

of the allotment and issue to this Company or its nominees of 850 fully paid Ordinary shares of Ariel and General Repairs Limited, and instructs the Directors to take all steps necessary for carrying such sale into effect.

"That Ariel Motors Limited be voluntarily wound up; and that Mr. W. L. Quinton, of 39, Caldecot-road, Denmark-hill, S.E., be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up, at the remuneration of £2 10s."

DONALD McMILLAN and MOTT, 11 and 12, Clement's-lane, London, E.C., Solicitors to the Company.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of FRANK HOWARD Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 8/11, Southampton-street, Strand, London, W.C., on Friday, the 7th day of January, 1916, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at 8/11, Southampton-street, Strand, London, W.C., on Monday, the 24th day of January, 1916, the said Resolution was duly confirmed:—

"That the Company be wound up voluntarily." And at the said last mentioned Meeting Alexander Nisbet, of 3, Lincoln's Inn-fields, London, W.C., was appointed Liquidator for the purpose of such winding-up.—Dated the 31st day of January, 1916.

H. S. J. BOOTH, Chairman.

The CASH REGISTERS EXCHANGE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at George-court, Strand, London, on the 1st day of February, 1916, the following Extraordinary Resolution was duly passed:—

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; and that Mr. Cyril Tarratt Edge, M.A., A.C.A., of Vernon House, Sicilian-avenue, W.C., be and is hereby appointed the Liquidator to conduct the winding-up.

Dated this 1st day of February, 1916.

CLIFFORD BELLAIRS, Chairman.

Voluntary Winding-up.
Special Resolution.

In the Matter of the Companies Acts, 1908 and 1913, and in the Matter of the ST. ANDREW'S INVESTMENT COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 18, Water-street, Liverpool, on the 13th day of January, 1916, 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 28th day of January, 1916, the following Special Resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily; and that Walter Edwin Stacey, of Water-street, Liverpool, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

E. JOHNSTON, Chairman of both Meetings.

The Companies (Consolidation) Act, 1908.

The PECTAN STEAMSHIP COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 14, St. Helen's-place, in the city of London, on the 11th day of January, 1916, 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 same place, on the 28th day of January, 1916, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Alexander Reid, of 29, Great St. Helen's,

London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up."

HARRY M. COHEN, 14, St. Helen's-place, London, E.C., Solicitor.

Voluntary Winding-up.
Special Resolution.

In the Matter of the Companies Acts, 1908 and 1913, and in the Matter of the JOHNSTON STEAMSHIP COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 18, Water-street, Liverpool, on the 13th day of January, 1916, 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 28th day of January, 1916, the following Special Resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily; and that Walter Edwin Stacey, of Water-street, Liverpool, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

E. JOHNSTON, Chairman of both Meetings.

Voluntary Winding-up.
Special Resolution.

In the Matter of the Companies Acts, 1908 and 1913, and in the Matter of W.M. JOHNSTON AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 18, Water-street, Liverpool, on the 13th day of January, 1916, 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 28th day of January, 1916, the following Special Resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily; and that Walter Edwin Stacey, of Water-street, Liverpool, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

E. JOHNSTON, Chairman of both Meetings.

In the Matter of W. J. REEVES AND COMPANY Limited.

AT Extraordinary General Meetings of the above named Company, duly convened, and held respectively on the 18th day of January, 1916, and the 2nd day of February, 1916, the subjoined Special Resolution was duly passed and confirmed:—

"That the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908; and that Mr. William Charles Black, of Southsea, in the county of Hampshire, Incorporated Accountant, be hereby appointed Liquidator for the purposes of such winding-up."

Dated this 2nd day of February, 1916.

W. J. REEVES, Chairman.

The Industrial and Provident Societies Acts, 1893 to 1913.

Extraordinary Resolution of the UNITED SERVICE CLUB (NEWCASTLE-UPON-TYNE AND DISTRICT) Limited.

AT an Extraordinary General Meeting of the Members of the above named Society, duly convened, and held at its registered office, No. 3, Market-street, Newcastle-upon-Tyne, on Tuesday, the 25th day of January, 1916, the following Extraordinary Resolution was duly passed, viz.:—

"That it has been proved to the satisfaction of the Club that the Club cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Club be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908; and that John A. Walbank, Chartered Accountant, of 34, Grey-street, Newcastle-upon-Tyne, be and he is hereby appointed Liquidator for the purposes of such winding-up."

STANFORD and LAMBERT, 55, Pilgrim-street, Newcastle-upon-Tyne, Solicitors to the above named Society.