

London, the following Resolution was duly passed 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, and accordingly that the Company be wound up voluntarily; and that Sir Harold John de Courcy Moore, of 2, Gresham-buildings, Guildhall, London, E.C. 2, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

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H. H. PERRY, Chairman.

In the Matter of the Companies Acts, 1908 to 1917, and in the Matter of W. THOMAS & COY. Limited.

At an Extraordinary General Meeting of the Company, held on Monday, the 18th day of December, 1922, at 4.30 o'clock in the afternoon, at 43, London Wall, E.C. 2, the following Extraordinary Resolution was proposed and duly passed :—

"That the Company cannot, by reason of its liabilities, continue its business, and that the same be wound up accordingly; and that Mr. John James, of 4, Walbrook, in the city of London, Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

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T. W. COOPER, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Special Resolutions of SOETERMEER FEKKES (LONDON) Limited.

Passed 28th November, 1922.

Confirmed 14th December, 1922.

At an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 127, Fenchurch-street, in the city of London, on the 28th 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, duly convened, and held at the same place, on the 14th day of December, 1922, the said Special Resolutions were duly confirmed :—

Resolutions.

1. "That Soetermeer Fekkes (London) Limited be wound up voluntarily."

2. "That Mr. John Cargill Levay, Chartered Accountant, of 27, Old Jewry, London, E.C. 2, be and he is hereby appointed Liquidator to conduct the winding-up."

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P. C. EBELING, Director.

The VICTORIA CLOTHIERS COMPANY Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at 2, Bixteth-street, Liverpool, on the fifteenth day of December, 1922, the subjoined Extraordinary Resolution was duly passed, viz. :—

Resolution.

1. "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. "That Mr. Parkin Stanley Booth, of 2, Bixteth-street, Liverpool, Certified Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

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M. ROSENBERG, Director and Secretary.

The Companies Acts, 1908 to 1917.

Special Resolution of the SCHOOP SYNDICATE Limited.

Passed 4th December, 1922.

Confirmed 20th December, 1922.

At an Extraordinary General Meeting of the above Company, duly convened, and held at the registered offices of the Company, Austin Friars House, Austin Friars, London, E.C. 2, on the 4th day of December, 1922, the subjoined Resolution was duly passed as an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the

same place on the 20th day of December, 1922, the said Resolution was duly confirmed as a Special Resolution, namely :—

"That the Company be wound up voluntarily; and that Robert Howie Porter, of Austin Friars House, Austin Friars, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 20th day of December, 1922.

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W. J. GEE, Chairman.

TEES INVESTMENT CORPORATION Limited.

Special Resolution.

Passed 1st December, 1922.

Confirmed 18th December, 1922.

At an Extraordinary General Meeting of Tees Investment Corporation Limited, duly convened, and held on the 1st December, 1922, the following Resolution was passed in manner required for passing an Extraordinary Resolution; and at a further Extraordinary General Meeting of the said Company, duly convened, and held on the 18th December, 1922, the said Resolution was confirmed as a Special Resolution :—

(Resolution.)

That the Company be wound up voluntarily; and that Cecil William James Mason, of 41, Finsbury-square, E.C. 2, be appointed Liquidator for the purposes of such winding-up.

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A. F. JONES, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

(Copy.)

Extraordinary Resolution (pursuant to sections 69, 70 and 182 Companies (Consolidation) Act, 1908) of the OXFORD SHOE COMPANY Limited.

Passed 14th December, 1922.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 141, Oxford-street, London, W. 1, on the 14th day of December, 1922, the following Extraordinary Resolution was duly passed :—

Resolved.

"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. Harris Rainsbury, of Gray's Inn Chambers, 20, High Holborn, London, W.C. 1, Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

230 PHILIP HARRIS, Chairman of the Meeting.

The Companies (Consolidation) Act, 1908.

H. J. HOOKHAM & SONS Limited.

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of H. J. Hookham & Sons Limited will be held at 56, Newhall-street, Birmingham, on Thursday, the 4th day of January, 1923, at 12 o'clock noon, for the purposes provided for in the said section.—Dated the 15th day of December, 1922.

W. R. K. PALK, Liquidator, 56, Newhall-street, Birmingham.

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In the Matter of the Companies Acts, 1908 to 1917, and in the Matter of CHALLONER BROTHERS Limited.

In pursuance of the provisions of section 188 (1) of the Companies (Consolidation) Act, 1908, notice is hereby given, that a Meeting of the creditors of the above named Company will be held at my office in 14, Cook-street, Liverpool, on Wednesday, the third day of January, 1923, at 3 o'clock in the afternoon.—Dated 20th December, 1922.

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ALFRED H. HUNT, Liquidator.