

signed by the Chairman of the Meeting, and for that purpose to execute and carry into effect the said agreement, with such modifications (if any) as the Liquidator may think fit.

Dated this 12th day of July, 1920.

072

F. W. PETRIE, Chairman.

In the Matter of "MY GARDEN ILLUSTRATED Limited."

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 39, Great James-street, Bedford-row, London, W.C., on the 5th day of July, 1920, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Albert Edward Tilley, Chartered Accountant, of 8, Staple-inn, Holborn, London, be and is hereby appointed Liquidator for the purposes of winding-up."

Dated 5th July, 1920.

003

B. M. MARTIN, Chairman.

In the Matter of The LOOKER-ON PRINTING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Royal House, Montpellier-walk, Cheltenham, in the county of Gloucester, on Monday, the fifth day of July, 1920, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. Lewis Vizard, of 2, Clarence-parade, Cheltenham, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 5th day of July, 1920.

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G. A. PEAKE, Chairman.

FILM RIGHTS Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of Messrs. Charles Nordon and Co., Solicitors, Cross Keys House, 56, Moorgate-street, in the city of London, on the 25th day of June, 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 12th day of July, 1920, the following Special Resolution was duly confirmed:—

Resolution: That the Company be wound up voluntarily under the provisions of the Companies Acts, 1908-1917; and that William Edward Holland, of 17, Coleman-street, in the city of London, Incorporated Accountant, be hereby appointed Liquidator for the purposes of such winding-up, at such remuneration as shall at the close of the liquidation be fixed by the Shareholders in General Meeting.

004

A. I. DRAPKIN, Chairman.

In the Matter of the Companies Acts, 1908 to 1917, and in the Matter of SYDNEY CLIFFORD Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office, Pollard-street, Fartown Green, Huddersfield, on the 15th day of June, 1920, the following 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 the 30th day of June, 1920, the following Special Resolutions were duly confirmed, viz.:—

1. That it is expedient to effect an amalgamation of the business and undertaking of the Company with businesses and undertakings of J. Stell & Sons, of Keighley, Paper Tube Makers, John Swailes & Sons

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Limited and The Lancashire Paper Tube Co. Limited, and accordingly that the Company be wound up voluntarily; and that Fred Leonard, of Vance's Chambers, Cloth Hall-street, Huddersfield, Solicitor, be and he is hereby appointed Liquidator for the purpose of such winding-up.

2. That the conditional agreement, dated the 14th day of May, 1920, submitted to this Meeting, and expressed to be made between J. Stell & Sons, of the first part, John Swailes & Sons Limited, of the second part, The Lancashire Paper Tube Co. Limited, of the third part, this Company, of the fourth part, and George Mallalieu Swailes, of the fifth part, for the sale of the several undertakings of the firm and companies, parties thereto, to a Company to be formed, to be called the Paper Tube Makers Association Limited, be and the same is hereby approved, and the seal of the Company affixed thereto; and that the said Liquidator be and he is hereby authorized, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to carry the same into effect, with such (if any) modifications as the said Liquidator may think expedient.

Dated the 13th day of July, 1920.

070

JOHN CLIFFORD, Chairman.

FRED PITCHER Limited.

AT an Extraordinary General Meeting of Fred Pitcher Limited, duly convened, and held at the registered offices of the Company, on the 22nd day of June, 1920, the subjoined Resolution was duly passed; and at an Extraordinary General Meeting of the Company, held at the same place, on the 7th July, 1920, the subjoined Resolution was duly confirmed as a Special Resolution:—

That it is desirable to wind up the Company voluntarily; and that Albert James Harmer Shay, of 25, College-hill, Cannon-street, in the city of London, be and is hereby appointed Liquidator for the purpose of such voluntary winding-up.

037

F. B. PITCHER, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution (pursuant to section 69 of the Companies (Consolidation) Act, 1908) of the LANCASHIRE LIGHT RAILWAYS COMPANY Limited.

Passed 22nd June, 1920.

Confirmed 13th July, 1920.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 59, Dashwood House, New Broad-street, London, E.C., on the 22nd day of June, 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 13th day of July, 1920, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Messrs. Henry Percv Conibear and Edward Henry Edwardes be and they are hereby appointed Liquidators for the purposes of such winding-up."

069

J. M. HENDERSON, Chairman.

ROEDEAN (JUNIOR HOUSE) SCHOOL SITE AND BUILDINGS Limited.

AT an Extraordinary General Meeting of the Shareholders of Roedean (Junior House) School Site and Buildings Limited, duly convened, and held at Roedean School, Brighton, in the county of Sussex, on the 19th day of June, 1920, the following Resolutions were duly passed:—

1. That the Company be wound up voluntarily; and that Charles Frederick Tolmé Blyth be and he is hereby appointed 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 called "Roedean School Limited," with a memorandum and articles of association in the terms of the drafts which have already been prepared and approved by the Directors of the Company.

3. That the draft agreement now submitted to the Meeting, and signed by the Chairman by way of identification, being an agreement expressed to be made between Roedean School Site and Buildings Limited and its Liquidator of the first part, this