

able to wind up the same, and accordingly that the Company be wound up voluntarily, and that Mr. Henry Haley, Chartered Accountant, of 20, Cross-street, Manchester, be appointed Liquidator for the purposes of such winding-up."

Dated this 23rd day of April, 1923.

047 LOUIS FRANKENSTEIN, Chairman.

The CITY LIGHTERAGE CO. Ltd.

AT an Extraordinary General Meeting, held on April 18th, at the offices of the Company, 5, Fenchurch-street, E.C., the following Extraordinary Resolution was 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 Arthur Powell Barber, Chartered Accountant, of 125, High Holborn, W.C. 1, be appointed Liquidator for the purpose of such winding-up."

015 ERIC J. RAINBOW, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of ARTHUR C. DAWSON & COMPANY Ltd.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 182, Drayton-park, in the county of London, on the 19th day of April, 1923, the following Extraordinary Resolution was duly passed, viz.:—

That it has been proved to the satisfaction of the Company that the Company cannot, by reason of its liabilities, continue its business, and it is hereby resolved that the Company be wound up voluntarily under the provisions of the Companies Acts, 1908-1917; and that Mr. Frederick Wilcock, Chartered Accountant, of No. 1, Great Winchester-street, E.C. 2, be and is hereby appointed Liquidator for the purpose of such winding-up.

065 H. GARNETT, Chairman.

THOMAS POULTON & CO. Ltd.

COPY of Extraordinary Resolution passed at an Extraordinary General Meeting of Thomas Poulton & Co. Limited, duly convened and held at 16, Tyson-street, Cheetham Hill, Manchester, on Tuesday, the seventeenth day of April, 1923:—

It was resolved:—"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue, and that it is advisable to wind up the same, and accordingly that it be wound up voluntarily; and that Mr. Smethurst, of Messrs. Grierson, Son and Smethurst, be and is hereby appointed Liquidator for the purposes of such winding-up."

012 THOMAS POULTON, Chairman.

The "ALL BRITISH" WIRELESS MANUFACTURES COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 19, Castle-street, Liverpool, on the twenty-third day of April, 1923, the subjoined Extraordinary Resolutions were duly passed, viz.:—

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. That Mr. Clifford Hodgson, of 70, Central-buildings, 41, North John-street, Liverpool, Certified Accountant, be appointed Liquidator for the purposes of such winding-up.

Dated this 23rd day of April, 1923.

099 L. JONES, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution of the ATLANTIC & EASTERN STEAMSHIP COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Royal Mail House, Moorgate, London, E.C. 2, in the county of London, on the twenty-first day of March, 1923, 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 nineteenth day of April, 1923, the following Special Resolution was duly confirmed:

"That the Company be wound up voluntarily; and that Mr. George Kenneth Cook, of Messrs. Harwood-Banner & Son, Chartered Accountants, 24, North John-street, Liverpool, be appointed Liquidator for the purpose of such winding-up."

063 J. W. CLARK, Chairman.

MEATMACO PRODUCTS Limited.

Extraordinary Resolution.

Passed the 20th day of April, 1923.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 91/3, Bishopsgate, London, E.C. 2, in the offices of Mr. G. F. A. Rutherford, on Friday, the 20th day of April, 1923, the following Resolution was passed as an Extraordinary Resolution:—

"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. G. F. A. Rutherford, of 91/3, Bishopsgate, London, E.C. 2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 20th day of April, 1923.

069 A. PIZZOTTI, Chairman.

The Companies Acts, 1908 to 1917.

The PHENIX SCHOOL OF BUSINESS Ltd.

Passed 20th April, 1923.

AT an Extraordinary General Meeting of the above Company, duly convened, and held the 20th April, 1923, 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 voluntarily.

(2) That Mr. H. Franklin, of 30, Gerrard-street, London, W. 1, be and he is hereby appointed Liquidator to conduct the winding-up.

Dated this 24th day of April, 1923.

055 F. HAYES-JONES, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

(Copy.)

Extraordinary Resolution (pursuant to the Companies (Consolidation) Act, 1908, section 69) of TILLOTSON & COMPANY Limited.

Passed the 23rd day of April, 1923.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Ramsbottom and Heap, Ellen-street, Nelson, in the county of Lancaster, on the 23rd day of April, 1923, the following Extraordinary Resolution was duly passed:—

"That as the Company, by reason of its liabilities, cannot continue its business, it is advisable to wind up the same, and that the Company be and is hereby placed in voluntary liquidation; further, that Harry Ramsbottom, of Ellen-street, Nelson, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 23rd day of April, 1923.

130 W. H. TILLOTSON, Chairman.

The Companies (Consolidation) Acts, 1908 to 1917.

Company Limited by Shares.

Special Resolutions. (Pursuant to Section 69.)

The NOTTINGHAM BRITANNIA AMATEUR ROWING CLUB COMPANY Limited.

Passed 2nd April, 1923.

Confirmed 20th April, 1923.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Boathouse, Trent Bridge, Nottingham, on the 2nd day of April, 1923, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the