

ing of the Company, also duly convened and held at the same place on Thursday, the 14th day of January, 1926, the same Resolution was duly confirmed as a Special Resolution, viz. :—

“That the Company be wound up voluntarily, and that Frank Impey, of 37, Newhall-street, Birmingham, be appointed Liquidator for the purposes of such winding-up.”

Dated this 15th day of January, 1926.

BERNARD R. PEYTON, Chairman.

This notice is purely formal, and for the purpose of complying with the provisions of the Companies Acts, 1908-1917. All creditors have been, or will be, paid in full.
(071)

REPOS Limited.

AT an Extraordinary General Meeting of the Members of Repos Limited, duly convened, and held at 49-50, Newgate-street, in the city of London, on the 23rd day of December, 1925, the following Extraordinary 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 11th day of January, 1926, the same Resolution was duly confirmed as a Special Resolution, viz. :—

“That the Company be wound up voluntarily, and that Edwin Charles Soper, of 37, Gutter-lane, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated 11th day of January, 1926.

(163) E. CHAS. SOPER, Chairman.

MILL HILL ESTATES Ltd.

TAKE notice that at an Extraordinary General Meeting of the above Company, duly convened, and held at Finsbury House, Bloomfield-street, London, E.C., on the 30th December, 1925, the following Resolution was duly passed, that is to say :—

“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 considered advisable that the Company be wound up forthwith.”

“That the Mill Hill Estates Limited, be wound up voluntarily, and that Mr. Albert Edward Tilley, of 8, Staple-inn, London, W.C. 2, in the county of London, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated the 7th day of January, 1926.

(164) JAMES CONCHIE, Chairman.

The EAGLE ELECTRICAL MANUFACTURING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the George Hotel, Strand, London, W.C. 2, on the 12th day of January, 1926, the following Extraordinary Resolutions were duly passed :—

“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.”

“That Mr. E. H. Henry, of Ruskin Manor, Denmark Hill, London, S.E. 5, be and is hereby appointed the Liquidator to conduct the winding-up.”

(166) MAX. G. BROWNE, Chairman of Directors.

EDITH CLARKE Limited.

AT an Extraordinary General Meeting of Edith Clarke Limited, duly convened, and held at Lennox House, Norfolk-street, Strand, London, W.C. 2, on the 13th 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 28th day of October, 1925, the following Special Resolution was duly confirmed :—

“That the Company be wound up voluntarily, and that Mr. Noel Johnstone Dodd be appointed Liquidator for the purpose of such winding-up.”

Dated this 6th day of November, 1925.

(165) EDITH CLARKE, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Special Resolution of the MARCONI SCIENTIFIC INSTRUMENT CO. Limited.

Passed 30th December, 1925.

Confirmed 14th January, 1926.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Marconi House, Strand, W.C. 2, on the 30th December, 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 14th January, 1926, the following Special Resolution was duly confirmed :—

“That the Company be wound up voluntarily.”

And at such last mentioned Meeting Mr. Cecil Rhodes Dormer, of 14, George-street, Mansion House, in the city of London, was appointed Liquidator for the purposes of the winding-up.

(183) C. T. BAZELL, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of CHICHIWELLI GOLD MINES Limited.

Passed 5th January, 1926.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 16, Gracechurch-street, in the city and county of London, on the 5th day of January, 1926, 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 Charles Sidney Vercoe, of 16, Gracechurch-street, London, E.C., be appointed Liquidator for the purpose of such winding-up.”

COX and CARDALE, 17, Tower Royal, Cannon-street, E.C. 4, Solicitors for the (184) said Liquidator.

The Companies Acts, 1908 to 1917.

Special Resolution, pursuant to the Companies (Consolidation) Act, 1908, sect. 69, of HERBERTS (BIRMINGHAM) Limited.

Passed 23rd December, 1925.

Confirmed 9th January, 1926.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 26/33, Cox-street, Birmingham, on the 23rd day of December, 1925, the following Resolution was duly passed as an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at 26/33, Cox-street aforesaid, on the 9th day of January, 1926, the same Resolution was duly confirmed as a Special Resolution, viz. :—

“That the Company be wound up voluntarily, and that Mr. E. Bosley, of Messrs. Sharp, Parsons & Co., of Colmore-row, Birmingham, Chartered Accountants, be and is hereby appointed Liquidator thereof.”

(070) P. W. HERBERT, Chairman.