

The Companies Acts, 1908 to 1917.

Special Resolution of A. ELMES & COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Queen's House, 8, Queen-street, Cheapside, in the city of London, on the 23rd day of November, 1918, 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 9th day of December, 1918, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Ernest Mitchell, of Queen's House, 8, Queen-street, Cheapside, in the city of London, Accountant, be appointed Liquidator of the Company."

A. E. ELMES, Chairman.

In the Matter of BERNARD & HOWARD Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Eastcheap Buildings, Eastcheap, E.C. 3, on the 21st day of November, 1918, 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 6th day of December, 1918, the following Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Mr. Basil Frederick Hallett, of No. 2, Snow-hill, E.C. 1, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 13th day of December, 1918.

T. H. HOWARD, Chairman.

In the Matter of W. R. M. MOTORS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, at Cowley, in the county of Oxford, on the 25th day of November, 1918, 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 the 11th day of December, 1918, the same Resolution was duly confirmed as a Special Resolution, viz:—

"That the Company be wound up voluntarily; and that Reginald Walker Thornton, of No. 140, High-street, in the city of Oxford, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 13th day of December, 1918.

W. R. MORRIS, Chairman.

The Companies (Consolidation) Act, 1908.

NIGERIAN PLATEAU Limited.

Special Resolutions.

Passed 28th November, 1918.

Confirmed 13th December, 1918.

AT an Extraordinary General Meeting of Nigerian Plateau Limited, duly convened, and held at 10/11, Broad Street-avenue, London, E.C. 2, on the 28th day of November, 1918, the subjoined Special Resolutions were duly passed; and at a further Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 13th day of December, 1918, the subjoined Special Resolutions were duly confirmed:—

1. "That the Company be wound up voluntarily."
2. "That Mr. S. S. Briggs be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 13th day of December, 1918.

EDWD. H. ELDRIDGE, Chairman.

The Companies Act, 1908 and 1913.

In the Matter of the MARGATE HOY COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 53, High-street, Margate, in the county of Kent, on the 27th day of November, 1918, 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 the 12th day of December, 1918, the same Resolution was duly confirmed as a Special Resolution, namely:—

"That the Company be wound up voluntarily; and that Horace Frederick Nash, of 36, Approach-road, Margate, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 13th day of December, 1918.

WILLIAM BOOTH REEVE, Chairman.

The NORTH STAFFORD HOTEL COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 109, Marsh-street, Hanley, in the county borough of Stoke-on-Trent, on the 27th day of November, 1918, 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 15th day of December, 1918, the following Special Resolution was duly confirmed:—

"That the North Stafford Hotel Company Limited be wound up voluntarily; and that Mr. Alfred Chew, of No. 109, Marsh-street, Hanley aforesaid, be and he is hereby appointed Liquidator for the purposes of such winding-up."

ALFRED CHEW, Chairman.

The GRAND PICTURE AND VARIETY THEATRE, GILLINGHAM (KENT) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Admiral Elliott Hotel, Crown-street, Gillingham, in the county of Kent, on the 20th day of November, 1918, 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 December, 1918, the following Special Resolution was duly confirmed:—

"That the offer of Mr. Victor Sheridan to purchase the undertaking of the Company be accepted; that the Grand Picture and Variety Theatre, Gillingham (Kent) Limited, be wound up voluntarily; and that Mr. Ernest Rockliffe be and he is hereby appointed Liquidator for the purposes of such winding-up."

J. A. CRUMBIE, Chairman.

MINERALS & METALS Limited (In Voluntary Liquidation.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 62, Park-street, Grosvenor-square, London, W., on the 21st day of November, 1918, 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 the tenth day of December, 1918, the same Resolution was duly confirmed as a Special Resolution, viz:—

"That the Company be wound up voluntarily; and that Mr. Frank C. Bevan, of Exchange Buildings, Swansea, Chartered Accountant, be appointed Liquidator for the purposes of the winding-up."

W. TURPIN, Chairman.

The BERKHAMSTED TENANTS Limited.

(Registered under the Industrial and Provident Societies Act, 1893.)

AT Extraordinary General Meetings of the above named Society, held at Progress Hall, Cowper-road, Berkhamsted, on 14th November, 1918, and 12th December, 1918, respectively, the following Special Resolution was duly passed and confirmed, viz:—

"That the Society be wound up voluntarily."
And at the last mentioned Meeting Mr. Percy George Jones, of Charles-street, Berkhamsted, and Mr. John Howard Laundry, of Greenway, Berkhamsted, were appointed Liquidators for the purposes of such winding-up.

PENNY and SON, 147, High-street, Great Berkhamsted, Herts, Solicitors to the Liquidators.