

above named Company from £80,000 to £51,140 17s.; and notice is further given, that the said petition is directed to be heard before the Honourable Mr. Justice Eve, at the Royal Courts of Justice, Strand, London, on Tuesday, the 7th day of July, 1925. Any creditor or shareholder of the said Company desiring to oppose the making of an Order for the confirmation of the said reduction of capital should appear at the time of hearing, in person or by Counsel, for that purpose. A copy of the said petition will be furnished to any such person requiring the same by the undersigned, on payment of the regulated charge for the same.—Dated the 20th day of June, 1925.

JENKINSON, MEYLER and CO., 5,
Frederick's-place, Old Jewry, London,
(059) E.C. 2, Solicitors for the Company.

The Companies Acts, 1908 to 1917.

Extraordinary Resolutions of WEBB AND WOOD Limited.

Passed 15th June, 1925.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 90, Jermyn-street, London, S.W. 1, on Monday, the 15th day of June, 1925, the following Resolutions were duly passed as Extraordinary Resolutions:—

Resolutions.

"(1) 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."

"(2) That William James Calder, Chartered Accountant, of 90, Jermyn-street, London, S.W. 1, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated seventeenth day of June, 1925.

(067) J. WEBB, Chairman.

The Companies Acts, 1908 to 1917.

E. G. HORTON & CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at The Y.M.C.A. Buildings, Colwyn Bay, North Wales, in the county of Denbigh, on the 16th day of June, 1925, the following Extraordinary Resolution was duly passed:—

"That the Company cannot, by reason of its liabilities, continue its business, that it is advisable to wind up the same, and that the Company be wound up accordingly; and that Mr. Frederick Laurence Broad, of the Y.M.C.A. Buildings, Colwyn Bay, be and is hereby appointed Liquidator for the purpose of such winding-up."

(068) E. G. HORTON, Chairman.

The Companies Acts, 1908 to 1917.

The LAWFORD CHEMICAL WORKS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 3, Warwick-court, Gray's Inn, in the county of London, on the 3rd day of June, 1925, 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. Rupert Frederick William Fincham, of 3, Warwick-court, Gray's Inn, London, W.C., Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 3rd day of June, 1925.

(017) H. POOLE, Chairman.

MATTHEWS (MIDDLESBROUGH) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 164, Linthorpe-road, Middlesbrough, on the 8th day of June, 1925, the following Extraordinary Resolution was passed:—

"That it has been proved to the satisfaction of the Members of the Company that the Company cannot, by reason of its liabilities, continue to carry on business, and that the Company be wound up; and that Mr. Charles Henry Williams, of No. 44, Albert-road, Middlesbrough, be appointed Liquidator."

Dated this 16th day of June, 1925.

(013) J. C. MATTHEWS, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution (pursuant to the Companies (Consolidation) Act, 1908, sec. 182, sub-sec. 3) of SMITH & HUNTER (SCUNTHORPE) Limited.

Passed 12th June, 1925.

AT an Extraordinary General Meeting of Smith & Hunter (Scunthorpe) Limited, held at the registered offices of the Company, situate in Dawes-lane, Scunthorpe, Lincolnshire, at 2 p.m., on Friday, the 12th day of June, 1925, the following Extraordinary Resolution was passed by three fourths of the Members of the Company entitled to vote as were present.

Resolved.

"That Smith & Hunter (Scunthorpe) Limited, cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up; and that Mr. Edgar Taylor (of the firm of Edgar Taylor & Co.), Certified Accountant, of 40, Bigby-street, Brigg, be and hereby is appointed Liquidator of Smith & Hunter (Scunthorpe) Limited."

W. G. SMITH, Chairman.

(018) V. G. HUNTER, Secretary.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution (pursuant to sections 69 and 70 of the Companies (Consolidation) Act, 1908), of HALL AND BELL Limited.

Passed 17th June, 1925.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 51, Old Hall-street, Liverpool, on the 17th day of June, 1925, the subjoined Extraordinary Resolution was duly passed, viz.:—

"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. J. P. McGill, of 320, Tower-building, Water-street, Liverpool, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(027) WM. R. BELL, Secretary.

The Companies Acts, 1908 to 1917.

In the Matter of the SOCIETY OF ARCHITECTS.

(In Voluntary Liquidation.)

AT an Extraordinary General Meeting of the above named Society, duly convened, and held on the twenty-eighth day of May, 1925, at 23, Bedford-square, London, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Society, also duly convened, and held at the same place on the eighteenth day of June, 1925, the same Resolution was duly confirmed as a Special Resolution, viz.:—

"That the Society of Architects be wound up voluntarily; and that Mr. C. McArthur Butler, of 23, Bedford-square, London, W.C. 1, be appointed Liquidator for the purposes of such winding-up at a remuneration of £262 10s. (250 guineas)."

June 18, 1925.

(035) EDWARD J. PARTRIDGE, Chairman.