

London, on the 23rd day of November, 1925, the subjoined Extraordinary Resolution was duly passed, viz. :—

## Resolution.

"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. Oscar Berry, Chartered Accountant, of Monument House, E.C. 3, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding-up."

W. H. HARPER, Chairman of the Meeting.  
(019)

## The HALLIDAY ENGINEERING COMPANY Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 11, Queen Victoria-street, London, E.C. 4, on Wednesday, the 9th day of September, 1925, the following Extraordinary Resolutions were 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 the Company be wound up voluntarily."

"Resolved that Mr. William Rowley, F.C.R.A., of 13, Victoria-street, London, S.W. 1, be and he is hereby appointed Liquidator for the purpose of winding up the Company."

(008) GEO. HANA, Chairman.

## HYDRAULIC (L.A.C.) TRUCKS Limited.

**T**AKE notice, that at an Extraordinary General Meeting of the Shareholders of the above Company, held at 5 and 6, Clement's Inn, Strand, in the county of London, on the 19th day of October, 1925, the following Resolution was duly passed; and that at a further Extraordinary Meeting of the Shareholders of the Company, held at the same place on the 3rd day of November, 1925, the same was duly confirmed as a Special Resolution, namely :—

"That the Company be wound up voluntarily, and that Mr. L. A. Collis, of 25, Pancras-road, London, N.W., be appointed the Liquidator for the purpose of such winding-up."

(091) CHAS. R. PASK, Chairman.

## The Companies Acts, 1908 to 1917.

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

Passed 27th November, 1925.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 67, Newgate-street, Newcastle-upon-Tyne, on Friday, the 27th day of November, 1925, 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 accordingly that the Company be wound up voluntarily; and that William Patterson, of Prudential Buildings, Newcastle-upon-Tyne, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(094) R. H. SMALLWOOD, Chairman.

## PERCY CLARK &amp; CO. Limited.

Extraordinary Resolutions.

Passed 30th November, 1925.

**A**T an Extraordinary General Meeting of the Shareholders, held at 243, Winchester-house, Old Broad-street, London, E.C. 2, on Monday, 30th November, 1925, at 2 p.m., the

following Extraordinary Resolutions were passed unanimously :—

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 the Company be wound up accordingly.

2. That Mr. Henry Stephen Hope, Chartered Accountant, of Winchester House, Old Broad-street, in the city of London, be and is hereby appointed Liquidator to conduct such winding-up.

(194) PERCY R. CLARK, Chairman.

## NORTHERN AIR LINES Limited.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the "Old Colony Club," Aldwych House, in the county of London, on the 23rd day of November, 1925, the following Extraordinary Resolutions were duly passed :—

Resolved.

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

That Mr. Henry James Maurice Gregory (of the firm of Messrs. Thomson and Gregory, Chartered Accountants, of Salisbury House, London, E.C. 2), be and he is hereby appointed Liquidator for the purpose of such winding-up.

(134) W. W. S. SCOTT, Chairman.

## The Companies Acts, 1908 to 1917.

Special Resolution (pursuant to s. 69 Companies (Consolidation) Act, 1908) of the UNIVERSAL AUTO-SERVICE Limited.

Passed 6th November, 1925.

Confirmed 30th November, 1925.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 15-17, Ebury Bridge-road, London, S.W. 1, on the 6th day of November, 1925, 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 15-17, Ebury Bridge-road aforesaid, on the 30th day of November, 1925, the following Special Resolution was duly confirmed :—

"That the Company be wound up voluntarily; and that Cyril Frederick Bird, of 37, Great James-street, London, W.C. 1, be appointed Liquidator for the purpose of such winding-up."

(189) L. V. ROTHSCHILD, Chairman.

## In the Matter of ZOL Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 106, Church-street, Kensington, on the 12th day of October, 1925, 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 27th day of October, 1925, such Resolution was duly confirmed as a Special Resolution, viz. :—

"That Zol Limited be wound up voluntarily, and that Mr. Henry Alfred Morris be and is hereby appointed Liquidator for the purpose of such winding-up."

(196) PERCY BARRS, Chairman.

In the Matter of the Companies Acts, 1908 to 1917, and in the Matter of D. WEBBER Limited.

Extraordinary Resolution.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at Bank Buildings, Acton, London, W. 3, on Friday, the 27th day of November, 1925, the