

of the one part and the said Co-operative Wholesale Society Limited of the other part, and dated the 21st day of May, 1920.

By Order of the Board,

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OSWALD J. JACKSON, Secretary.

The Companies Acts, 1908 to 1917.

Special Resolution of GEORGE H. ALEXANDER ENGINEERING COMPANY Limited.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at 6, Bennett's-hill, Birmingham, on the 31st day of May, 1920, the following Resolution was duly passed as an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the same place on the 16th day of June, 1920, such Resolution was duly confirmed as a Special Resolution:—

Resolution.

That the Company be wound up voluntarily; and that Edward Bosley, of the firm of Sharp, Parsons & Co., 120, Colmore-row, Birmingham, Chartered Accountants, be and he is hereby appointed Liquidator for the purposes of such winding-up.

Dated this 16th day of June, 1920.

H. W. ALEXANDER, Chairman of Second Meeting.

In the Matter of the ANCHOR STEAM TUG COMPANY Limited.

AT Extraordinary General Meetings of the above named Company, duly convened, and held respectively on the 1st day of June, 1920, and the 17th day of June, 1920, the subjoined Special Resolution was duly passed and confirmed:—

“That the Company be wound up voluntarily; and that Frank Dawson, of Mercantile Chambers, Quayside, Newcastle-upon-Tyne, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated 17th June, 1920.

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J. E. DAWSON, Chairman.

WHITEHALL PICTURE HOUSE (MORECAMBE) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company at Whitehall Picture House, Morecambe, in the county of Lancaster, on the 14th 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 29th day of May, 1920, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily; and that Edward Gilmore Bradshaw, of Bank Chambers, Euston-road, Morecambe, in the county of Lancaster, Certified Accountant, be and is hereby appointed Liquidator for the purpose of winding-up.”

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JOSEPH HOWSON, Secretary.

THOMAS DICK AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 2, Collingwood-street, in the city and county of Newcastle-upon-Tyne, on the 26th day of April, 1920, the following 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 17th day of May, 1920, the following Special Resolutions were duly confirmed:—

1. “That the Company be wound up voluntarily.”
2. “That Mr. J. W. Armstrong, Incorporated Accountant, 2, Collingwood-street, Newcastle-upon-Tyne, be appointed Liquidator.”

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J. P. PHILIP, Director and Chairman.

In the Matter of the THEATRE ROYAL COMPANY (MANCHESTER) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Chartered Accountants' Hall, 60, Spring-gardens, in the city of Manchester, on the 3rd day of June, 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 21st day of June, 1920, the same Resolution was duly confirmed as a Special Resolution, viz.:—

“That the Company be wound up voluntarily; and that Charles Edwin Marshall, of 38, Barton-arcade, Manchester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 21st day of June, 1920.

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J. J. BOLTON, Chairman.

The Companies (Consolidation) Act, 1908.

GEORGE CORNER & COMPANY Limited.

AT an Extraordinary General Meeting of the Company, held on Monday, the 14th day of June, 1920, at 28, Baldwin-street, Bristol, the registered offices of the Company, the following Extraordinary Resolution was passed unanimously:—

“That it has been proved to the satisfaction of the Company that it cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that the same accordingly be wound up voluntarily.”

Dated this 14th day of June, 1920.

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F. W. LAWSON, Chairman.

The Companies Acts, 1908-1917.

The UNITED KINGDOM DENTAL MANUFACTURING COMPANY Limited.

Special Resolution.

Passed 4th June, 1920.

Confirmed 19th June, 1920.

AT an Extraordinary General Meeting of the United Kingdom Dental Manufacturing Company Ltd., duly convened, and held at Poland House, Oxford-street, in the county of London, on the 4th day of June, 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 the same place, on the 19th day of June, 1920, the subjoined Special Resolution was duly confirmed:—

“That the arrangements proposed to be entered into with Messrs. de Trey and Company Limited and the Dentists' Supply Company for the sale of the Company's assets be approved, and that the Company be wound up voluntarily.”

And at the Extraordinary General Meeting of the said Company, held on the 19th day of June, 1920, the further subjoined Resolution was duly passed:—

“That Hubert Sedcole Ward, Chartered Accountant, of 10, Serjeants'-inn, London, E.C. 4, be appointed Liquidator for the purpose of such winding-up.”

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JOSEPH DAVIS, Chairman.

CRAWFORD'S TRAWLERS Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above mentioned Company, held at 3, Sandside, Scarborough, in the county of York, on the 18th day of May, 1920, the following Special Resolutions were passed; and at a subsequent Extraordinary General Meeting of the said Company, held at the same place on the 2nd day of June, 1920, the said Resolutions were duly confirmed, viz.:—

1. That Crawford's Trawlers Limited be wound up voluntarily.

2. That Francis Charles Gardiner, of Barclay's Bank Chambers, Scarborough, Incorporated Accountant, be and is hereby appointed the Liquidator to conduct the winding-up.

Dated this 15th day of June, 1920.

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HENRY CROWTHER, Chairman.

In the Matter of the NORTH WHITE FEATHER GOLD MINES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Winchester House (Room 45), Old Broad-street, London, E.C. 2, on the 31st day of May, 1920, the following Extraordinary Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at 6, Broad