

able to wind up the same, and that the Company be wound up accordingly; and that Wallace Howard Castle, of 121, Colmore-row, Birmingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated the 23rd day of August, 1921.

101 CLENTON SADLER, Chairman.

WARREN & COMPANY (SOUTH SHIELDS)  
Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Henry Chapman, Son and Co., Barrington-street, South Shields, on the thirty-first day of August, 1921, 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 Robert Chapman, of Barrington-street, South Shields, Chartered Accountant (of the firm of Henry Chapman, Son and Co.), be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 31st day of August, 1921.

102 JAMES JEFFREY, Chairman.

G. N. Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above Company, duly convened, and held at the registered office of the Company, 74, East-hill, Wandsworth, S.W., on Wednesday, the 31st day of August, 1921, the following Resolution was passed as an Extraordinary Resolution:—

"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 under the provisions of the Companies Acts, 1908 to 1917; and that Mr. William McLintock, Chartered Accountant, of Bond Court House, Walbrook, London, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated the 31st day of August, 1921.

103 J. C. VREDENBURG, Chairman.

The Companies Acts, 1908 to 1917.

In the Matter of KINGSTON AND BEARMAN  
Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 63, Finsbury-pavement, E.C. 2, on the 26th day of August, 1921, the following Extraordinary 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 the Company be wound up voluntarily; and that Bernard Victor Clerke, of 63, Finsbury-pavement, London, E.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 30th day of August, 1921.

129 WILLIAM KINGSTON, Chairman.

The Companies (Consolidation) Act, 1908.

[Copy.]

Special Resolutions of JAMES WALKER & CO.  
Limited.

Passed 17th August, 1921.

Confirmed 2nd September, 1921.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 18, Southampton-street, Holborn, in the county of London, on the 17th day of August, 1921, 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 2nd day of September, 1921, the following Special Resolutions were duly confirmed:—

1. That it is desirable to reconstruct the Company, and accordingly that the Company be wound up volun-

tarily; and that Ernest Henry Slade, of Lion Works, Garford-street, Poplar, Secretary, 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 named James Walker & Co. Limited, with a memorandum and articles of association which have already been prepared with the privity and approval of the Directors of this Company.

3. That the draft agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part and James Walker & Co. Limited of the other part be and the same is hereby approved; and that the said 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 they think expedient.

103 GEORGE H. COOK, Chairman.

In the Matter of the Companies Acts, 1908 to 1917,  
and in the Matter of the KELLY EXPORT CO.  
Ltd.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Hazlitt House, Southampton Buildings, Holborn, on the 30th August, 1921, the following Extraordinary Resolution was duly passed, namely:—

"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. R. E. Crane, of Crane, Houghton and Crane, be and he is hereby appointed Liquidator for the purpose of such winding-up."

130 R. EWART CRANE, Liquidator.

The Companies Acts, 1908 to 1917.

In the Matter of the ST. HELENS UNION LOAN  
COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 49, Corporation-street, St. Helens, in the county of Lancaster, on the 30th day of August, 1921, the following Extraordinary 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 the Company be wound up voluntarily; and that Mr. W. Senior Ellis, of 17, George-street, St. Helens aforesaid, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 30th day of August, 1921.

For the Company,

131 THOMAS GARNER, Solicitor.

ABRAM LYLE & SONS Limited.

Special Resolutions.

Passed 5th August, 1921.

Confirmed 31st August, 1921.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 5th day of August, 1921, the subjoined Resolutions were duly passed as Extraordinary Resolutions; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held on the 31st day of August, 1921, the same were confirmed as Special Resolutions, viz:—

1. That it is desirable to amalgamate the Company with Henry Tate & Sons Limited, and that with a view to effecting such amalgamation the Company be wound up voluntarily; and that Arthur Edwin Cutforth, of 5, London Wall-buildings, London, E.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up.

2. That the conditional agreement, dated the 15th July, 1921, and made between this Company of the one part and Henry Tate & Sons Limited of the other part, for the sale to that Company of this Company's business and undertaking, and all its properties and assets (except as therein mentioned), which