

to wind up the same, and accordingly that the Company be wound up voluntarily; and that Thomas Green Taylor, of Edmund-street, Birmingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 9th day of August, 1922.

072

WALTER NEEDHAM, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the WILTSHIRE AGRICULTURAL CO-OPERATIVE SOCIETY Limited.

AT an Extraordinary General Meeting of the above named Society, duly convened, and held at the Society's premises, Bank-street, Melksham, on Tuesday, the 8th day of August, 1922, at seven o'clock in the evening, the following Extraordinary Resolution was duly passed, viz. :-

That the Society cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Society be wound up voluntarily; and that James White, Accountant and Public Auditor, of Hill Lodge, Milton-road, Weston-super-Mare, be and he is hereby appointed Liquidator for the purposes of such winding-up.

Dated this 8th day of August, 1922.

073

W. F. FULLER, Chairman.

POWELL & PRINCE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 13, Whitefriargate, in the city and county of Kingston-upon-Hull, on the 9th day of August, 1922, the following Extraordinary Resolution was duly passed :-

Resolved.

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; and that W. Percy Vickerman, of 13, Whitefriargate, Hull, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

010

R. E. RHODES, Chairman of the Meeting.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of G. T. TETLOW Limited.

Passed 10th August, 1922.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Broad-street House, London, E.C., on the 10th day of August, 1922, 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 Frederick James Braybrooks, of Broad-street House, London, E.C., be and he is hereby appointed the Liquidator of the Company."

076

M. E. ANDREWS, Chairman.

The KETTERING EMPLOYERS' INDEMNITY COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Mr. William Charles Cattell, Bank Chambers, High-street, Kettering, Incorporated Accountant, on Monday, the 24th day of July, 1922, the following 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 Monday, the 14th day of August, 1922, the same Resolution was duly confirmed as a Special Resolution, viz. :-

"That the Company be wound up voluntarily; and that Mr. William Charles Cattell, of Bank Chambers,

High-street, Kettering, Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 15th day of August, 1922.

130

F. WRIGHT, Chairman.

A. FARROW Limited, Station-road, Forest Hall, Newcastle-on-Tyne.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above Company, held at the office of Mr. Jos. H. Smith, Solicitor, 14, Scarborough-street, West Hartlepool, on Friday, July 28th, 1922, it was decided unanimously that the above named Company be wound up voluntarily under provisions of Companies Acts, 1908 to 1917, and W. Kirtley, Station-road, Forest Hall, Newcastle-on-Tyne, was appointed Liquidator unanimously.

038

WILLIAM BROWN, Chairman.

EASTERN MOTOR COMPANY (HULL) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 24, Park-road, Hull, in the county of York, on the 5th day of August, 1922, the following Extraordinary Resolution was duly passed :-

"That as the Company, by reason of its liabilities, cannot continue its business, it is advisable to wind up same, and that the Company be and is hereby placed in voluntary liquidation; further, that Mr. Walter B. Wickman, of 124, Spital-lane, Chesterfield, be and he is hereby appointed Liquidator for the purposes of such winding-up."

112

C. B. FOX, Chairman.

N. H. PHELPS & CO. Limited

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 79, Victoria-street, in the city of Westminster, on the 25th day of July, 1922, 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 33, Prince of Wales-mansions, Battersea Park, S.W., on the 10th day of August, 1922, the following Special Resolution was duly confirmed :-

"That the Company be voluntarily wound up."

111

N. HARDING PHELPS, Chairman.

In the Matter of the RUBY CYCLE COMPANY Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 53, Brown-street, Manchester, on the 9th day of August, 1922, 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."

At the same Meeting a Resolution appointing Richard Henry Lord, of 53, Brown-street, Manchester, Chartered Accountant, Liquidator for the purposes of such winding-up was also duly passed.

Dated this 15th day of August, 1922.

SALE and CO., 29, Booth-street, Manchester, Solicitors for the Company and the said Liquidator.

074

The Companies (Consolidation) Act, 1908.

In the Matter of EMANUEL SHAW & CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office, Albion Mill, Clayton-le-Moors, on the 14th day of August, 1922, 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