

BLANTON PATENTS SYNDICATE Limited.

Special Resolution.

Passed 4th July, 1919.

Confirmed 25th July, 1919.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of Blanton Patents Syndicate Limited, duly convened, and held on the 4th July, 1919, the following Resolution was duly passed in manner required for the passing of an Extraordinary Resolution; and at a second Extraordinary General Meeting of the Company, also duly convened, and held on the 25th July, 1919, the following Resolution was duly confirmed as a Special Resolution, viz. :-

"That Blanton Patents Syndicate Limited be wound up voluntarily; and that Mr. Walter McDermott be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 25th day of July, 1919.

R. E. COMMANNS, Chairman of both Meetings.

The Companies Acts, 1908 and 1915.

WAINWRIGHTS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 20, Copthall-avenue, London, E.C. 2, on the fifteenth day of July, 1919, 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 above address on the thirtieth day of July, 1919, the said Special Resolution was duly confirmed :-

"That the Company be wound up voluntarily, and that Mr. Maurice O. Beale be appointed Liquidator of the Company."

E. THORNTON-SMITH, Chairman.

The SOUTH BERKS BRICK, TILE AND POTTERY COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Messrs. Pitman and Bazett, Solicitors, Cheap-street, Newbury, in the county of Berks, on the 25th day of June, 1919, 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 23rd day of July, 1919, the following Special Resolution was duly confirmed :-

"That the South Berks Brick, Tile and Pottery Company Limited be wound up voluntarily; and that Mr. Stephen Richmond Neate be and he is hereby appointed Liquidator."

J. RANKIN, Chairman.

The CHESHIRE & NORTH WALES HIPPODROMES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Royal Victoria Pavilion, Ramsgate, on the 24th day of June, 1919, 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 9th day of July, 1919, the same Resolution was duly confirmed as a Special Resolution, viz. :-

"That the Company be wound up voluntarily; and that Walter Conway, of Old Bank Buildings, in the city of Chester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 22nd day of July, 1919.

ARTHUR CORELLI, Chairman.

The BRISTOL BRICK AND TILE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 14, John-street, Broad-street, Bristol, on the 30th day of June, 1919, the following Special Resolutions were duly passed; and at a subse-

quent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at the same place, on the 15th day of July, 1919, the following Special Resolutions were duly confirmed :-

1. That it is expedient to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that Edward Colston White, of 1, Fairfield-road, Montpelier, Bristol, be and he is hereby appointed Liquidator for the purposes of the winding-up.

2. That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company, to be named the Bristol Brick Company Limited, with a memorandum and articles of association, which have already been prepared and approved by the Directors of this Company.

3. That the draft agreement submitted to this Meeting, and expressed to be made between this Company and its Liquidator of the one part, and the Bristol Brick Company Limited of the other part, be and the same is hereby approved, and that the said Liquidator be and he is hereby authorized, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to enter into an agreement with the new Company (when incorporated) in the terms of the said draft agreement, to carry the same into effect, with such (if any) modifications as may be deemed expedient.

J. B. BUTLER, Chairman.

The CENTRAL MOTOR COMPANY (KETTERING) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Company's registered office, at Dalkeith-place, Kettering, in the county of Northampton, on the 7th day of July, 1919, the subjoined 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 22nd day of July, 1919, the subjoined Special Resolutions were duly confirmed :-

1. That the Company be wound up voluntarily.

2. That Wilfred James Thompson, of Kettering, be appointed Liquidator for the purpose of winding-up the affairs of the Company and distributing its property.

3. That the powers of the directors shall be continued for the purpose of negotiating and completing the sale of the business of the Company in accordance with proposals made in writing by Frederick Steward, acting for and on behalf of a new proposed Company to be called the Central Motor Company, 1919 (Kettering) Limited, and dated the 20th day of June, 1919, either with or without modification.

A. BRYAN, Chairman of Directors.

In the Matter of the Companies Acts, 1908 to 1917, and of the TRANVAAL HYDRAULIC POWER SYNDICATE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Egypt House, 36/38, New Broad-street, London, E.C. 2, on Monday, the seventh day of July, 1919, the following Special Resolution was duly passed, and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the same place, on Wednesday, the twenty-third day of July, 1919, the following Special Resolution was duly confirmed, viz. :-

"That the Company be wound up voluntarily."

And at such last mentioned meeting Harold Baker Browne, of Egypt House, 36/38, New Broad-street, London, E.C. 2, was appointed Liquidator for the purposes of the winding-up.

Dated this twenty-sixth day of July, 1919.

G. SEYMOUR FORT, Chairman.

In the Matter of the CRIME LAKE BOATING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Armstrong and Taylor, Solicitors, 2, Clegg-street, Oldham, in the county of Lancaster, on Wednesday, the 9th day of July, 1919, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and