The EUREKA COATED BOARD COMPANY Limited.

AT Extraordinary General Meetings of the above named Company, duly convened, and held respectively on Wednesday, the 16th day of January, and Thursday, the 31st day of January, 1924, at 28, Blackfriars-street, Manchester, the subjoined Special Resolution was duly passed and confirmed:—

"That the Company be wound up voluntarily; and that Mr. H. C. Gill, Chartered Accountant, of 5, Clarence-street, Manchester, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(022) JAS. W. COOKE, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of GASCOIGNE AND FOSTER Ltd.

Passed 4th February, 1924.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 1 and 2 Waterloo-street, Birmingham, on the 4th day of February, 1924, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up voluntarily; and that the Company be wound up accordingly.

"That Mr. Harry Gompertz, Chartered Accountant, of Herald Chambers, Martineau-street, Birmingham, be and he is hereby appointed the Liquidator of the Company."

(067) W. WANKLIN, Chairman.

The Companies (Consolidation) Act, 1908.

WHITEHEADS (ROCHDALE) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the registered offices of the Company, Cook-street, Rochdale, in the county of Lancaster, on the second day of February, 1924, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of Whiteheads (Rochdale) Ltd. that the Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up voluntarily, and that the Company be wound up accordingly; and that Mr. Albert A. Yorke, Accountant, County Buildings, 4, Cannon-street, Manchester, be and is hereby appointed the Liquidator for the purpose of such winding-up."

(066) B. M. SMITH, Chairman.

The Industrial and Provident Societies Acts, 1893 to 1913, and the Companies (Consolidation) Act, 1908.

Extraordinary Resolutions of the EDGBASTON D.S.S. IVY LEAF CLUB Limited.

AT an Extraordinary General Meeting of the Members of the Edgbaston D.S.S. Ivy Leaf Club Limited, duly convened and held at 35, Holloway Head, Birmingham, on the 30th day of January, 1924, the following Extraordinary Resolutions were duly passed:—

(1) "That it has been proved to the satisfaction of this Society that the Society cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up voluntarily; and that the Society be wound up accordingly."

(2) "That Ronald Vaughan Newland, of 118, Colmore-road, Birmingham, be and he is hereby appointed Liquidator of the Society for the purposes of such winding-up."

(065) S. PORTER, Secretary.

JOHN ALDER Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 65, King-street, South Shields, at 11 a.m. on Monday, the fourteenth day of January, 1924, the following Extraordinary 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 address on Monday, the fourth day of February, 1924, at 11 a.m., they were duly confirmed as Special Resolutions:—

Resolutions.

(1) That the Company be wound up voluntarily.

(2) That Robert Simpson Friends, Corporate Accountant, Midland Bank Chambers, 65 King-street, South Shields, be and is hereby appointed Liquidator for the purposes of such winding-up.

Dated this 6th day of February, 1924.

(144) JOHN ALDER, Chairman.

The WESTERN GLASS BOTTLE CO. 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, Crindau, Newport, Mon., on the 29th day of January, 1924, the following Extraordinary Resolution was duly 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 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. Cyril Williams, of 16, Park-square, Newport, Mon., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(145) WM. EVANS, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution.

In the Matter of WILLIAM COLLIN & SON Limited.

AT an Extraordinary General Meeting of the Members of William Collin & Son Limited. duly convened, and held at Court Chambers, Friar-lane, Leicester, on the 16th day of January, 1924, the subjoined Resolution was duly passed as an Extraordinary Resolution; 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 31st day of January, 1924, the subjoined Resolution was duly confirmed as a Special Resolution:—

"That it has been found desirable that the business of the Company shall be discontinued, and accordingly that the Company be wound up voluntarily, and that Mr. Thomas Fleming Birch, of Court Chambers, Friar-lane, Leicester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(146) FRANK COLLIN, Chairman.

The Companies Acts, 1908 to 1917.

HENRY & CO. (PHOTOGRAPHIC ARTISTS) Ltd. (In Voluntary Liquidation.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Messrs. Lewis & Mounsey, 3, Lord-street, Liverpool, on Wednesday, the 16th day of January, 1924, the following 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 Friday, the 1st day of February, 1924, the same resolution was duly confirmed as a Specias Resolution, namely:—

"That the Company be wound up voluntarily and that Miss Louise Maude Bridgman be and she is hereby appointed Liquidator thereof for the purpose of such winding-up."

Dated the second day of February, 1924.

(191) L. M. BRIDGMAN, Chairman.