

said Company, also duly convened, and held at the same place on the eighth day of July, one thousand nine hundred and twenty-five, the same Resolution was duly confirmed as a Special Resolution, viz.:—

“That the Q-Ozone Processes Limited be wound up voluntarily, and that J. R. Quain be appointed Liquidator.”

Dated the 10th day of July, one thousand nine hundred and twenty-five.

(088)

J. R. QUAIN, Chairman.

MELIORA Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the office of Mr. L. Silkin, the Company's Solicitor, at 9 and 10, King-street, in the city of London, on the 7th day of July, 1925, the subjoined Extraordinary Resolution was duly passed:—

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

That Harry Rendall Gothard, of 8, Laurence Pountney-hill, Cannon-street, E.C. 4, be appointed Liquidator of the Company for the purpose of winding-up the affairs thereof.

(029)

A. SCHNEERSON, Director.

L. T. ALLEN (ORMSKIRK & PENRITH) COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the office of Messrs. Brighthouse Jones & Company, 28, Derby-street, Ormskirk, near Liverpool, in the county of Lancaster, Solicitors, on the 20th day of May, 1925, 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 5th day of June, 1925, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily, and that Mr. Frank Lloyd Williams, of 8, Victoria-street, Liverpool, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 5th day of June, 1925.

(106)

L. T. ALLEN, Chairman.

The Companies Acts, 1908 to 1917.**In the Matter of TOMLINSON & COMPANY (ACTON) Ltd.**

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Mr. W. H. Cork, 19, Eastcheap, E.C., in the city of London, on Monday, the 6th day of July, 1925, 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 therefore that it be wound up voluntarily, and that Mr. William Henry Cork, Accountant and Auditor, 19, Eastcheap, E.C., in the city of London, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(035)

HARRY WM. TOMLINSON, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the ANGLORUSSIAN VOLUNTEER FLEET Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 2, Lime-street-square, E.C., on the 22nd day of July, 1925, the Resolution firstly below mentioned was passed as an Extraordinary Resolution, and that at a subsequent Extraordinary General Meeting, also duly convened, and

held at the same place on the 8th July, 1925, when that same Resolution was duly 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. William Norman Ewer, of 17, Acacia-road, N.W., be and he is hereby appointed Liquidator for the purpose of such winding-up.

(036)

EMILE BURNS, Chairman.

KLYDO Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 112, Belvedere-road, Waterloo, in the county of London, on the eighth day of July, 1925, the following Extraordinary Resolution was duly passed:—

Resolved.

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. E. Hatton Miller, of 70-72, Chancery-lane, London, W.C. 2, Certified Public Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.

(043)

KARL CREIGHTON FOLGER, Chairman.

T. JONES & SONS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 14, Victoria-buildings, King-street, Wigan, in the county of Lancaster, on the 10th day of July, 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 at the same Meeting Mr. W. A. Smith, of Messrs. Joshua Jones and Co., Parrs Bank Buildings, 3, York-street, Manchester, and Mr. Ralph Worthington Brown, of Messrs. Scampton, Brown and Meadow, of Market-street, Wigan, were appointed Liquidators, and they are hereby appointed Liquidators for the purposes of such winding-up.”

Dated this 11th day of July, 1925.

(108)

A. J. JONES, Chairman.

The TIMES SHIPPING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Royal Hotel, Cardiff, on the 8th day of July, 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 taxation 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. Leonard David Williams, of Messrs. Deloitte, Plender, Griffiths and Company, of Exeter House, Bute-street, in the city of Cardiff, Chartered Accountant, be and is hereby appointed Liquidator.”

(109)

HOWARD M. DAVIES, Chairman.

The Companies Acts, 1908 to 1917.**Company Limited by Shares.****Special Resolutions of the WHITNEY FUND Limited.**

Passed 20th June, 1925.

Confirmed 7th July, 1925.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Aldwych House, Aldwych, W.C. 2, on Saturday, the 20th day of June, 1925, the