

Company, also duly convened, and held at the same place, on the 20th day of April, 1923, the following Special Resolution was duly confirmed:—

"That the Nottingham Britannia Amateur Rowing Club Company Limited be wound up voluntarily, and that Mr. F. W. Green, of 26, Park-row, Nottingham, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 23rd day of April, 1923.

ALF. STEVENSON, Chairman of both Meetings.

NOTE.—The above notice is statutory, and all creditors will be paid in full.

In the Matter of SPENCER & COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Melksham, on the 22nd day of March, 1923, the following 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 16th day of April, 1923, such Resolutions were duly confirmed as Special Resolutions, viz.:—

(1) "That Spencer & Company Limited be wound up voluntarily."

(2) "That Mr. W. H. Bevan, of Temple-chambers, London, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

T. R. MURRAY, Chairman of both Meetings.
Melksham, 16th April, 1923.

Extraordinary Resolutions of DAVIES, BLACK & CO. Limited.

Passed 17th April, 1923.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices, 64, Faulkner-street, Manchester, in the county of Lancaster, on the 17th day of April, 1923, the following Extraordinary Resolutions were duly passed:—

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. Thomas Bowack Weir, Chartered Accountant (of the firm of Messrs. Smith, Weir and Turner), of 36, Spring-gardens, Manchester, be and is hereby appointed Liquidator for the purposes of such winding-up."

HARRY KAY, Chairman.

The Companies (Consolidation) Act, 1908.

In the Matter of the COLUMN PRINTING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 5, New Bridge-street, in the city of London, on Thursday, the 5th day of April, 1923, 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 21st day of April, 1923, the following Special Resolutions were duly confirmed:—

(1) That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that George Alexander Groundwater Robertson, Chartered Accountant, of 13, Basinghall-street, in the city of London, be hereby appointed Liquidator for the purposes of such winding-up.

(2) That the said Liquidator be hereby authorized and directed to consent to the registration of the new Company, to be named the Column Printing Company Limited, with a memorandum and articles of association, which have already been prepared with the privity and approval of the Directors of this Company.

(3) That the draft agreement submitted to this Meeting, and expressed to be made between this Company and its Liquidator of the one part, and the Column Printing Company Limited of the other part, be hereby approved; and that the said Liquidator be hereby authorized, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to enter into an agreement with such new Company (when incor-

porated) in the terms of the said draft, and to carry the same into effect, with such (if any) modifications as he may think expedient.

Dated 24th day of April, 1923.

075

W. P. FORBES, Chairman.

In the Matter of the Companies Acts, 1908 to 1917, and in the Matter of BEAUMONT MOTORS (LEEDS) Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 7, Greek-street, Leeds, on the 18th day of April, 1923, the following Extraordinary Resolutions were passed, that is to say:—

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 Charles Henry Wilson, of 7, Greek-street, Leeds, Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

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WALTER BOYLE, Chairman.

Extraordinary Resolutions of WOODALOID Limited.

Passed 20th April, 1923.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office, 54, New Broad-street, in the city of London, on Friday, the 20th day of April, 1923, the following Extraordinary Resolutions were duly passed:—

(1) "That as the Company cannot, by reason of its liabilities, continue its business, the Company be wound up voluntarily."

(2) "That William Robertson Gaff, of 54, New Broad-street, in the city of London, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 20th day of April, 1923.

077

JAS. C. CALDER, Chairman.

The Companies Acts, 1908 to 1917.

W. D. POWLES 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, 31, Finsbury-court, London, E.C., on the 3rd day of April, 1923, the following Resolution was duly passed, and at a subsequent Extraordinary General Meeting, also duly convened, and held at 9, Old Jewry-chambers, London, E.C., on the 19th day of April, 1923, the said Resolution was duly confirmed as a "Special" Resolution, namely:—

"That the Company be wound up voluntarily; and that Mr. A. G. Norton, of 9, Old Jewry-chambers, London, E.C., be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 24th day of April, 1923.

045

ARTHUR J. RUSSELL, Chairman.

The Companies Acts, 1908 to 1917.

In the Matter of BERNARD WARDLE AND COMPANY Limited. (In Voluntary Liquidation.)

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 24, Princess-street, Manchester, on the 3rd day of April, 1923, the following Extraordinary Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at No. 24, Princess-street, Manchester aforesaid, on the 20th day of April, 1923, the said Extraordinary Resolution was duly confirmed as a Special Resolution, namely:—

"That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that John Worsley, of 60, Spring-gardens, Manchester, in the county of Lancaster, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 24th day of April, 1923.

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J. L. WELCH, Chairman.