The Companies Acts, 1908 to 1917.
Company Limited by Shares.

Extraordinary Resolution (pursuant to the Companies (Consolidation) Act, 1908, section 182, sub-section 3), of the TODMORDEN MOTOR COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Littleborough, in the office of the Littleborough Motor & Engineering Co., Ltd., in the county of Lancaster, on the 30th day of January, 1924, 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 Mr. Arthur Wm. Pilling, of Messrs. Oldham & Pilling, Rochdale, be and is hereby appointed the Liquidator for the purposes of such winding-up."

J. ARTHUR BUTTERWORTH, Chairman of
(147) the Meeting.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the LION ELECTRIC THEATRES (ROTHERHITHE) Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 325, New Cross-road, London, S.E. 14, on the 14th day of January, 1924, the Resolution firstly below mentioned was duly passed as an Extraordinary Resolution; and that at a subsequent Extraordinary General Meeting, also duly convened, and held at the same place on the 29th day of January, 1924, that same Resolution was fully confirmed as a Special Resolution, and the Resolution secondly below mentioned was at the same Meeting passed as an Ordinary Resolution:—

(1) That the Company be wound-up voluntarily.

(2) That Mr. Ernest Henry Oldfield, of 325, New Cross-road, S.E. 14, be and he is hereby appointed Liquidator for the purpose of such winding-up.

J. H. BARNABY, Chairman of both Meet-
(141) ings.

The Companies Acts, 1908 to 1917.
The L. J. ARGENTINE ESTATES Limited.
Passed 17th January, 1924.
Confirmed 4th February, 1924.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 15, Coleman-street, in the city of London, on the 17th day of January, 1924, 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 4th day of February, 1924, the following Special Resolution was duly confirmed:—

That the Company be wound up voluntarily; and that Cecil Carré, of 15, Coleman-street, London, E.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up.

Dated 6th February, 1924.

(049) GEO. LAWSON JOHNSTON, Chairman.

In the Matter of the RALEIGH SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 16, Regent-street, London, W. 1, on the 10th day of January, 1924, 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 28th day of January, 1924, the following Special Resolution was duly confirmed, viz.:—

Special Resolution.

"That the Raleigh Syndicate Limited be wound up voluntarily; and that Mr. William Benjamin Pearson, of 5, John-street, Bedford-row, London, W.C. 1, Corporate Accountant, be appointed Liquidator for the purposes of the winding-up."

(059) W. B. PEARSON, Liquidator.

In the Matter of LILLIECREST CONFECTIONS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Thorpe and Pearson, 5, John-street, Bedford-row, London, W.C. 1, on the 29th day of January, 1924, the following Extraordinary Resolution was duly passed:—

Resolution.

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up same, and that the Company be wound up accordingly

"And that William Benjamin Pearson, Corporate Accountant, of 5, John-street, Bedford-row, London, W.C. 1, be and is hereby appointed Liquidator for the purposes of such winding-up."

(060) W. B. PEARSON, Liquidator.

The WORCESTER ROLLER SKATING RINK COMPANY Limited

AT an Extraordinary General Meeting of the Worcester Roller Skating Rink Company Limited, duly convened, and held at 7, Bank-street, Carlisle, on the 7th day of January, 1924, the subjoined Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at St. George's Laundry, Worcester, on the 23rd day of January, 1924, the subjoined Special Resolutions were duly confirmed:—

1. That the Company be wound up voluntarily.

2. That George Dale Oliver, of 18, Howard-place, Carlisle, Architect, be and he is hereby appointed Liquidator for the purpose of such winding-up.

(143) GEO. DALE OLIVER, Secretary.

The PRESSED METAL SYNDICATE Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of this Company, duly convened, and held at the offices of Messrs. Buckley & Hall, Union & Smiths Bank Chambers, Silver-street, in the city and county of Kingston-upon-Hull, on the 19th day of January, 1924, the subjoined Resolution was duly passed, and at another Extraordinary General Meeting of the Company, duly convened, and held at the same place on the 4th day of February, 1924, the said Resolution was duly confirmed as a Special Resolution, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. Walter George Hall, of Union & Smiths Bank Chambers, Silver-street, Hull, Incorporated Accountant, be and he is hereby appointed the Liquidator for the purposes of such winding-up."

Hull, 5th February, 1924.

(162) J. G. HEWETT, Secretary.

The SIMPLEX POLISH COMPANY Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of this Company, duly convened, and held at the offices of Messrs. Buckley & Hall, Union & Smiths Bank Chambers, Silver-street, in the city and county of Kingston-upon-Hull, on the 19th day of January, 1924, the subjoined Resolution was duly passed, and at another Extraordinary General Meeting of the Company, duly convened, and held at the same