareholders of Abbott Anderson & Abbott Limited, held at the registered offices of the Company, Dod-street, Limehouse, on Friday, the 8th day of December, 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 accordingly that the Company be wound up voluntarily; and that Mr. Edward Cecil Moore, of Thames House, Queen Street-place, E.C. 4, Fellow of the Institute of Chartered Accountants, and Mr. Harry Sharp, of 16, King-street, Cheapside, E.C. 2, Fellow of the Society of Accountants and Auditors, be and are hereby appointed joint Liquidators for the purpose of such winding-up."

Dated this 12th day of December, 1922.

W. G. ABBOTT, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of FORSTER & TURLER Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Number 5, Chancery-lane, in the city of London, on the 11th day of December, 1922, the following Extraordinary Resolution was duly passed, viz.:—

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable that the same be wound up voluntarily; and that Mr. John Alexander Campbell, of 16-17, South-street, Finsbury, E.C. 2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 14th day of December, 1922.

H. K. FORSTER, Chairman.

BRICK & TILE MANUFACTURERS CORPORATION Limited.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 1 and 2, Great Winchester-street, London, E.C. 2, on Monday, the 11th day of December, 1922, the following Extraordinary Resolution was passed, viz.:—

"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. Frederick Morse, of 1 and 2, Great Winchester-street, London, E.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 11th day of December, 1922.

036

F. PRICE HAWKINS, Chairman.

AMALGAMATED BRICKFIELDS Limited.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 1 and 2, Great Winchester-street, London, E.C. 2, on Monday, the 11th day of December, 1922, the following Extraordinary Resolution was passed, viz.:—

"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. Frederick Morse, of 1 and 2, Great Winchester-street, London, E.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 11th day of December, 1922.

037

F. PRICE HAWKINS, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution, pursuant to sections 69 and 70 of the Companies (Consolidation) Act, 1908, of the LIVERPOOL & MANCHESTER MOTOR TRANSPORT COMPANY Limited.

Passed 29th November, 1922.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 54, King-street, Wallasey (Ches.), on the 29th day of November, 1922, the subjoined Extraordinary Resolution was duly passed, viz.:—

"It was resolved 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 voluntarily."

"That Mr. Harry I. Brew, of 37, Silverdale-road, Lower Bebington, Cheshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

031

H. I. BREW, Secretary.

The Companies Acts, 1908 to 1917.

A. SANTOS SILVA & COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Lingard, Wilson and Co., 10, Marsden-street, Manchester, on the 17th day of November, 1922, the following Resolution was passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place on the 2nd day of December, 1922, the same Resolution was duly confirmed as a Special Resolution:—

"That this Company be wound up voluntarily; and that Alfred Edwin Wilson, Incorporated Accountant, 10 Marsden-street, Manchester, be and is hereby appointed Liquidator."

051

WILLIAM HENRY HALES, Chairman.

TOWN PROPERTIES' DEVELOPMENT COMPANY Limited.

Special Resolution.

Passed 24th November, 1922.

Confirmed 11th December, 1922.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the registered office, 12, Norfolk-street, London, W.C. 2, on the 24th 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,