

that Mr. Percy Clarence Parker, Chartered Accountant, of 83, Bridge-street, in the city of Manchester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 18th day of July, 1925.

(035) ALEXANDER YOUNG, Chairman.

CRICCIETH AND DISTRICT PRODUCE SOCIETY Limited.

AT an Extraordinary General Meeting of the Members of the Criccieth and District Produce Society Limited, duly convened, and held at The Drill Hall, Criccieth, on the third day of July, 1925, 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 Edward Ivor Morgan, of Llys Ivor Criccieth, Accountant, be and he is hereby appointed Liquidator of the Society for the purposes of such winding-up."

(161) THOS. BURNELL, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Extraordinary Resolution (pursuant to the Companies (Consolidation) Act, 1908, s. 69 of REID & COMPANY (ST. HELENS) Limited.

Passed 8th July, 1925.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, at 133A, Peasley Cross-lane, St. Helens, in the county of Lancaster, on Wednesday, the 8th day of July, 1925, the following 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. Reginald Gee Taylor, Chartered Accountant, of Market Place, Wigan, be appointed Liquidator for the purposes of such winding-up."

(158) W. W. DEWSE, Chairman.

The Companies Acts, 1908-1917.

Special Resolution of The ANGLO AUSTRIAN MAGNESITE CO. Limited.

Passed the sixteenth day of June, 1925.

Confirmed the first day of July, 1925.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 6, East-parade, Sheffield, on the sixteenth day of June, 1925, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place on the 1st day of July, 1925, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Mr. Bertram Charles Davies, of 6, East-parade, Sheffield, Chartered Accountant, be and hereby is appointed Liquidator for the purpose of such winding-up."

(142) F. H. BROOKE, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution of COSMOS AUTOMATIC FOUNTAINS Limited.

Passed 12th June, 1925.

Confirmed 10th July, 1925.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 52 and 53, Cheapside, in the city of London, on the 12th day of June, 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 at the same place, on the 10th day of July, 1925, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Francis Charles Bennett, of 52 and 53, Cheapside, London, be, and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 17th day of July, 1925.

(064) FRANK CORY YEO, Chairman.

The Companies Acts, 1908 to 1917.

W. R. THORNTON & SON Limited, Electrical Engineers, &c., Ramsden-square, Barrow-in-Furness. (In Voluntary Liquidation.)

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the above named Company will be held at the Duke of Edinburgh Hotel, Abbey-road, Barrow-in-Furness, on Monday, July 27th, 1925, at 3 p.m. in the afternoon, for the purposes provided for in the said section.—Dated this 14th day of July, 1925.

W. H. VALE, 105, Duke-street, Barrow-in-Furness, Liquidator.

The BRITISH PORTABLE RADIO Ltd.

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the British Portable Radio Limited will be held at 31, Bedford-row, London, W.C., on Saturday, the 1st day of August, 1925, at 12.30 o'clock in the afternoon, for the purposes provided for in the said section.—Dated the 17th day of July, 1925.

(011) W. E. BUNDY, Liquidator.

BYLEY PEDIGREE STOCK FARMS Limited.

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the above named Company will be held at the Memorial Hall, Albert-square, Manchester, on Thursday, the 23rd day of July, 1925, at 3.30 o'clock in the afternoon.—Dated this 16th day of July, 1925.

(040) JAMES C. DANIELS, Liquidator.

WIRELESS VALVES Limited.

(In Voluntary Liquidation.)

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the above named Company will be held at the registered office of the Company, 86, Rosebery-avenue, E.C. 1, on Monday, the twenty-seventh day of July, 1925, at 11.30 o'clock in the forenoon.—Dated this fourteenth day of July, 1925.

GEOFFREY FREIRE MARRECO, Liquidator.

86, Rosebery-avenue,
(034) London, E.C. 1.

The Companies Acts, 1908 to 1917.

LEAD HYDRATE & BATTERY COMPANY Limited.

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the above named Company will be held at 94, Old Broad-street, in the city of London, on Tuesday, the 4th day of August, 1925, at 11.30 o'clock in the forenoon.—Dated this 16th day of July, 1925.

(169) P. B. NEVILL, Liquidator.