

and county of Kingston-upon-Hull, Chartered Accountant, be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up, at a remuneration of £105.

(4) "That the said Liquidator be and he is hereby directed to consent to the registration of a new Company under the name of 'Thos. Walker & Co. (Hull 1920) Limited,' which new Company shall submit its memorandum and articles of association to the said Liquidator for his approval; and

(5) "That the said Liquidator be and he is hereby authorized to execute the said agreement and to take all such steps and do all such things as he shall deem necessary or expedient to complete the transfer of the business of the Company upon the terms contained in the said agreement, or upon such other or modified terms as the said Liquidator shall in his discretion think fit."

Dated this 25th day of May, 1920.

J. HODGKINSON, Chairman of both Meetings.

Companies (Consolidation) Act, 1908.

S. SYMONS MARTYN & CO. Ltd.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Bradford's Quay, Wadebridge, in the Duchy of Cornwall, on Monday, the 10th day of May, 1920, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the same place on Tuesday, the twenty-fifth day of May, 1920, the following Special Resolution was duly confirmed:—

That this Company be wound up voluntarily forthwith; and that Mark Guy, Solicitor, Bodmin, be and he is hereby appointed Liquidator to conduct the winding-up.

(Signed) W. S. MARTYN, Chairman.

The BLACKWOOD COFFEE COMPANY Ltd.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Shareholders of the above named Company, duly convened, and held at the registered offices of the Company, 2, 3 and 4, Idol-lane, Eastcheap, London, E.C. 3, on the 7th day of May, 1920, the following Resolution was duly passed as an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the registered offices of the Company as aforesaid, on the 26th day of May, 1920, such Resolution was duly confirmed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily; and that Mr. William Moir and Mr. L. E. Slade be and they are hereby appointed Joint Liquidators for the purposes of such winding-up at a remuneration of one hundred pounds, provided, however, that the Directors be and they are hereby empowered to exercise such supervision and control as they may think expedient over the affairs of the Company during such winding-up."

J. H. ALSTON, Chairman.

The Companies (Consolidation) Act, 1908 and 1913.

Special Resolution of the NIGHERLAN FINANCE SYNDICATE Limited.

Passed 4th May, 1920.

Confirmed 20th May, 1920.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered offices of the Syndicate, 49, Finsbury-pavement, E.C., on Tuesday, the 4th day of May, 1920, 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 Thursday, the 20th day of May, 1920, the following Special Resolution was duly confirmed, viz. :—

"That the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908; and that Harry Nelson Phillips, of 49, Finsbury-pavement aforesaid, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 20th day of May, 1920.

H. N. PHILLIPS, Secretary.

In the Matter of the Companies Acts, 1908 to 1917, and in the Matter of WARD-WILKS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 55, Temple-row, Birmingham, on the 20th day of May, 1920, the following Extraordinary Resolutions were duly passed:—

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same voluntarily."

"That Mr. Edward Taylor, Chartered Accountant, be and is hereby appointed Liquidator."

W. ELLIARY WARDEN, Chairman.

JAMES SELWYN & COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 36, Ridgmount-gardens, London, W.C., on the 10th day of May, 1920, 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 25th day of May, 1920, the same Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1908 to 1917; and that Frank Clemons, of No. 36, Chancery-lane, in the city of London, Chartered Accountant, be hereby appointed Liquidator for the purpose of such winding-up."

Dated the 25th day of May, 1920.

ALFRED PITMAN, Chairman.

The Companies Acts, 1908 and 1913.

In the Matter of the KNIGHT TEMPLAR TUG CO. Ltd.

IN pursuance of section 188 of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above named Company will be held at the offices of Orford, Patterson and Peet, Chartered Accountants, of 111, Exchange-buildings, Liverpool, on the 11th day of June, at 11.30 a.m., for the purposes provided for in the said section.—Dated this 27th day of May, 1920.

HAROLD A. PATTERSON, Liquidator.

The Companies Acts, 1908 and 1913.

In the Matter of the KNIGHT BREANT TUG CO. Ltd.

IN pursuance of section 188 of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above named Company will be held at the offices of Messrs. Orford, Patterson and Peet, Chartered Accountants, of 111, Exchange-buildings, Liverpool, on the 11th day of June, at 12 o'clock noon, for the purposes provided for in the said section.—Dated this 27th day of May, 1920.

HAROLD A. PATTERSON, Liquidator.

The Companies Acts, 1908 and 1913.

In the Matter of the KNIGHT PRENDOR TUG CO. Ltd.

IN pursuance of section 188 of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above named Company will be held at the offices of Orford, Patterson and Peet, Chartered Accountants, of 111, Exchange-buildings, Liverpool, on the 11th day of June, at 11.45 a.m., for the purposes provided for in the said section.—Dated this 27th day of May, 1920.

HAROLD A. PATTERSON, Liquidator.

MANACOL Limited.

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the above named Company will be held at the offices of Lionel H. Lemon and Co., 7, King-street, Cheapside, E.C., on Monday, the 7th day of June, 1920, at 12 noon, for the purposes specified in the said section.—Dated this 27th day of May, 1920.

LIONEL H. LEMON, Liquidator.