

convened, and held at the same address, on the 30th day of June, 1922, the said Special Resolution was duly confirmed :—

Resolution.

That the Company be wound up voluntarily; and that Joseph Aloysius Bond, of Houghton Chambers, Southport, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up.

JAMES R. CAVE, Chairman.

H. A. PIERPOINT Ltd.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at 222, Queen's-road, Peckham, S.E., on the 30th day of June, 1922, the following Extraordinary Resolutions were duly passed :—

1. 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 same, and accordingly that the Company be wound up voluntarily.

2. That Mr. Guy Mortimer Chantrey, of Kimberley House, 14/17, Holborn-viaduct, London, E.C. 1, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.

H. A. PIERPOINT, Chairman.

In the Matter of the O. B. EQUIPMENTS Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 130, Queen Victoria-street, London, E.C., on the 29th day of June, 1922, at 4 o'clock in the afternoon, and adjourned to the 30th day of June, 1922, at 3.30 in the afternoon, 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 same, and that the Company be wound up accordingly; and at the same Meeting Rupert Frederick William Fincham, of No. 3, Warwick-court, Holborn, London, W.C., Chartered Accountant, was appointed Liquidator for the purpose of such winding-up."

Dated this 30th day of June, 1922.

G. B. SPEKE, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution of MOORE BROS. (HALIFAX) Limited.

Passed 1st June, 1922, and confirmed 27th June, 1922.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 111, Corn Exchange-buildings, Manchester, on Thursday, the 1st day of June, 1922, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the same place, on Tuesday, the 27th day of June, 1922, the following Special Resolution was duly confirmed, namely :—

"That Moore Bros. (Halifax) Limited be wound up voluntarily; and that Arnold Watson, of 111, Corn Exchange-buildings, Manchester, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 30th day of June, 1922.

ARNOLD F. TAYLOR, Chairman.

The CONSOLIDATED RUBBER AND BALATA ESTATES Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Consolidated Rubber and Balata Estates Limited, duly convened, and held at Winchester House, Old Broad-street, London, on Wednesday, the 5th day of July, 1922, the following Resolutions were duly passed as Extraordinary Resolutions, viz. :—

1. 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.

2. That Major Arthur Perry Stockings, C.B.E., of 17-19, Cockspur-street, London, S.W. 1, and Mr. Alfred Francis White, of No. 5, Sloane-street,

London, S.W., be and they are hereby appointed Liquidators for the purposes of such winding-up.

Dated the 6th day of July, 1922

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A. S. COLLARD, Chairman.

The Companies Acts, 1908 and 1917.

Company Limited by Shares.

Special Resolutions (pursuant to section 70 (1) of the Companies (Consolidation) Act, 1908) of MINERVA MOTORS Limited.

Passed 14th June, 1922.

Confirmed 30th June, 1922.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Minerva House, Chenies-street, in the county of London, on the 14th day of June, 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 30th day of June, 1922, the following Special Resolutions were duly confirmed :

Resolved—

1. "That the Company be wound up voluntarily; and that Maurice Jenks, of No. 6, Old Jewry, London, E.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purposes 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 Minerva Motors Limited, with a memorandum and articles of association which have been already prepared with the privity and approval of the directors of this Company."

3. "That the said Liquidator be authorized and directed pursuant to section 192 of the Companies (Consolidation) Act, 1908, to enter into and carry into effect an agreement for the sale of the Company's business and certain assets of the Company to the said new Company (when incorporated) in the form of the draft agreement which has been produced to the Meeting, and for the purposes of identification subscribed by the Chairman thereof and is hereby approved, and which is expressed to be made between this Company and the said Liquidator of the first part, Minerva Motor Societe Anonyme of the second part, and the said new Company of the third part, with such modifications (if any) as the said Liquidator shall think expedient."

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B. CITROEN, Chairman.

HAMPSHIRE HOUSE WORKSHOPS Ltd. (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 Society will be held at 6, Upper-mall, Hammersmith, W., on 17th July, 1922, at 6 p.m.

FRED ROWNTREE, one of the Liquidators.

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ASSOCIATED IMPORTERS Limited.

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of Associated Importers Limited will be held at the offices of Hope, Agar and Co., Chartered Accountants, Pinners Hall, Austin Friars, London, E.C., on Monday, the 24th day of July, 1922, at eleven o'clock in the forenoon, for the purposes provided for in the said section.—Dated the 5th day of July, 1922.

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FRANK H. AGAR, Liquidator.

The Companies Acts, 1908 to 1917.

In the Matter of MOORE BROS. (HALIFAX) 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 offices of Arnold Watson, the Liquidator, 111, Corn Exchange-buildings, Hanging Ditch, Manchester, on Friday, the fourteenth day of July, 1922,