

London, E.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up.

(b) "That the Liquidator be and he is hereby authorised to consent to the registration of a new Company to be named the 'Cambrian Electrolytic Zinc Company Limited' (or some other similar or suitable name approved by the Liquidator), with a memorandum and articles which have been already prepared, with the privity and approval of the Directors of this Company.

(c) "That the draft Agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the first part, the Welsh Mines Corporation Limited and its Liquidator of the second part, and the said 'Cambrian Electrolytic Zinc Company Limited,' of the third part, be and the same is hereby approved, and that the Liquidator of this Company be and he is hereby authorised, pursuant to section 192 of the Companies (Consolidation) Act, 1908, on the incorporation of such new Company, to enter into an Agreement in the terms of the said draft, and to carry the same into effect with such (if any) modifications as he may think expedient."

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N. GOLDMAN, Chairman.

#### HORSFALL PIANO MANUFACTURING COMPANY Limited.

AT an Extraordinary General Meeting of the Company, held on Monday, the 6th day of March, 1922, at the offices of Mr. E. G. Bradshaw, Bank Chambers, Euston-road, Morecambe, in the county of Lancaster, the following Extraordinary Resolution was passed unanimously:—

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same.

Dated this 6th day of March, 1922."

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GEO. HORSFALL, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolutions of A. ANGUS Limited.

Passed 9th February, 1922.

Confirmed 24th February, 1922.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 96, Cheapside, in the city of London, on the 9th day of February, 1922, 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 24th day of February, 1922, such Resolutions were duly confirmed as Special Resolutions:—

1. That A. Angus Limited be wound up voluntarily.

2.—That Ronald Hambler Hopkins be and is hereby appointed Liquidator to conduct the winding-up.

250

THOMAS H. NEWMAN, Chairman.

The Companies (Consolidation) Act, 1908 and 1917.

SUPER-VICE (HODDESDON) Limited.

AT an Extraordinary General Meeting of the Company, duly convened, and held at No. 172, Bishopsgate, in the county of London, on Friday, March 10th, 1922, the following Extraordinary Resolution was passed, viz.:—

That it being 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 same be wound up voluntarily.

And it was also resolved that Mr. Harold John Herbert, of 172, Bishopsgate, in the county of London, Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up.—Dated this 10th day of March, 1922.

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CHAS. ROBINSON, Chairman.

The Industrial and Provident Societies Acts, 1893 to 1913, and the Companies (Consolidation) Act, 1908.

WARWICKSHIRE FRUIT AND VEGETABLE COLLECTING SOCIETY Limited.

AT an Extraordinary General Meeting of the Members of the Warwickshire Fruit and Vegetable Collecting Society Limited, duly convened,

and held at the County Hall, Warwick, on the 3rd day of March, 1922, the following Extraordinary Resolutions were duly passed:—

(1) "That it has been proved to the satisfaction of this Society that the Society 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 Society be wound up accordingly."

(2) "That John Arthur Lowth, of 2, Sheep-street, Stratford-upon-Avon, be and he is hereby appointed Liquidator of the Society for the purposes of such winding-up."

205

ELEANOR MELVILLE, Chairman.

#### CLIFTON HOTEL COMPANY (LYTHAM) Limited.

NOTICE 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 14, Birley-street, Blackpool, on Tuesday, the 28th day of March, 1922, at 3 o'clock in the afternoon.

RICHARD BIBBY, Liquidator.

NOTE.—This notice is purely formal.

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The Companies Acts, 1908 to 1917.

The WHITBY EMPIRE ELECTRIC THEATRE Limited.

NOTICE 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 Empire Theatre, Station-square, Whitby, on Thursday, the 30th day of March, 1922, at 11 o'clock in the forenoon.—Dated the 13th day of March, 1922.

244

WEST HODGSON, Liquidator.

The NATIONAL MEDICAL AID COMPANY Limited. (In Voluntary Liquidation.)

NOTICE 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 52, Coleman-street, London, E.C. 2, on Monday, the 27th day of March, 1922, at 11 o'clock in the forenoon, for the purposes provided for in the said section.—Dated this 15th day of March, 1922.

245

GEORGE WILKINS, Liquidator.

The Companies Acts, 1908 to 1917.

CROSS COUNTRY ELECTRIC CINEMAS Limited.

NOTICE 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 4, Sea-view, Blyth, Northumberland, on Monday, the 27th day of March, 1922, at seven o'clock in the afternoon.—Dated this 13th day of March, 1922.

248

JOHN MANNERS,  
JOHN B. BILTON, } Liquidators.

COLUMBA BEAUTY SPECIALITIES COMPANY Limited.

IN pursuance of section 188 of the Companies (Consolidation) Act, 1908, a Meeting of the creditors will be held at Number 42, Curzon-street, Mayfair, London, W. 1, on the 20th day of March, 1922, at 6 o'clock in the afternoon for the purposes provided for in the said section.—Dated this 9th day of March, 1922.

255

RICHARD H. F. HITCHINS, Liquidator.

The Companies (Consolidation) Act, 1908.

In the Matter of RICHARD LANDLESS AND SONS Limited. (In Voluntary Liquidation.)

PURSUANT to section 188 of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above named Company will be held at the office of Messrs. Rawlinson, Hargreaves, Smith