

The Companies Acts, 1908 to 1917.

**S. JULIUS Limited.**

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of Messrs. Thorpe and Pearson, 5, John-street, Bedford Row, London, W.C. 1, on the 20th day of August, 1924, 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; and that William Benjamin Pearson, Corporate Accountant, of 5, John-street, Bedford Row, London, W.C. 1, be and he is hereby appointed the Liquidator of the Company."

(009)

S. JULIUS, Chairman.

The Companies (Consolidation) Act, 1908.

**Extraordinary Resolution of SPROAT, MARLEY & COMPANY Limited.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Princes Building, 11, Aken-side-hill, Newcastle-upon-Tyne, on Friday, the fifteenth day of August, 1924, the following Extraordinary Resolution was duly passed, viz.:—

"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 Charles R. Gray, of 2, Station-road, Hebburn-on-Tyne, be and is hereby appointed Liquidator for the purposes of such winding-up."

(011)

DOUGLAS G. COCHRANE, Chairman.

**ITALIAN GRAIN & SEED COMPANY Limited.**

**A**T an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 11-12, Bury-street, London, E.C. 3, on the fourteenth day of August, 1924, 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 the twenty-ninth day of August, 1924, such Resolution was duly confirmed as a Special Resolution, viz.:—

"That Italian Grain & Seed Company Ltd. be wound up voluntarily."

It was also resolved at the Extraordinary General Meeting held on twenty-ninth August, 1924, that Mr. Sydney Alfred Macrae Fisk, of 11-12, Bury-street, E.C. 3, be and is hereby appointed the Liquidator for the purposes of such winding-up.

Dated this twenty-ninth day of August, 1924.

(127)

G. GALLIANO, Chairman.

Companies Acts, 1908 to 1917.

**C. SHAW & CO. Ltd.**

**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, Thornton-grove Works, Armley, Leeds, in the county of York, on the 20th day of August, 1924, the following Extraordinary Resolution was duly passed:—

"That it had 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, 1908 to 1917; and that Mr. John Woodthorp Stead, of 18, East-parade, in Leeds aforesaid, be and is hereby appointed Liquidator for the purpose of such winding-up."

(040)

DAVID LODGE, Chairman.

**AIRCO AERIALS Limited.**

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 2, Raymond-buildings, Gray's Inn, London, on Friday, the 22nd day of August, 1924, 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. Charles Winfield Weston, of Messrs. Arthur J. Hill, Vellacott & Co., Chartered Accountants, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 22nd day of August, 1924.

(106)

S. W. HISCOCK, Chairman.

**In the Matter of SUSAN & GALBRAITH Limited.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 7, Well-street, Jewin-street, in the city of London, on the 27th day of August, 1924, 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 at the same Meeting, Francis Philip Galbraith, of 7, Well-street, Jewin-street, in the city of London, was appointed Liquidator for the purposes of such winding-up.

Dated this 28th day of August, 1924.

(090)

S. SUSAN, Chairman.

**T. G. RESTAURANTS Limited  
(The Windsor Club).**

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at Windsor House, Victoria-street, London, S.W. 1, on the 27th day of August, 1924, 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 Company, and that the Company be wound up voluntarily; and that Mr. Arnold Francis Dickin, Chartered Accountant, of Sardinia House, Kingsway, be and is hereby appointed Liquidator."

(053)

JOHN LAMOND, Chairman.

**BELLE BOX CO. Limited.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 87, Bishopsgate, London, E.C., on the 25th day of August, 1924, 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. Percy Edgar Parr, of 87, Bishopsgate, London, E.C., be appointed Liquidator for the purposes of such winding-up."

Dated this 28th day of August, 1924.

(033)

E. J. WILD, Chairman.

**ARGHAN COMPANY Limited.**

**N**OTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of Arghan Company Limited, will be held at the offices of