

In the Matter of **GLADSTONE HOUSE,  
HORNCHURCH, Limited.**

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at Gladstone House, Hornchurch, Essex, on the 7th day of April, 1926, 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 22nd day of April, 1926, such Resolution was duly confirmed as a Special Resolution, viz. :—

That Gladstone House, Hornchurch, Limited be wound up voluntarily, and that Mr. Robert Wallace Chilver, of Rock Villa, Parkstone-avenue, Hornchurch, Secretary, be and is hereby appointed the Liquidator to conduct the winding-up, and that he be granted an honorarium of forty guineas.

Dated the 23rd day of April, 1926.  
(049) T. W. CATHERWOOD, Chairman.

**CONFECTIONERS (LEEDS) Limited.**

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the office of Wm. & E. H. Middlebrook, Solicitors, Pearl Chambers, East-parade, Leeds, on Wednesday, the 31st day of March, 1926, the following Special Resolution was passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the same place on Friday, the 16th day of April, 1926, the said Special Resolution was duly confirmed, namely:—

“That the Company be wound up voluntarily under the provisions of the Companies Acts, 1908 to 1917, and that Tom Coombs, of Oxford Chambers, in the city of Leeds, be and is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 24th day of April, 1926.  
(051) HERBERT BROWN, Chairman.

**The AMERICAN FOUNTAIN COMPANY  
Limited.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 17, Green-street, Leicester-square, W.C. 2, in the county of London, on the sixth day of April, 1926, 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 17, Green-street, Leicester-square, London, W.C. 2, on the twenty-second day of April, 1926, the following Special Resolution was duly confirmed:—

That the Company be wound up voluntarily. That Mr. Ettore Fasano be and is hereby appointed Liquidator.

(052) F. DE FEO, Chairman.

In the Matter of the Companies Acts, 1908 to 1917, and in the Matter of **ARDON ENGINEERS Limited.**

**N**OTICE is hereby given, that at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, 14, George-street, Mansion House, London, E.C. 4, on the 24th day of March, 1926, the following Resolution was duly passed as an Extraordinary Resolution; and that at a subsequent Extraordinary General Meeting, also duly convened, and held at the same place on the 21st day of April, 1926, the same Resolution was duly confirmed as a Special Resolution:—

“That the Company be wound up voluntarily; and that Mr. Cecil Rhodes Dormer, Chartered Accountant, of 14, George-street, Mansion House, London, E.C. 4, be appointed Liquidator for the purpose of such winding-up.”

(100) J. G. LEGG, Chairman.

**The Companies Acts, 1908 to 1917.**

Extraordinary Resolution (pursuant to Sections 69 and 70 of the Companies (Consolidation) Act, 1908) of T. W. JEFFERSON Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 25A, Hurst-street, Liverpool, on the 20th day of April, 1926, the subjoined Extraordinary Resolutions were duly passed, viz. :—

**Resolution.**

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

(2) That Herbert William Bowler, of 30, North John-street, in the city of Liverpool, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of the winding-up.

THOS. W. JEFFERSON, Managing  
(112) Director.

**The Companies (Consolidation) Act, 1908.**

**Company Limited by Shares.**

Extraordinary Resolution (pursuant to section 70 (1)) of E. T. NEAL & COMPANY Limited.

Passed 20th April, 1926.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Parkstile Chambers, Market-street, Kettering, in the county of Northampton, on the 20th day of April, 1926, the following Extraordinary Resolution was duly passed:—

**Resolved.**

“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. That Frederick Nash, Chartered Accountant, and Harry Hodge, Incorporated Accountant, both of Market-street, Kettering, be and they are hereby appointed Liquidators of the Company for the purpose of such winding-up.”

(161) LEONARD MELLOR, Chairman.

**PORTLAND STORES Limited.**

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 43, High-street, Marylebone, W. 1, on Friday, the 16th day of April, 1926, the following Extraordinary Resolution was duly passed, viz. :—

“The Company, being unable by reason of its liabilities to continue its business, resolved that it be wound up, and that Mr. Alfred Louis Passmore, of 168, Regent-street, London, W. 1, be appointed as Liquidator of the Company.”

Dated this 22nd day of April, 1926.  
(163) B. C. INNES, Chairman.

**RATOCZYN EXTENDED OILFIELDS Limited.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Criterion Restaurant, Piccadilly-circus, London, W. 1, on the 7th day of April, 1926, the subjoined Resolution was duly passed as an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting of the Members of the Company, also duly convened, and held at the same place on the 22nd day of April, 1926, the subjoined Resolution was duly confirmed as a Special Resolution:—

**Special Resolution.**

“That the Company be wound up voluntarily, that Mr. A. E. Hodgson, of 170, Piccadilly, London, the Managing Director of the Company, be and he is hereby appointed Liquidator for the