

be wound up voluntarily; and that Mr. Edward Budd, of the firm of Messrs. Waterworth, Rudd and Hare, Chartered Accountants, Central Buildings, Richmond-terrace, Blackburn, be and he is hereby appointed Liquidator for the purposes of such winding-up.

Dated this 15th day of August, 1922.

030 ARTHUR DODGEON, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Extraordinary Resolution (pursuant to sections 69 and 70 of the Companies (Consolidation) Act, 1908) of TEMPERANCE CAFES Limited.

Passed 10th August, 1922.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Simon, Jude and West, 10, Cook-street, Liverpool, on the tenth day of August, 1922, the subjoined Extraordinary Resolution was duly passed, viz. :-

Resolution.

1. "That it has been proved to the satisfaction of the Company that it cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that same be wound up accordingly."

2. "That Mr. Gordon Dudley West, of 10, Cook-street, in the city of Liverpool, be appointed Liquidator for the purpose of winding up the affairs of the Company."

T. H. BARKER, Managing Director and  
051 Secretary.

The NORTHERN MOTOR COMPANY (1919) Limited.

AT an Extraordinary General Meeting of the Northern Motor Company (1919) Limited, duly convened, and held at 13, Queen-street, London, E.C. 4, on the 15th day of July, 1922, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place on the 7th day of August, 1922, such Resolution was confirmed as a Special Resolution :-

"Resolved, that it is desirable to effect the reconstruction of the Company, and that accordingly the Company be wound up voluntarily; further, that Mr. R. C. J. Goodrich, of the firm of Vincent and Goodrich, Chartered Accountants, 13, Queen-street, E.C. 4, be and he is hereby appointed Liquidator for the purpose of such winding-up."

041 A. DELO-FORD, Chairman.

Re CLITHEROW AND COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Edward Miller, Esq., Chartered Accountant, 5, Cross-street, Manchester, on the 8th day of August, 1922, the following Extraordinary Resolution was 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 the same, and accordingly that the Company be wound up voluntarily."

2. "And that Edward Miller, of 5, Cross-street, Manchester, be appointed Liquidator for the purposes of such winding-up."

ERNES! FARRINGTON, Solicitor, 102/104, Corn Exchange-buildings, Cathedral-street,  
075 Manchester.

The Companies (Consolidation) Act, 1908.

In the Matter of CASTLE DONINGTON NEW INDUSTRIES COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the office of Messrs. W. Gibson and Son Limited, Thurland-street, Nottingham, on the 31st day of July, 1922, the subjoined 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 15th day of August, 1922, the same Resolution was duly confirmed as a Special Resolution :-

"That the Company be wound up voluntarily; and that Mr. Harold Roundell Hilton, of 1, St. Peter's Church-walk, Nottingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 15th day of August, 1922.

027 ROBERT BARBER, Chairman.

The Industrial and Provident Societies Acts, 1893 to 1895, and the Companies Acts, 1908 to 1917.

The SECOND MODEL HOUSING AND ESTATES ASSOCIATION Limited.

Special Resolution.

Passed 18th July, 1922.

Confirmed 3rd August, 1922.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 24, Bedford-row, W.C. 1, on the 18th day of July, 1922, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting, also duly convened, and held at the same place, on the 3rd day of August, 1922, the following Special Resolution was duly confirmed, viz. :-

"That the Second Model Housing and Estates Association Limited be wound up voluntarily; and that Mr. Norman Percy Howieson, 28, Bedford-row, W.C. 1, be and he hereby is appointed Liquidator for the purposes of such winding-up."

Dated this 3rd day of August, 1922.

045 A. H. COPEMAN, Secretary.

RADIATOR TUBES Limited.

(In Liquidation.)

IN pursuance of section 188 of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above named Company will be held at 20, Copt-hall-avenue, in the city of London, on Monday, the 28th day of August, 1922, at 12 o'clock noon, for the purposes provided for in the said section.—Dated this 14th day of August, 1922.

005 E. PEARS, Liquidator.

The DIRECT COPPER PRODUCTION SYNDI-CATE Limited. (In Liquidation.)

IN pursuance of section 188 of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above named Company will be held at 20, Copt-hall-avenue, in the city of London, on Monday, the 28th day of August, 1922, at 12.15 o'clock in the afternoon, for the purposes provided for in the said section.—Dated this 14th day of August, 1922.

004 E. PEARS, Liquidator.

PLOWDEN & THOMPSON (R.H.) Limited.

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of Plowden & Thompson (R.H.) Limited will be held at the Talbot Hotel, Stourbridge, on Thursday, the 24th day of August, 1922, at 3 o'clock in the afternoon, for the purposes provided for in the said section.—Dated the 16th day of August, 1922.

077 THOS. G. TAYLOR, Liquidator.

Re CLITHEROW AND COMPANY 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 Edward Miller, Esq., Chartered Accountant, 5, Cross-street, Manchester, on Wednesday, the 30th day of August, 1922, at 2.30 o'clock in the afternoon.—Dated this 14th day of August, 1922.

078 EDWARD MILLER, Liquidator.