

the 17th day of December, 1920, the subjoined Special Resolution was duly confirmed, viz. :—

**Resolution.**

“ That the Company be wound up voluntarily; and that William Samuel Green, of 136, Above Bar, Southampton, Gentleman, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

Dated 17th day of December, 1920.

069 **GEOFFREY HUGHES**, Chairman of both Meetings.

**H. J. D. SYNDICATE Limited.**

(In the Matter of the Companies Acts, 1908 to 1917.)

**Extraordinary Resolutions.**

Passed the 15th day of December, 1920.

**A**T an Extraordinary General Meeting of the H. J. D. Syndicate Limited, duly convened, and held at the registered office of the Company, 20, Lawrence-lane, London, E.C. 2, on Wednesday, the 15th day of December, 1920, at 2.30 p.m., the following Extraordinary Resolutions were passed :—

(1) That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, and accordingly that the Company be wound up voluntarily.

(2) That Mr. A. N. Stockdale, of 20, Lawrence-lane, London, E.C. 2, be and he is hereby appointed Liquidator, for the purpose of such winding-up.

Dated this 17th day of December, 1920.

cc7 **S. W. DAWSON**, Chairman of the Meeting.

The Companies (Consolidation) Acts, 1908 to 1917.

**SUMMERS CASHIN & POINTON Limited.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 48, Newhall-hill, Birmingham, in the county of Warwick, on the 6th day of December, 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, and accordingly that the Company be wound up voluntarily.

That Clement Keys, of 71, Temple-row, Birmingham, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up.

o19 **FRED. LINNEY BARBER**, Chairman.

**In the Matter of the NORTH OF ENGLAND MOTOR TRANSPORT COMPANY Ltd.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Company's offices, Bishop Auckland, on Tuesday, the 14th day of December, 1920, the following Extraordinary Resolution was duly passed :

That it has been proved to the satisfaction of the Company that the Company cannot, by reason of its liabilities, continue its business, and that accordingly the Company be wound up voluntarily, under the provisions of the Companies Acts, 1908 and 1917; and that Hubert Wood, of Bishop Auckland, Chartered Accountant, be hereby appointed Liquidator for the purpose of such winding-up.

139 **J. J. AUBIN**, Chairman.

**Company Limited by Shares.**

**Extraordinary Resolution of the STERLING INVESTMENT COMPANY Limited.**

**N**OTICE is hereby given, that at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 40, King-street, Cheapside, in the city of London, on the fourteenth day of December, 1920, the following Resolution was duly passed as an Extraordinary Resolution, namely :—

“ That it has been proved to the satisfaction of this Meeting that the Company, by reason of its liabilities, cannot continue its business, and that it is advisable to wind up the same, and that accordingly the Company be wound up voluntarily; and that Arthur Charles Banks, of 40, King-street, Cheapside, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up.”

170 **ADAM HAY**, Chairman.

**Special Resolution of the WOODSIDE & WALLASEY LAIRAGES SOCIAL CLUB Limited.**

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the Club Room, Woodside Lairage, Birkenhead, in the county of Chester, on the nineteenth day of November, 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 tenth day of December, 1920, the following Special Resolution was duly confirmed :—

That the above named Company be wound up voluntarily; and that Mr. Harry James Death be appointed Liquidator at such remuneration as may be fixed by the Committee.

**CHARLES EDWARD KERSHAW**, Chairman.

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The Companies Acts, 1908 to 1917.

**UNITED BRASSFOUNDERS AND ENGINEERS Limited. (In Voluntary Liquidation for purposes of Reconstruction.)**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 35, Waterloo-street, in the city of Birmingham, on the 19th day of November, 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 the 11th day of December, 1920, the said Special Resolution was duly confirmed :—

“ That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that Hubert Thomas Marsh, of 35, Waterloo-street, in the city of Birmingham, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 13th day of December, 1920.

**J. D. LANGTON and PASSMORE**, 37-41, Gracechurch-street, London, E.C. 3, Solicitors for Hubert Thomas Marsh, the Liquidator.

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In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of UNIVERSAL ACCESSORIES COMPANY Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, No. 2 and 3, Market-place, Oxford Circus, London, W. 1, on Friday, the 17th day of December, 1920, at the hour of 11 o'clock in the forenoon, the following Extraordinary Resolution was duly passed, viz. :—

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

“ That Walter Cullen Campion, of 28, Victoria-street, Westminster, S.W. 1, Accountant, be and is hereby appointed the Liquidator to conduct the winding-up.”

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**G. F. SMITH**, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of INDUSTRIAL FINANCE Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 4, London Wall-buildings, London, E.C. 2, on Wednesday, the 15th day of December, 1920, the following Extraordinary Resolution was duly passed, viz. :—

**Resolution.**

That the Company, being by reason of its liabilities unable to continue its business, it is advisable that it be wound up, and that the Company be accordingly wound up voluntarily; and Mr. Robert Dougall, of 4, London Wall-buildings, E.C. 2, be appointed Liquidator for the purpose of such winding-up.

**LINKLATERS and FAINES**, 2, Bond-court, Walbrook, E.C. 4, Solicitors for the Company.

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**KURU SYNDICATE Limited.**

**N**OTICE 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 office of the Liquidator, 18,