

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 July, 1925, the following Special Resolutions were duly confirmed:—

1. "That the Bournemouth & District Dental Clinic Limited be wound up voluntarily."

2. "That Mr. Ernest R. Bradley, Incorporated Accountant, of 584, Christchurch-road, Boscombe, Bournemouth, be and is hereby appointed the Liquidator to conduct the winding-up."

(131) A. M. KEMPE, Chairman.

WALLER & SON Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Grosvenor Hotel, Ivegata, Bradford, on Monday, the 10th day of August, 1925, the following 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 Tuesday, the 25th day of August, 1925, the same Resolution was duly confirmed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily; and that Joseph Briggs, of Wellfield House, Fairweather Green, Bradford, Gentleman, and Edgar Musgrave, of 1, Bank-street, Bradford, Chartered Accountant, be appointed joint Liquidators for the purposes of such winding-up."

Dated this first day of September, 1925.

VINT, HILL and KILLICK, Commercial Bank Buildings, Bradford, Solicitors for the (132) above named Liquidators.

The Companies (Consolidation) Act, 1908.

Company Limited by Shares.

Extraordinary Resolution (pursuant to Companies (Consolidation) Act, 1908, ss. 69 (1) & 182 (3)) of A. D. WIRE & CO. Limited.

Passed August 26th, 1925.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at "Greenways," Loughton, on the twenty-sixth day of August, 1925, the subjoined Extraordinary Resolution was duly passed, viz.:—

Resolution.

"That the Company cannot, by reason of its liabilities, continue its business, that it is advisable to wind up the same, that the Company be wound up accordingly, and that Dudley Lewis, Chartered Accountant, Kennan's House, Crown-court, Cheapside, E.C. 2, be and is hereby appointed Liquidator for the purpose of such winding-up."

ANDREW D. WIRE, Chairman of the (083) Meeting.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Special Resolutions (pursuant to the Companies (Consolidation) Act, 1908, s. 69) of the ALBION TIN SYNDICATE Limited.

Passed 7th August, 1925.

Confirmed 24th August, 1925.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Institute of Chartered Accountants, Moorgate-place, in the city of London, on Friday, the 7th day of August, 1925, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the Company, duly convened, and held at the same place, on Monday, the 24th day of August, 1925, the said Resolutions were duly confirmed:—

Resolutions.

(1) That it is desirable to reconstruct the Albion Tin Syndicate Limited, and accordingly that the Company be wound up voluntarily, and that Arthur John Davis, of 36, King-street, in the city

of London, Chartered Accountant, be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up.

(2) That the said Liquidator be and he is hereby authorised to consent to the registration of a new Company with the same or a similar name to this Company, and with a Memorandum and Articles of Association in such form as shall be settled and approved by the present Directors of this Company or a majority of them.

(3) That the said Liquidator be and he is hereby authorised pursuant to section 192 of the Companies (Consolidation) Act, 1908, to enter into and carry out an agreement with such new Company, when incorporated, for the sale to it of the undertaking and assets of the Company in consideration of shares in the new Company and the assumption by the new Company of the present Company's liabilities and of the new Company bearing all costs and expenses of the liquidation of the present Company and of carrying such agreement into effect.

Dated this 26th day of August, 1925.

(123) W. RODEN, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of DAY & MARTIN Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Aldwych House, Aldwych, in the county of London, on Tuesday, the 11th day of August, 1925, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at No. 36, King-street, Cheapside, in the city of London, on Wednesday, the 2nd day of September, 1925, the following Special Resolutions were duly confirmed, viz.:—

1. That the Company be wound up voluntarily.

2. That Mr. Arthur John Davis, of 36, King-street, Cheapside, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.

(126) GEO. P. HARGREAVES, Chairman.

The Companies Acts, 1908 to 1917.

The COOM HOSIERY MANUFACTURING COMPANY Limited.

Passed the 28th day of August, 1925.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 91, Moorgate, in the city of London, on the 28th day of August, 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. Arthur Henry Hughes, of 67, Basinghall-street, in the city of London, Incorporated Accountant, be and is hereby appointed the Liquidator for the purposes of such winding-up."

(056) C. C. HORNER, Chairman of the Meeting.

The Companies Acts, 1908 to 1917.

In the Matter of the PADHAM COMMERCIAL MILL COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Messrs. Rawlinson, Hargreaves, Smith & Wood, Chartered Accountants, 7, Grimshaw-street, Burnley, in the county of Lancaster, on Saturday, the 29th day of August, 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