

£22,000 is directed to be heard before Mr. Justice P. O. Lawrence on the 29th day of July, 1921.—Dated this 15th July, 1921.

BELL, BRODRICK and GRAY, Ormond House, 63, Queen Victoria-street, E.C. 4, Solicitors for the Company.

The BRITISH ENSIGN INSURANCE CO. Ltd.

AT an Extraordinary General Meeting of the Company, held at 5, Throgmorton-street, London, E.C. 2, on Tuesday, the 5th July, 1921, the following Resolution was passed:—

Resolution.

"That the British Ensign Insurance Company Limited is unable, by reason of its liabilities, to continue its business; and that it be wound up voluntarily; and that Frederick Gérard van de Linde, F.C.A., of 4, Fenchurch-avenue, London, E.C., and Leonard Lait, of 5, Throgmorton-street, London, E.C., be and they are hereby appointed Joint Liquidators for the purpose of such winding-up."

GEO. GOODE, Chairman.

In the Matter of SHAW, SON, & CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 45, High-street, in the city and county of Kingston-upon-Hull, on Monday, the 11th day of July, 1921, the following Extraordinary Resolution was duly passed:—

"That it having been proved to the Company's satisfaction that the Company cannot, by reason of its liabilities, continue its business, it is advisable to wind up voluntarily, and that the Company accordingly be wound up voluntarily; and that Mr. T. Fawley Judge, of Hull, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

V. H. SHAW, Chairman.

The Companies Acts, 1908-1917.

The BECK CINEMATOGRAPH MANUFACTURING COMPANY Limited.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the Beck Cinematograph Manufacturing Company Limited, held at 68, Cornhill, in the city of London, on Monday, the 11th day of July, 1921, the following Extraordinary Resolution was duly passed, viz:—

"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. Hubert S. Ward, of 10, Serjeants'-inn, E.C. 4, be and is hereby appointed Liquidator for the purpose of such winding-up."

CONRAD BECK, Chairman.

Special Resolution of FEDERAL SNAP FASTENER COMPANY Ltd.

Passed 27th June, 1921.

Confirmed 13th July, 1921.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 1, Broad Street-place, in the city of London, on Monday, the 27th day of June, 1921, the following Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Harold John de Courcy Moore, of 2, Gresham-buildings, Basinghall-street, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding-up."

And at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at 1, Broad Street-place aforesaid, on Wednesday, the 13th day of July, 1921, the above Resolution was confirmed as a Special Resolution.

Dated the 14th day of July, 1921.

N. S. WILKINSON, Chairman.

The Companies Acts, 1908 to 1917.

NATIONAL FUEL OIL COMPANY Limited.

Special Resolutions.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 10, King Edward-mansions, Shaftesbury-avenue, London, W.C. 2, on the 30th day of June, 1921, the following Resolutions were duly passed as Extraordinary Resolutions; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 15th day of July, 1921, the following Resolutions were duly confirmed as Special Resolutions:—

Resolutions.

1. That the National Fuel Oil Company Limited be wound up voluntarily.
2. That Mr. L. Maltby, of Messrs. Deloitte, Plender, Griffiths and Company, be and he is hereby appointed the Liquidator to conduct the winding-up.

NAPIER PRENTICE, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

[Copy.]

Special Resolutions (pursuant to the Companies (Consolidation) Act, 1908, sections 69 and 182(2)) of LANGHAM BROTHERS Limited.

Passed 23rd June, 1921.

Confirmed 8th July, 1921.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 50, Wigmore-street, W. 1, in the county of London, on the 23rd day of June, 1921, 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 8th day of July, 1921, the following Special Resolutions were duly confirmed:—

1. "That the Company be wound up voluntarily;" and
2. "That Mr. W. L. Langham, of Cedar House, Cheniston-gardens, and Mr. E. H. C. Lindsay, of Hanwell, be and are hereby appointed Joint Liquidators for the purpose of such winding-up."

CLEMENT A. LANGHAM, Chairman.

ELLIOTT & COMPANY (OTLEY) Limited.

Special Resolution.

Passed 15th June, 1921.

Confirmed 30th June, 1921.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Steel Croft Works, Otley, on the 15th day of June, 1921, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the above named Company, also duly convened, and held at the same place, on the 30th day of June, 1921, the following Special Resolution was duly confirmed:—

"That, having regard to the arrangement entered into by this Company for the sale of the undertaking of this Company and its assets and liabilities to Dawson, Payne and Elliott Limited, which arrangement is hereby confirmed, it is desirable to wind up this Company, and accordingly that this Company be wound up voluntarily; and that Mr. John Gordon, of Leeds, Chartered Accountant, be and he is hereby appointed the Liquidator for the purpose of such winding-up."

ROBERT ELLIOTT, Secretary.

The LONDON HYGIENIC CHEMICAL COMPANY Limited.

AT an Extraordinary General Meeting of the London Hygienic Chemical Company Limited, held at the registered office of the Company, No. 121, Gurney-street, Walworth, London, S.E., on Friday, the 8th day of July, 1921, at 12 noon, the following Resolution was 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; and that Mr. Stanley