

Solicitor, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated 24th day of December, 1921.

062

C. C. RATTEY, Chairman.

In the Matter of the Companies Acts, 1908 to 1917, and in the Matter of the ALERT CONFEC-TIONERY COMPANY Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Wm. and E. H. Middlebrook, Solicitors, Pearl Chambers, East Parade, Leeds, on the 23rd day of December, 1921, the following Extraordinary Resolution was duly passed, viz. :-

"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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1917; and that Mr. Oliver Sunderland, of the Manufacturing Confectioners' Alliance, be hereby appointed Liquidator for the purposes of such winding-up."

069

SIDNEY WHITTAKER, Chairman.

The MANCHESTER FACTORS Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 181, Chapel-street, Salford, on the 29th day of November, 1921, the following Extraordinary Resolutions were duly passed :-

1. "That it has been proved to the satisfaction of the Company 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."

2. "That Mr. Arthur Tyldesley Eaves, of the firm of Harry L. Price and Co., 15, Fountain-street, Manchester, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of winding-up the affairs of the Company."

081

ALF. J. ADAMS, Chairman.

LIVERSEDGE AND COCK Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, Tamewater Dyeworks, Dobcross, on the 30th 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 16th day of December, 1921, the following Special Resolution was duly confirmed :-

"That the Company be wound up voluntarily; and that Mr. John James Harrison be appointed Liquidator in such winding-up."

082

WILLIAM ARTHUR COCK, Secretary.

The LYCEUM CLUB INTERNATIONAL Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 4, Southampton-row, W.C., in the county of London, on the 21st day of December, 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 Mr. Sidney John Field, F.S.A.A., of 17, Shaftesbury-avenue, W. 1, be and is hereby appointed the Liquidator for the purposes of such winding-up."

093

WILLIAM T. SMEDLEY, Chairman of the Meeting.

The Companies Acts, 1908 to 1917.

Special Resolution of THOS. B. MATHER Limited.

Passed 6th December, 1921.

Confirmed 21st December, 1921.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the London Joint City and

No. 32561.

D

Midland Bank Buildings, Waterloo-vale, South Shields, on the 6th day of December, 1921, the Resolutions below mentioned were duly passed as Extraordinary Resolutions; and at a subsequent Extraordinary General Meeting, also duly convened, and held at the same place on Wednesday, the 21st day of December, 1921, the same Resolutions were duly confirmed as Special Resolutions :-

(1) That the Company be wound up voluntarily.

(2) That Henry Crofton, Solicitor, South Shields, be instructed to act as Solicitor, and he be and is hereby appointed Liquidator for the purpose of such winding-up.

Dated this 21st day of December, 1921.

098

THOS. B. MATHER, Secretary.

The Companies Acts, 1908 to 1917.

Special Resolution of FOSTER & BIRD Limited.

Passed 28th November, 1921.

Confirmed 14th December, 1921.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the office of Mr. E. M. Beloe, Solicitor, New Conduit-street, King's Lynn, in the county of Norfolk, on the 28th 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 14th day of December, 1921, the following Special Resolutions were duly confirmed :-

(1) That the Company be wound up voluntarily.

(2) That Hubert Alfred Jermy, of King's Lynn, Draper, be appointed Liquidator for the purpose of winding-up the affairs of the Company.

099

G. H. ANDERSON, Secretary.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of the STAR POLISH CO. Limited.

Passed 22nd December, 1921.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 36, Cannon-street, Birmingham, on the 22nd day of December, 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 Charles Thomas Appleby, of 26, Corporation-street, Birmingham, Chartered Accountant, be and he is hereby appointed the Liquidator of the Company."

092

FORSYTH, BETTINSON and CO., 36, Cannon-street, Birmingham, Solicitors for the Company.

The LIMIT PRINTING & PUBLISHING COMPANY Limited. (In Voluntary Liquidation.)

**N**OTICE is hereby given, that a Meeting of creditors of the above named Company will, pursuant to section 188 of the Companies (Consolidation) Act, 1908, be held at my office, 27, Chancery-lane, London, W.C., on Monday, the second day of January, 1922, at 11 o'clock in the forenoon, for the purposes mentioned in the said section.—Dated this 28th day of December, 1921.

010

S. W. ROWLAND, Liquidator.

The Companies (Consolidation) Act, 1908.

The STAR POLISH CO. Limited.

**N**OTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the Star Polish Co. Limited will be held at the offices of Poppleton and Appleby, of 26, Corporation-street, Birmingham, on Friday, the sixth day of January, 1922, at 12