

following Extraordinary Resolution was duly passed, viz.:—

"That it has 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 that the Company be wound up voluntarily under the provisions of the Companies Acts, 1908 to 1917, and that Mr. Harold William Davidson, Accountant, of Acton, W., be appointed Liquidator of the Company."

Dated this 1st day of December, 1925.

J. T. DAVIDSON, 40, Chancery-lane, W.C., (195) Solicitor.

ROBERT SINCLAIR PRODUCTS COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Blenheim House, Westgate-road, Newcastle-upon-Tyne, in the county of Newcastle-upon-Tyne, on the 29th day of October, 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 the same place on the 18th day of November, 1925, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Mr. J. A. Curle be and he is hereby appointed Liquidator for the purpose of such winding-up."

(208) JAS. W. ELLIS, Chairman.

W. BECKETT SONS & COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, Springfield Works, Heywood, Lancashire, on the 30th day of November, 1925, 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 voluntarily, and that Mr. Thomas Henry Bailey, Chartered Accountant, of 9, Chapel-street, Preston, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(209) M. HAMPSON, Chairman.

The Companies (Consolidation) Act, 1908.

ANGEL SUPER SIGNS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Lichfield-grove Works, Finchley, London, N., on Wednesday, the 25th day of November, 1925, at 10.15 a.m., the following Extraordinary Resolution was duly passed:—

"That the Company, having ascertained that it was unable, by reason of its liabilities, to carry on its business, it was resolved that the same be wound up voluntarily, and that W. R. Clemens, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(139) ERNEST JAMES ANGEL, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Special Resolution (pursuant to the Companies (Consolidation) Act, 1908, sections 69 and 182) of the **SOUTH HAYLING WATER COMPANY Limited.**

Passed 21st October, 1925.

Confirmed 19th November, 1925.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 35, Craven-street, London, W.C. 2, on the 21st day of October, 1925, the follow-

ing 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 the same place on the 19th day of November, 1925, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Mr. Geo. May Creasey, of 30, Budget-row, London, E.C. 4, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

(236)

H. C. RIGAUD, Chairman.

In the Matter of GLOVER AND PALMER Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 46, Bedford-square, on the seventh day of November, one thousand nine hundred and twenty-five, the following Resolution was duly passed; and at a subsequent General Meeting of the Members of the said Company, also duly convened, and held at the same place on the twenty-third day of November, one thousand nine hundred and twenty-five, such Resolution was duly confirmed as a Special Resolution, namely:—

(1) That Glover and Palmer Limited be wound up voluntarily.

(2) That Mr. George Felix Ronald, of 46, Bedford-square, W.C., be and is hereby appointed Liquidator to conduct the winding-up.

(154)

F. L. GILLIAT, Chairman.

The Industrial and Provident Societies Acts, 1893 to 1913, and the Companies (Consolidation) Act, 1908.

KITCHENER CLUB, SANDOWN & LAKE Limited.

AT an Extraordinary General Meeting of the Members of the Kitchener Club Sandown & Lake Limited, duly convened, and held at the Commercial Hotel, Sandown, Isle of Wight, on the 18th day of November, 1925, the following Extraordinary Resolutions were duly passed:—

(1) "That it has been proved to the satisfaction of this Society that the Society 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 Society be wound up accordingly."

(2) "That Mr. William Charles Black, of No. 147, High-street, Newport, Isle of Wight, Incorporated Accountant be and he is hereby appointed Liquidator of the Society for the purposes of such winding-up."

(069)

H. FLETCHER, Major, Chairman.

The HALLIDAY ENGINEERING CO. Ltd.

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the above Company will be held at the offices of Desmond Page & Adams, 13, Victoria-street, S.W. 1, on Thursday, the tenth day of December at 2.30 o'clock in the afternoon.—Dated this 2nd day of December, 1925.

(009)

WM. ROWLEY, Liquidator.

The Companies (Consolidation) Act, 1908.

In the Matter of ARTHUR LEE (CELLULOID) Ltd. (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 25, Figtree-lane, Sheffield, on the 21st day