

particulars required by the above Statutes, was registered by the Registrar of Joint Stock Companies on the seventeenth day of July, 1925. The said Minute is in the words and figures following:—

"The capital of the Englishwoman Limited henceforth is £1,085 divided into 3,100 Ordinary shares of 7s. each instead of the former capital of £3,500 divided into 3,100 Ordinary shares of £1 each and 400 Deferred shares of £1 each. At the time of registration of this Minute 2,924 of the said Ordinary shares numbered 1 to 1,600 (inclusive), and 2,001 to 3,324 (inclusive), have been issued, and the sum of 7s. has been and is to be deemed to be paid up on each of the said 2,924 Ordinary shares. The remaining 176 Ordinary shares are unissued."

Dated this 22nd day of July, 1925.

WAINWRIGHT, POLLOCK and CO., 9,
Bush-lane, E.C. 4, Solicitors to the
(159) Company.

The ATLAS DE LUXE SHOE MACHINERY
COMPANY Limited.

Extraordinary Resolutions.

Passed 24th June, 1925.

AT an Extraordinary General Meeting of the Atlas de Luxe Shoe Machinery Company Limited, duly convened, and held at 7, Duke-street, Aldgate, London, on 24th June, 1925, the subjoined Extraordinary Resolutions were duly passed:—

"(1) That it has been proved to the satisfaction of the Company that it cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that the same be wound up accordingly."

"(2) That Mr. G. W. Bacon, Incorporated Accountant, of Norfolk House, Laurence Pountney-hill, Cannon-street, E.C. 4, be appointed Liquidator for the purpose of winding up the affairs of the Company."

(001) JOSEPH GOLDSTEIN, Chairman.

The PETRIE COASTERS COMPANY 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, 7, Side, Newcastle-upon-Tyne, on the 26th day of June, 1925, the following 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 place on the 13th day of July, 1925, such Resolutions were duly confirmed as Special Resolutions, viz.:—

1. That the Petrie Coasters Company Limited be wound up voluntarily.

2. That Mr. Ernest Robinson, O.B.E., Chartered Accountant, of Newcastle-upon-Tyne, be appointed Liquidator to conduct the winding-up.

(065) WILLIAM BLACK, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

WIRELESS VALVES Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 86, Rosebery-avenue, London, E.C. 1, on the 10th day of July, 1925, the subjoined Extraordinary Resolution was duly passed, viz.:—

Resolution.

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

GEOFFREY FREIRE MARRECO, Managing
(027) Director.

The Companies (Consolidation) Act, 1908.

Company Limited by Shares.

Special Resolution (pursuant to Companies (Consolidation) Act, 1908, s. 69) of REECE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 4, Chapel-street, Bradford, on the 3rd day of July, 1925, the subjoined 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 17th day of July, 1925, the subjoined Special Resolution was duly confirmed, viz.:—

Resolution.

"That the Company be wound up voluntarily; and that Mr. John Lund, of 2, Darley-street, Bradford, Incorporated Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

WOLFE ANGEL, Chairman.

N.B.—This notice is purely formal for the purposes of compliance with the Companies Acts. All creditors have been or will be paid in full.

(010)

ARGYLE GARAGE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office, Catherine-street, Whitehaven, on the 9th day of June, 1925, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened for the 29th day of June, 1925, and adjourned, and held at the same place on the 7th day of July, 1925, the following Special Resolutions were duly confirmed:—

1. That the business of the Company be sold and disposed of to Messrs. B. and G. G. Bell upon the terms of an agreement made between Percy Widdas and Henry Widdas on behalf of the Company of the one part and George Gray Bell and Basil Bell of the other part, which agreement is dated May 23rd, 1925.

2. That the Company be wound up voluntarily under the provisions of the Companies Acts, 1908 to 1917, and that a Liquidator be appointed for the purpose of such winding-up, with power to carry out the said agreement for the sale of the business of the Company, and to make such provision as he thinks proper for any matters not expressly dealt with by the said agreement, and, if necessary, to modify the details thereof.

3. That Thomas Forster Liddell, of 46, Duke-street, Whitehaven, be and is hereby appointed Liquidator to carry out the former Resolutions.

4. That the Liquidator's remuneration be seventy-five guineas.

(066) PERCY WIDDAS, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Special Resolutions (pursuant to the Companies (Consolidation) Act, 1908, Section 182) of STEVENSON & EVANS Limited.

Passed 3rd July, 1925.

Confirmed 21st 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, No. 4, St. Peter's Church-walk, in the city of Nottingham, on the 3rd day of July, 1925, the following Special 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 place on the 21st day of July, 1925, the following Special Resolutions were duly confirmed, namely:—

(1) That Stevenson & Evans Limited be wound up voluntarily.

(2) That Edward Harry Palmer, of the city of Nottingham, Chartered Accountant, be and is hereby appointed Liquidator to conduct the winding-up.

(145) JOHN BRYAN MOULD, Chairman.