

that the Company be wound up voluntarily, and that Mr. Adolpe Leonard Leonard, of 8, Layer-gardens, Acton, London, W. 3, be and is hereby appointed the Liquidator for the purposes of such winding-up."

E. A. ENDACOTT, Chairman of the Meeting.

ST. LUCIA USINES & ESTATES COMPANY
(1907) Limited and Reduced.

Extraordinary Resolution.

Passed 2nd January, 1924.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at the offices of Messrs. J. V. Drake and Co., Nos. 10-11, Mincing-lane, London, E.C. 3, on Wednesday, the 2nd day of January, 1924, the following Extraordinary Resolution was duly passed:—

That Harold Mead Moore, of Thames House, Queen-street-place, London, E.C. 4, Chartered Accountant, be, and he is hereby appointed the Liquidator of the Company to fill the vacancy caused through the death of Sir Edward Cecil Moore, Bart.

056

J. R. DRAKE, Chairman.

The SOUTHERN NIGERIA EXPLORATION
SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 54, St. Mary Axe, in the city of London, on the 28th day of November, 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 the same place on the 19th day of December, 1923, the said Resolution was duly confirmed as a Special Resolution:—

Resolution.

That the Company be wound up voluntarily; and that Mr. Joseph Taffs, of 54, St. Mary Axe, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding-up.

Dated this 1st day of January, 1924.

060

J. G. GORDON, Chairman.

The Companies Acts, 1908 to 1917.

In the Matter of STRINGER Ltd.

AT an Extraordinary General Meeting of the Company, duly convened, and held at 118, Kingsway, W.C. 2, on Wednesday, the twelfth day of December, 1923, the following Special Resolution was duly passed; and at a second Extraordinary Meeting, duly convened, and held at the same place on Friday, the twenty-eighth day of December, 1923, the following Special Resolution was duly confirmed, viz.:—

"That this Company be wound up voluntarily."

At the last-mentioned Meeting, Mr. R. E. Gisburne, F.C.A., of Messrs. Westcott, Maskall & Co., 29 & 30, Broad-street-avenue, E.C. 2, was appointed Liquidator for the purposes of such winding-up.

Dated this second day of January, 1924.

067

F. G. DIXON, Chairman.

The Companies Acts, 1908 to 1917.

WELLS' CLUB Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Alfred Wright & Company, 6, Duke-street, St. James's, London, S.W. 1, on the 12th day of December, 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 6, Duke-

street aforesaid, on the 28th day of December, 1923, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Mr. Alfred Wright, Incorporated Accountant, of 6, Duke-street, St. James's, London, S.W. 1, be, and he is hereby appointed Liquidator for the purpose of such winding-up."

063

E. S. WARD, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Extraordinary Resolution (Pursuant to the Companies' (Consolidation) Act, 1908, s. 69.) of
COMMERCIAL MONOPOLIES Limited.

Passed 28th December, 1923.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 56, Ludgate-hill, in the city of London, on the 28th day of December, 1923, the sub-joined Extraordinary Resolution was duly passed, viz.:—

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. John Baker, of Eldon-street, London, E.C. 2, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up.

057

R. W. DAVIDSON, Secretary.

In the Matter of the Companies Acts, 1908 and 1917, and in the Matter of BARTON LINNARD Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Parr's Bank Buildings, 3, York-street, Manchester, on the 7th day of December, 1923, the following Extraordinary Resolution was duly passed:—

"It having been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same, that the same be and it is hereby wound up, and that Edmund Ashworth Radford, of the firm of E. A. Radford, Edwards & Company, of Parr's Bank Buildings, 3, York-street, Manchester, Chartered Accountants, be and he is hereby appointed Liquidator."

Dated this 28th day of December, 1923.

047

EDW. A. EASON, Chairman.

The Companies Acts, 1908 to 1917.

SIBLEY & SON Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Bank Chambers, Yeovil, on Monday, the 31st day of December, 1923, 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 William Ewart Burnley, of Bank Chambers, Yeovil, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 31st day of December, 1923.

103

F. J. SIBLEY, Secretary.

The Companies Acts, 1908 to 1917.

The PURE ICE CREAM COMPANY Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 6, South Quay, Great Yarmouth, on Monday, the 31st day of December,