

subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at the same place, on the 11th day of June, 1923, the following Special Resolution was duly confirmed :—

That the Company be wound up voluntarily; and that Mr. Reginald Frederick Frazer, 41, North John-street, Liverpool, Chartered Accountant, be appointed Liquidator.

171 CHAS. H. THOMPSON, Chairman.

The Companies Acts, 1908 and 1913.

In the Matter of CURTIS SURGICAL APPLIANCES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 74 and 76, Hill-street, Birmingham, in the county of Warwick, on the twenty-third day of May, 1923, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place, on the seventh day of June, 1923, the following Resolution was duly confirmed, viz. :—

1. That the Company be wound up voluntarily.

2. That Mr. Harry Key, 57, Princess-road, Edgbaston, Chemist, be and is hereby appointed Liquidator for the purpose of such winding-up.

Dated this ninth day of June, 1923.

172 HARRY KEY, Chairman.

JUBB'S 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, 7, Maris-street, Leeds, on the 6th day of June, 1923, 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 that accordingly the Company be wound up voluntarily; and that Mr. Harold Appleyard, Chartered Accountant, Prudential Buildings, Market-place, Dewsbury, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 13th day of June, 1923.

176 JNO. JUBB, Chairman.

The Companies (Consolidation) Act, 1908.

PUNCTURE PROOFED TUBES Limited

TAKE notice that at an Extraordinary General Meeting of the Shareholders of the above Company, held at 34, Surrey-street, Strand, in the county of London, on Monday, the 7th day of May, 1923, the following Extraordinary Resolution was passed :—

"That it having been proved to the satisfaction of the Shareholders that the Company cannot, by reason of its liabilities, continue its business, it was resolved that the same be wound up voluntarily; and that Mr. Ivor Birt Kingdon, of 34, Surrey-street, Strand, in the county of London, Accountant, be appointed Liquidator for the purpose of such winding-up."

At a further Meeting, held under section 189 of the Companies (Consolidation) Act, 1908, on the 7th day of June, 1923, the following Extraordinary Resolution was passed :—"It was reported at the Meeting that Mr. Ivor Birt Kingdon, who had been appointed Liquidator of the Company under Resolution dated the 7th day of May, 1923, had died, and it was resolved that Mr. Wm. A. Turner, of 7/8, Idol-lane, in the city of London, Chartered Accountant, be appointed the Liquidator of the Company for the purpose of winding-up."

197 W. HAMILTON UNDERHILL, Chairman.

The Companies Acts, 1908 and 1913.

In the Matter of HAYMAN & YORK Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 29A, Charing Cross-road, W.C., in the county of London, on the 18th day of May, 1923, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and

held at the same place, on the 4th day of June, 1923, the following Resolution was duly confirmed, viz. :—

That the Company be wound up voluntarily; and that the assets be distributed as provided for by articles 33 and 34 of the articles of association of the Company.

Dated this 13th day of June, 1923.

174 JOHN HAYMAN, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Extraordinary Resolutions of the Ordinary Shareholders of the EAST ANGLIAN WHOLESALE TOY & CONFECTIONERY COMPANY Limited.

Passed 1st June, 1923.

AT an Extraordinary General Meeting of the Shareholders of the above Company, duly convened, and held at the registered office of the Company, Willow-lane, in the city of Norwich, on the 1st day of June, 1923, the following Extraordinary Resolutions were duly passed :—

Resolutions.

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.

That Mr. W. H. Sier, of Willow-lane, Norwich, Accountant, be appointed Liquidator of the Company for the purposes of such winding-up, and that his remuneration be 5 per cent. on the amount realised and 5 per cent. on the amount distributed to the creditors.

173 L. THOMAS, Chairman.

The ALBERT BOOT CO. Limited.

AT an Extraordinary General Meeting of the Albert Boot Co. Limited, duly convened, and held at the registered office of the Company, Northampton-road, Wellingborough, in the county of Northampton, on Wednesday, the 6th day of June, 1923, the following Extraordinary Resolution was passed :—

"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 advisable to wind up the same, and accordingly that the Company be wound up voluntarily under the provisions of the Companies Acts, 1908 to 1917; and that Mr. Harry Claude Palmer, of Kingham Chambers, Northampton, Chartered Accountant, and Mr. Lionel G. Roberts, of High-street, Rushden, Accountant, be and they are hereby appointed Liquidators for the purposes of such winding-up."

198 H. HOLLAND, Chairman.

The ACE ELECTRIC THEATRE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Waldorf Electric Theatre, Walford-road, Sparkbrook, in the city of Birmingham, on the 16th day of May, 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 1st day of June, 1923, the following Special Resolution was duly confirmed :—

"That the Ace Electric Theatre Company Limited be wound up voluntarily; and that Mr. J. Durie Kerr, of 5, Waterloo-street, Birmingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

THOMAS FREDERICK ATKINSON, Chairman.

The Companies Acts, 1908 to 1917.

SCANDINAVIAN INVESTMENT COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 17, Throgmorton-avenue, London, E.C. 2, on the 10th day of May, 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,