

Street-place, London, E.C. 2, on the 17th day of June, 1920, such Resolutions were duly confirmed as Special Resolutions, viz:—

1. That it is desirable to reconstitute the Company, and accordingly that the Company be wound up voluntarily; and that Thomas Gilbert Haward, of 6, Broad Street-place, London, E.C. 2, Chartered Accountant, be and is hereby appointed the Liquidator for the purpose of such 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 North White Feather Gold Mines Limited" or some other similar name, with a memorandum and articles of association in the form which has been submitted to this Meeting and subscribed for identification by the Chairman, with such modifications, if any, as may be approved by the present directors of this Company.

3. That the draft agreement which has been laid before this Meeting and subscribed for identification by the Chairman, and which is expressed to be made between this Company and its said Liquidator of the one part and the new Company of the other part, be and the same is hereby approved, and that the Liquidator be and he is hereby authorized pursuant to section 192 of the Companies (Consolidation) Act, 1908, to enter into an agreement with such new Company when incorporated in the terms of the said draft, and to carry the same into effect with such, if any, modifications as he may think expedient.

C. A. WHITFIELD, Chairman.

161 17th June, 1920.

#### The McCULLOCH LAND COMPANY Limited.

NOTICE is hereby given, that an Extraordinary General Meeting of the McCulloch Land Company Limited, duly convened, and held at 9, Royal-terrace, Edinburgh, on May 14th, 1920, passed, and a further Extraordinary General Meeting, duly convened, and held at 9, Royal-terrace, Edinburgh, confirmed the following Special Resolution:—

That the Company be wound up voluntarily; and that Mr. James B. Gibson, C.A., 124, St. Vincent-street, Glasgow, be appointed Liquidator.

103 ANDREW N. BOGLE, Chairman.

#### The Companies Acts, 1908 to 1917.

In the Matter of NORMAN, JOHNSON & CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 149, Stapleton Hall-road, Stroud Green, in the county of Middlesex, on the 13th day of May, 1920, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the Hop Poles Engineering Works, Baker-street, Enfield, on the 12th day of June, 1920, the following Resolution was duly confirmed, viz:—

"That the Company be wound up voluntarily; and that John Kelday Garrioch, Accountant, 16, King-street, Cheapside, E.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 18th day of June, 1920.

105 E. J. HAWKINS, Chairman.

In the Matter of the Companies Acts, 1908 to 1917, and in the Matter of BROAD MILLS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. C. Tattersall and Co., at 206, Royal Exchange, Manchester, in the county of Lancaster, on the 31st day of May, 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 June, 1920, the following Special Resolutions were duly confirmed:—

#### Resolutions.

1. That this Meeting hereby approves of the sale of all the undertaking, property and assets of the Company on the terms of the agreement dated the 4th day of May, 1920, and made between this Company of the one part and Joshua Arthur Barber Lomax on behalf of an intended Company to be called Broad Mills (1920) Limited, of the other part, now submitted to this Meeting.

2. That the Company be wound up voluntarily.

3. That Mr. Jonathan Hawkins, of Broadbottom Hall, Broadbottom, in the county of Chester, be and he is hereby appointed Liquidator for the purposes of such winding-up, and that he be and is hereby authorized to enter into an agreement with the purchasing Company adopting the said agreement so as to render the same binding on the purchasing Company, either with any alterations or modifications in matters of detail approved of by the Liquidator and the purchasing Company, or without alteration or modification, and to consent to the registration of a new Company to be called Broad Mills (1920) Limited, or such other name as may be approved by the Registrar of Companies, and to do all acts and things necessary or proper for carrying the said agreement into effect.

106

WILLIAM HOLLIS, Chairman.

#### The Companies Acts, 1908 to 1917.

In the Matter of JOHN LEIGH & CO., OLDFHAM (1920) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 48, Brook-street, Oldham, in the county of Lancashire, on the first day of June, 1920, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place on the sixteenth day of June, 1920, the following Special Resolution was duly confirmed, viz:—

"That the Company be wound up voluntarily; and that Samuel Shallocross, of 2, Tate-street, Oldham, Secretary, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 18th day of June, 1920.

107

J. G. A. TAYLOR, Chairman.

In the Matter of the SCARBOROUGH CLIFF BRIDGE COMPANY.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 21st day of May, 1920, at the Spa, Scarborough, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held on the 5th day of June, 1920, at the same place, the same Resolution was duly confirmed as a Special Resolution, viz:—

"That it is desirable to reconstruct the above named Company, and accordingly that the said Company be wound up voluntarily; and that William Sleightholm Robinson, of Scarborough, in the county of York, Chartered Accountant, and Walter Kitchingman, of the same place, Secretary and Manager, be and they are hereby appointed Liquidators for the purpose of such winding-up, with power to each of them to exercise separately from the other every power vested in them as such Liquidators."

Dated this seventeenth day of June, 1920.

108

W. SAYNER, Chairman.

#### The Companies Acts, 1908 and 1917.

Company Limited by Shares.

Special Resolution (pursuant to the Companies (Consolidation) Act, 1908, section 69) of the CHILLWORTH GUNPOWDER COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Bank Buildings, St. James's-street, in the city of London, on the 3rd June, 1920, the subjoined Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also convened, and held at the same place, on the 17th June, 1920, the subjoined Special Resolution was duly confirmed, viz:—

(1) "That the Company be wound up voluntarily."

(2) "That Mr. William McLintock, of Bond-court House, Wallbrook, E.C., be appointed Liquidator for the purpose of such winding-up."

187

A. T. DAWSON, Chairman.

#### The Companies (Consolidation) Act, 1908-1917.

The NATIONAL LIABILITY COMPANY Limited.  
Special Resolution.

THE following Resolution was passed and confirmed as a Special Resolution at Extraordinary General Meetings, held on Monday, 31st May, 1920, and Tuesday, 15th June, 1920, respectively:—