

and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at the same place, on Wednesday, the 16th day of June, 1920, the same Resolution was duly confirmed as a Special Resolution:—

"That the Company be wound up voluntarily; and that Mr. Edward Wood, of 3, Grimshaw-street, Burnley, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated the 17th day of June, 1920.

666 ALFRED HARGREAVES, Chairman.

**SUNGEI TIGA (SUMATRA) RUBBER ESTATE Limited.**

Special Resolution.

Passed 5th May, 1920.

Confirmed 27th May, 1920.

AT an Extraordinary General Meeting of Sungei Tiga (Sumatra) Rubber Estate Limited, duly convened, and held at 65, London Wall, London, E.C. 2, on the 5th day of May, 1920, the subjoined Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at 65, London Wall, London, E.C. 2, on the 27th day of May, 1920, the subjoined Special Resolution was duly confirmed:—

"That Sungei Tiga (Sumatra) Rubber Estate Limited be wound up voluntarily; and that Mr. A. H. Doherty, of 65, London Wall, in the city of London, be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."

023 IVOR PHILIPPS, Chairman.

Special Resolution.

In the Matter of the Companies Acts, 1908 to 1917, and in the Matter of PALACE ROLLER SKATING COMPANY (BARNOLDSWICK) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Seven Stars Hotel, Barnoldswick, on the 19th day of May, 1920, 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 Wednesday, the 9th day of June, 1920, the same Resolution was duly confirmed as a Special Resolution:—

"That the Company be wound up voluntarily; and that Mr. Edward Wood, of 3, Grimshaw-street, Burnley, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated the 16th day of June, 1920.

068 JOSEPH SLATER, Chairman.

**R. L. DUBOIS & CO. Limited.**

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 129, Mortlake-road, Ilford, Essex, on the 29th day of May, 1920, 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 19th day of June, 1920, the same Resolution was duly confirmed as a Special Resolution, viz.:—

That the Company be wound up voluntarily; and that Leopold Schaer, of 2, Woodchester-street, London, W. 2, be and hereby appointed Liquidator for the purposes of such winding-up.

Dated the 21st day of June, 1920.

036 LEOPOLD SCHAER, Chairman.

Companies (Consolidation) Act, 1908.

**Special Resolution of the ALEXANDRIA COTTON COMPANY Limited.**

Passed 31st May, 1920.

Confirmed 15th June, 1920.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 12, Mellors-buildings, Liverpool, on the 31st 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

15th day of June, 1920, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Mr. Henry Parkinson Mounsey, of 3, Lord-street, Liverpool, Chartered Accountant, be and he is hereby appointed the Liquidator for the purpose of such winding-up."

069

W. J. WAILMSLEY, Chairman.

**GEORGE WATKINSON & SONS Limited.**

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, duly convened, and held at the White Swan Hotel, Halifax, on the 26th day of May, 1920, the following Special Resolution was passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the White Swan Hotel, Halifax aforesaid, on the 18th day of June, 1920, the said Resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862-1917; and that Samuel Watkinson, of Shelf Hall, near Halifax, in the county of York, Gentleman, and Jonathan Catherall, of Hawkesbury, Buckley, in the county of Flint, be and they are hereby appointed Liquidators for the purposes of such winding-up."

Dated this 19th day of June, 1920.

037

S. WATKINSON, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Special Resolutions (pursuant to Companies (Consolidation) Act, 1908, section 69) of TWEEDALES & SMALLEY Limited.

Passed the 20th day of May, 1920.

Confirmed the 17th day of June, 1920.

AT an Extraordinary General Meeting of Tweedales & Smalley Limited, duly convened, and held at the registered office of the Company, on the 20th day of May, 1920, the subjoined Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held on the 17th day of June, 1920, the subjoined Special Resolution was duly confirmed:—

Resolution.

"That, having regard to the agreement dated the 27th day of February, 1920, and made between this Company of the one part and Tweedales & Smalley (1920) Limited (hereinafter called "the new Company") of the other part, being an agreement for sale of this Company's undertaking to the new Company, this Company be wound up voluntarily; and that Frederick Abraham Verity, of 492, Manchester-road, Rochdale, in the county of Lancashire, Machinist, be and he is hereby appointed Liquidator for the purposes of such winding-up, and that the Liquidator be and he is hereby authorized and required to carry the said agreement into effect with such (if any) modifications as he and the new Company may agree upon."

Dated this 17th day of June, 1920.

067

WM. CUNLIFFE, Chairman.

The Companies Acts, 1908 to 1917.

**JACKSON, DAVIS & COMPANY Limited.**

AT an Extraordinary General Meeting of the above Company, duly convened, and held at the office of Messrs. Simpson, Bowring & Smith, Solicitors, Smiths Bank Chambers, Market-place, Derby, on Tuesday, the 1st day of June, 1920, the subjoined Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place on Thursday, the 17th day of June, 1920, the subjoined Special Resolutions were duly confirmed, namely:—

1. That the Company be wound up voluntarily under the provisions of the Companies Acts, 1908 to 1917; and that Frederic West, of St. Peter's-street, Derby and Plymouth, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up.

2. That the said Frederic West as such Liquidator be authorized and requested to carry into effect the sale and transfer to the Co-operative Wholesale Society Limited of the business of the Company and such part of its property and assets as are comprised in an agreement already made between the Company