

Griffiths and Co., of Exeter House, Bute-street, in the city of Cardiff, Chartered Accountant, be appointed the Liquidator."

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G. M. TUCKER, Chairman.

The Companies Acts, 1908 and 1917.

Extraordinary Resolution of the EAST ANGLIA DAIRIES (WHOLESALE) Limited.

Passed 18th November, 1921.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the office of Messrs. Bailey, Cox and Co., Solicitors, 10A, Temple-row, Birmingham, on the 18th day of November, 1921, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up voluntarily; and that the Company be wound up accordingly; that George Albert Goodway, of Carlton House, High-street, Birmingham, Certified Public Accountant, be and he is hereby appointed the Liquidator of the Company."

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GEO. A. DARLING, Secretary.

J. H. ARMISTEAD & SON Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 23, South-road, West Hartlepool, on the 26th day of November, 1921, the following Extraordinary Resolution was 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. T. R. G. Rowland, of the firm of W. T. Walton & Son, Incorporated Accountants, West Hartlepool, be and is hereby appointed Liquidator for the purpose of such winding-up."

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J. H. ARMISTEAD, Chairman.

TYNESIDE PICTURES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office, 2, Collingwood-street, Newcastle-on-Tyne, on the 2nd day of November, 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 18th day of November, 1921, the following Special Resolutions were duly confirmed:—

1. "That the Company be wound up voluntarily."
2. "That Mr. J. W. Armstrong, 2, Collingwood-street, Newcastle-on-Tyne, be appointed Liquidator."

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JOHN GRANTHAM, Chairman

The METALLIC PAINT (MORETON'S PROCESS) COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Barry's Hotel, Saint Mary-street, Cardiff, in the county of Glamorgan, on the 21st day of November, 1921, the following Extraordinary Resolution was duly passed:—

"It having been proved to the satisfaction of the Company that it cannot, by reason of its liabilities, continue its business, it is considered advisable to wind up the Company, and it is hereby resolved that the Company be wound up voluntarily; and that Mr. Fred C. Williams, of 82, Queen-street, Cardiff, Auctioneer and Accountant, be and he is hereby appointed to be Liquidator to conduct such winding-up."

148 W. PARTINGTON, Chairman of the Company.

The YORKSHIRE STEAM FISHING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, St. Andrew's Dock, Hull, on the 8th day of November, 1921, 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 25th day of November, 1921, the following Special Resolution was duly confirmed:—

"That the Yorkshire Steam Fishing Company Limited be wound up voluntarily; and that Richard Field Helm, of Bank Chambers, Parliament-street, Hull, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

149

J. McCANN, Chairman.

Companies Acts, 1908-1917.

The HALL TRADING COMPANY Limited.

Special Resolution.

Passed the 7th day of November, 1921.

Confirmed the 23rd day of November, 1921.

AT an Extraordinary General Meeting of the Hall Trading Company Limited, held on the 7th day of November, 1921, at 181, Queen Victoria-street, in the city of London, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, held on the 23rd day of November, 1921, at the same place, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1908 and 1917, and that Douglas Johnston, of 1, Broad Street-place, E.C. 2, Chartered Accountant, be hereby appointed Liquidator for the purposes of such winding-up."

049

F. H. ROGERS, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution (pursuant to Section 69 of the Companies (Consolidation) Act, 1908) of the BRACUHY FALLS & METALLURGICAL SYNDICATE Limited.

Passed 9th November, 1921.

Confirmed 25th November, 1921.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of Messrs. Seligman Brothers, 18, Austin-friars, E.C. 2, on the 9th day of November, 1921, 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 18, Austin-friars aforesaid, on the 25th day of November, 1921, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1908 to 1917, and that Oscar W. Seligman be and is hereby appointed Liquidator for the purpose of such winding-up."

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C. D. SELIGMAN, Chairman.

P. R. BROWN AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 18, Union-road, Underbank, Stockport, in the county of Chester, on the 1st day of November, 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 22nd day of November, 1921, the following Special Resolutions were duly confirmed:—

1. "That P. R. Brown and Company Limited be wound up voluntarily."
2. "That Mr. Harrop Marshall, Chartered Accountant, of 18, Union-road, Underbank, Stockport, be and is hereby appointed the Liquidator to conduct the winding-up."

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L. W. SHEPHERD, Chairman.

WINSFORD VOLUNTEER DRILL HALL COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held in the Council Room, Russell-street, Winsford, in the county of Chester, on the 8th day of November, 1921, the following Special Resolutions were passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held on the 28th day of November, 1921, in the Council Room, Russell-street, Wins-