

held at the same place on the 16th day of February, 1926, the following Special Resolution was duly confirmed, viz. :—

That the Company be wound up voluntarily; and that Thomas Arnold Evans, of 2 and 3, Salisbury-court, Fleet-street, London, E.C. 4, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.

Dated 16th February, 1926.

GODFREY M. PAINE, Chairman.

2 and 3, Salisbury-court,
(031) Fleet-street, London, E.C. 4.

YAFFA SYNDICATE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 58, Flanders-mansions, Bedford Park, London, W. 4, on the 15th day of January, 1926, 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 1st day of February, 1926, the subjoined Special Resolution was duly confirmed:—

“That the Yaffa Syndicate Limited be wound up voluntarily; and that Alfonso Rodenas, of 5, Aquirre, Madrid, be appointed Liquidator for the purpose of such winding-up.”

Dated the 3rd day of February, 1926.

(018) JOHN NEESHAM HEDLEY, Secretary.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of CHARLES BELL Limited.

Passed 17th February, 1926.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at City Chambers, 2, Darley-street, Bradford, in the county of York, on the 17th day of February, 1926, the following Extraordinary Resolution was duly passed:—

“That as the Company, by reason of its liabilities, cannot continue its business it is advisable to wind up the same, and that the Company be and is hereby placed in voluntary Liquidation; further, that Mr. John Lund, Incorporated Accountant, City Chambers, 2, Darley-street, Bradford, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(024) LAZARUS BELL, Chairman.

COLONIAL COTTON SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the Colonial Cotton Syndicate Limited, duly convened, and held at Suffolk House, Laurence Pountney Hill, London, E.C. 4, on Monday, the 15th day of February, 1926, the following Extraordinary Resolution was carried unanimously, 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. Frederick Morse, of 1 and 2, Great Winchester-street, London, E.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(036) A. W. WHITCHURCH, Chairman.

The Companies Acts, 1908 to 1917.

In the Matter of E. J. DRINKWATER & COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, on Wednesday, the 10th day of February,

1926, the following Extraordinary Resolutions were duly passed:—

“That it has been proved to the satisfaction of the Company that it cannot, by reason of its liabilities, continue in business, and that it is advisable to wind up the same voluntarily, and that the Company be wound up accordingly.”

“That Mr. Arthur Collins, Chartered Accountant, of 28, Baldwin-street, Bristol, and Mr. Henry Millner Morris, Chartered Accountant, of Kennan's House, Crown-court, Cheapside, London, E.C., be appointed Liquidators for that purpose.”

(102) C. R. DRINKWATER, Chairman.

HEALTH HOUSING CONSTRUCTION COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the Health Housing Construction Company Limited, duly convened, and held at Suffolk House, Laurence Pountney Hill, London, E.C. 4, on Monday, the 15th day of February, 1926, the following Extraordinary Resolution was carried unanimously, 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. Frederick Morse, of 1 and 2, Great Winchester-street, London, E.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(037) PERCY BRIGHT, Chairman.

UNIVERSAL TIN CORPORATION Limited.

AT an Extraordinary General Meeting of the Members of the Universal Tin Corporation Limited, duly convened, and held at Suffolk House, Laurence Pountney Hill, London, E.C. 4, on Monday, the 15th day of February, 1926, the following Extraordinary Resolution was carried unanimously, 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. Frederick Morse, of 1 and 2, Great Winchester-street, London, E.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(038) PERCY BRIGHT, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Special Resolution (pursuant to the Companies (Consolidation) Act, 1908, sections 69 and 182 (2)) of PLASTOWE PETROLEUM COMPANY Limited.

Passed the 21st January, 1926.

Confirmed the 5th February, 1926.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 11-17, Gresham House, Old Broad-street, in the city of London, on the 21st day of January, 1926, 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 February, 1926, the following Special Resolution was duly confirmed:—

1. “That the Company be wound up voluntarily, and that Mr. J. W. Felstead, of 11-17, Gresham House, London, E.C. 2, be appointed Liquidator of the Company.”

(008) FRANCIS BARKER, Chairman.