

## HORN AND SON Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 26, Mosley-street, in the city and county of Newcastle-upon-Tyne, on the 21st day of November, 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 accordingly that the Company be wound up voluntarily, and that Joseph Carr, of 26, Mosley-street, Newcastle-upon-Tyne, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.”—Dated 30th day of November, 1923.

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MORRIS MARTS, Chairman.

## LEE LOCKS Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the King's Head Hotel, Coventry, in the county of Warwick, on the 26th day of November, 1923, the subjoined Extraordinary Resolution was duly passed:—

## Resolved

“That it has been proved to the satisfaction of the Company 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 under the provisions of the Companies Acts, 1908 to 1917, and that Mr. Percy James Goodchild, of 12, Charterhouse-square, E.C. 1, be hereby appointed Liquidator for the purpose of such winding-up.”

130 J. F. PARKER, Chairman of the Meeting.

## The Companies Acts, 1908 to 1917.

## CLEMENTS, JEAKES &amp; COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, 51, Great Russell-street, W.C., on the fifteenth day of November, 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 51, Great Russell-street, W.C., on the third day of December, 1923, the said Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily; and that Mr. Alfred Smart, of 255, Finsbury-pavement House, London, E.C., be appointed Liquidator of the Company.”

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J. H. CLEMENTS, Chairman.

## WOODCOCK DOUDNEY &amp; COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 15, Warren-road, Reigate, in the county of Surrey, on the twenty-ninth day of November, 1923, the following Extraordinary Resolution was duly passed:—

## Resolved

That it has been proved to the satisfaction of the Company 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 under the provisions of the Companies (Consolidation) Act, 1908, and that Mr. Edward Cecil Doudney, of Strathairne, The Cutting, Earlswood, Surrey, the Secretary of the said Company, be hereby appointed Liquidator for the purpose of winding-up the Company.

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E. CECIL DOUDNEY, Chairman.

## The Companies Acts, 1908 to 1917.

## TAYLOR &amp; HOUGHTON UNDERCLOTHING Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 64, Woodberry-down, Stoke Newington, N., in the county of London, on the 28th November, 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 same, and accordingly that the Company be wound up voluntarily, and that Mr. Rowland Evans Smith, of 79, Mark Lane, London, E.C. 2, be and is hereby appointed Liquidator for the purposes of such winding-up.”

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H. N. BROCK, Chairman.

## The Industrial and Provident Societies Acts, 1893 to 1913.

## The BOURNE AND DISTRICT EX-SERVICE MEN'S CLUB Limited.

**A**T an Extraordinary General Meeting of the Members of the Bourne and District Ex-Service Men's Club Limited, duly convened, and held at the Club Room, Bourne, on the 18th day of October, 1923, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Society, also duly convened, and held at the Club Room, Bourne, on the eighth November, 1923, the following Special Resolutions were duly confirmed:—

(1) “That the Society be wound up voluntarily.”  
(2) “That Harold John Foot, of Bourne, in the county of Lincoln, Auctioneer, be and he is hereby appointed Liquidator of the Society for the purpose of such winding up.”

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LACEY E. HARVEY, Acting Secretary.

## The Companies Acts, 1908 to 1917.

## BOROID Limited.

## (In Voluntary Liquidation.)

**N**OTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the above named Company will be held at 3, Devonshire-square, London, E.C. 2, on Monday, the 17th day of December, 1923, at 3 o'clock in the afternoon, for the purposes provided for in the said section.—Dated this 4th day of December, 1923.

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MARKBY, STEWART and WADESONS, 7, Devonshire-square, London, E.C. 2. Solicitors for the Liquidator, Colonel Hubert Frederick Barclay, of Park-street, Southwark, S.E. 1.

## The Companies Acts, 1908 to 1917.

## CLEMENTS, JEAKES &amp; COMPANY Limited.

**N**OTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of Clements, Jeakes & Company Limited, will be held at 255, Finsbury-pavement House, E.C. 2, on Thursday, the 20th day of December, 1923, at ten-thirty o'clock in the forenoon, for the purposes provided for in the said section.—Dated the 5th day of December, 1923.

ALFRED SMART, 255, Finsbury-pavement House, E.C. 2, Liquidator.

**NOTE.**—This is merely a necessary formality to comply with the provisions of the Companies Acts, 1908-1917. All creditors will be paid in full.

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