

Members of the above Company, also duly convened, and held at the same place, on the 18th day of December, 1922, the following Special Resolution was duly confirmed:—

"That Sybu Syndicate Limited be wound up voluntarily."

And at such last-mentioned Meeting James Comper, of Finsbury House, Blomfield-street, London, E.C. 2, was appointed Liquidator for the purpose of the winding-up.

JOHN H. CORDNER-JAMES, Chairman of the Meetings.

#### COAL, PEAT & OIL Limited.

##### Extraordinary Resolution.

AT an Extraordinary General Meeting of the Members of the Company, duly convened, and held at Winchester House, London, E.C. 2, on the third day of November, 1922, it was resolved, as an Extraordinary Resolution:—

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

At the same Meeting it was also resolved:—

"That Lieut.-Col. James Grimwood, C.B., D.S.O., Incorporated Accountant, of 2, Coleman-street, E.C. 2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 22nd day of November, 1922.

W. E. TAYLOR, Chairman of the Meeting.

178 CHAS. WATCHURST, Secretary.

#### The Companies Acts, 1908 to 1917.

##### The FOUNDRY & MACHINE COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered offices, 21, Mercer-street, W.C. 2, on the 13th day of December, 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. William Honeyman Brown, of 19A, Coleman-street, E.C. 2, Chartered Accountant, be and he is hereby appointed the Liquidator of the Company."

Dated this 18th day of December, 1922.

099 H. STANLEY SUGDEN, Chairman.

#### The Companies Acts, 1908-1917.

##### JOHN W. SHAW Limited.

AT an Extraordinary General Meeting of the above Company, held at the offices of Messrs. Bayley, Wood, Cave and Co., 2, Booth-street, Manchester, in the county of Lancaster, on the eleventh day of December, 1922, it was unanimously resolved:—

1. "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."

2. "And that Mr. Joseph Henry Bayley, of 2, Booth-street, Manchester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 15th day of December, 1922.

029 J. H. BAYLEY, Chairman

Extraordinary Resolution (pursuant to the Companies (Consolidation) Act, 1908, section 182, sub-section 3) of the BREWER'S WHARF AND TRANSPORT Ltd.

Passed the 13th day of December, 1922.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 56, High-street, Wapping, E. 1, in the county of London, on the 13th 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. Frank T. Shearcroft, Certified Accountant, of 22, Newgate-street, London, E.C. 1, be and is hereby appointed the Liquidator for the purposes of such winding-up."

062 E. R. HATFIELD, Chairman of the Meeting.

Extraordinary Resolution (pursuant to the Companies (Consolidation) Act, 1908, section 182, sub-section 3) of the BREWER'S WHARF CARTAGE Ltd.

Passed the 13th day of December, 1922.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 56, High-street, Wapping, E. 1, in the county of London, on the 13th 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. Frank T. Shearcroft, Certified Accountant, of 22, Newgate-street, London, E.C. 1, be and is hereby appointed the Liquidator for the purposes of such winding-up."

058 E. R. HATFIELD, Chairman of the Meeting.

Extraordinary Resolution (pursuant to the Companies (Consolidation) Act, 1908, section 182, sub-section 3) of the BREWER'S WHARF LIGHTERAGE Ltd.

Passed the 13th day of December, 1922.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 56, High-street, Wapping, E. 1, in the county of London, on the 13th 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. Frank T. Shearcroft, Certified Accountant, of 22, Newgate-street, London, E.C. 1, be and is hereby appointed the Liquidator for the purposes of such winding-up."

059 E. R. HATFIELD, Chairman of the Meeting.

Extraordinary Resolution (pursuant to the Companies (Consolidation) Act, 1908, section 182, sub-section 3) of BREWER'S ALBION AND ST. HELENS WHARVES Ltd.

Passed the 13th day of December, 1922.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 56, High-street, Wapping, E. 1, in the county of London, on the 13th 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. Frank T. Shearcroft, Certified Accountant, of 22, Newgate-street, London, E.C. 1, be and is hereby appointed the Liquidator for the purposes of such winding-up."

065 E. R. HATFIELD, Chairman of the Meeting.

#### ALGIERS BUNKERING ASSOCIATION Limited.

##### Special Resolution.

Passed 23rd November, 1922.

Confirmed 11th December, 1922.

AT an Extraordinary General Meeting of the Algiers Bunkering Association Limited, duly convened, and held at the offices of the Company, Baltic House, Leadenhall-street, E.C. 3, on Thursday, the 23rd day of November, 1922, the subjoined Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the same place on