

day of November, 1922, the subjoined Resolution was passed as a Special Resolution; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on Monday, the 4th day of December, 1922, the said Resolution was confirmed as a Special Resolution, that is to say:—

"That Young and Chapman Limited be wound up voluntarily; and that Mr. Robert James Barrow, Accountant, of Atlantic House, Holborn Viaduct, London, E.C. 1, be and he is hereby appointed Liquidator to conduct the winding-up."

Dated the 4th day of December, 1922.

By order of the Board,

W. S. STANTON, Chairman.

Registered Office:

21-22, Walbrook, London, E.C. 4.

#### MERRITT AND VICKERS Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Bentinck Buildings, Wheeler Gate, Nottingham, on the 14th day of December, 1922, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Directors that the Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the Company be wound up voluntarily, and that the Company be wound up accordingly; and that Edward Harry Palmer, Chartered Accountant, of Bentinck Buildings, Wheeler Gate, Nottingham, be and is hereby appointed Liquidator of the Company."

015

J. CORDON, Chairman.

The Companies (Consolidation) Act, 1908.

Special Resolution of ASHBY & COMPANY (SEAFORD) Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at 20, Clinton-place, Seaford, on the 15th day of November, 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 the 9th day of December, 1922, the following Special Resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily; and that Mr. C. E. C. Nicholls, Incorporated Accountant, of Avenue House, The Avenue, Eastbourne, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 14th day of December, 1922.

024

NETTA G. WILSON, Chairman.

The Companies Acts, 1908 and 1913.

In the Matter of DE SANT' ANNA Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 3, St. James's-street, S.W. 1, on the thirteenth day of December, 1922, the following Extraordinary Resolutions were duly passed:—

1. That the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up accordingly.

2. That Mr. Leonard Vincent Houseman, of the firm of Messrs. Marreco, Houseman and Brandon, Chartered Accountants, of 10, New-court, Carey-street, in the county of London, be and he is hereby appointed Liquidator for the purpose of such winding-up.

Dated this fourteenth day of December, 1922.

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C. R. CALLARD, Chairman.

The NATIONAL AGENCY (PROVINCIAL) Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 81, Victoria-street, Grimsby, in the county of Lincoln, on the 9th 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

duly convened, and held at the same place on the 4th day of December, 1922, the following Special Resolutions were duly confirmed:—

1. "That the National Agency (Provincial) Limited be wound up voluntarily."

2. "That F. A. Pittock, of 81, Victoria-street, Grimsby, be and is hereby appointed the Liquidator to conduct and complete the winding-up for a remuneration of £25."

034

F. A. PITTOCK, Secretary.

#### AMALGAMATED CLUBS BREWERY COMPANY Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 54, Cox-street, in the city of Coventry, on the 12th 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 Mr. William Edward Rider, of 115, Colmore-row, Birmingham, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

GEORGE W. MILES, Chairman of the Meeting.

055

The Companies Acts, 1908 to 1917.

Special Resolution, pursuant to the Companies (Consolidation) Act, 1908, of SILK AND TEXTILE COMPANY Limited.

Passed 21st November, 1922.

Confirmed 13th December, 1922.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Nos. 5 and 6, Clements-inn, Strand, London, W.C., on Tuesday, the 21st day of November, 1922, the following Extraordinary Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the Company, also duly convened, and held at the same place, on Wednesday, the 13th December, 1922, the same Resolution was duly confirmed as a Special Resolution.

Resolution.

"That the Company be wound up voluntarily; and that Charles Frank Farmery, of 6, South Hill Park-gardens, Hampstead, in the county of Middlesex, Certified Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

048

JOHN PEACOCK, Chairman.

#### STANDARD WOOD CHEMICALS COMPANY Limited.

At an Extraordinary General Meeting of the Company, held on 27th November, 1922, the following Resolution was duly passed in manner required for passing an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting, held on 13th December, 1922, the said Resolution was duly confirmed as a Special Resolution:—

"That the Standard Wood Chemicals Company Limited be wound up voluntarily; and that Mr. M. C. Spencer, of Messrs. Price, Waterhouse and Co., be appointed Liquidator for the purpose of such winding-up."

M. C. SPENCER, Liquidator, 3, Frederick's-place, Old Jewry, London, E.C. 2.

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In the Matter of KILEY & COMPANY (MORTLAKE SAW MILLS) Limited.

At an Extraordinary Meeting of the Members of the above named Company, duly convened, and held at the office of Walter Herbert Cowl, Solicitor, 103, Bow-road, Bow, E. 3, in the county of London, on the twenty-sixth 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