

that the Company be wound up voluntarily in accordance with the provisions of the Companies (Consolidation) Act, 1908, and that William Henry Cork, of 19, Eastcheap, in the city of London, Accountant, be and he is hereby appointed the Liquidator in such winding-up."

(030) P. J. NASH, Chairman.

The Companies (Consolidation) Act, 1908.
Special Resolution of ALFRED CARRINGTON Limited.

Passed 14th January, 1927.

Confirmed 5th February, 1927.

AT an Extraordinary General Meeting of the Members of the said Company, held at Broadmead House, Panton-street, Haymarket, London, S.W., on the 14th day of January, 1927, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, held at the same place on the 5th day of February, 1927, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Mr. Albert Henry Partridge, of 3, Warwick-court, W.C.1, be and is hereby appointed Liquidator for the purpose of such winding-up."

(034) FLORENCE WESTWOOD, Chairman.

In the Matter of the Companies Acts, 1908 to 1917, and in the Matter of OAKS MANUFACTURING COMPANY Limited.

AT an Extraordinary General Meeting of Oaks Manufacturing Company Limited, held at Brook Shed, Earby, on Thursday, the third day of February, 1927, the following Resolution was duly passed as an Extraordinary 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. Edward Wood, of 3, Grimshaw-street, Burnley, in the county of Lancaster, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this third day of February, 1927.

(068) THOS. GREEN, Chairman.

In the Matter of NAVES & KING Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Oxford House, John-street, London, E.C., on the eighteenth day of January, 1927, 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 fourth day of February, 1927, such Resolution was duly confirmed as a Special Resolution, viz.:—

1. "That Naves & King Limited, be wound up voluntarily."

2. "That Reginald Morton Clark, Chartered Accountant, of Messrs. F. Griffin Stone, Nash & Company, Accountants and Auditors, be and is hereby appointed the Liquidator to conduct the winding-up."

4th February, 1927.

(004) A. SALVESEN, Chairman.

The Companies (Consolidation) Act, 1908.

Company Limited by Shares.

Special Resolution (pursuant to section 70 (1) of the ZWARTLAND (TRANSVAAL) LAND COMPANY Limited.

Passed 17th January, 1927.

Confirmed 4th February, 1927.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Palmerston House, Old Broad-street, in the city of London, on the 17th day of January, 1927, the following Resolutions were

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 4th day of February, 1927, the same Resolutions were duly confirmed as Special Resolutions:—

Resolved.

(1) That it is expedient to effect an amalgamation of this Company with the Transvaal Exploring Land and Minerals Company Limited, and that with a view thereto this Company be wound up voluntarily; and that Albert Nind, of Palmers-ton House, Old Broad-street, in the city of London, be hereby appointed Liquidator for the purpose of such winding-up.

(2) That the conditional agreement submitted to this Meeting be and the same is hereby approved, and that the Liquidator be hereby authorised, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to adopt the said agreement and carry the same into effect with such (if any) modifications as the said Liquidator may think expedient.

(025) G. SEYMOUR FORT, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and JAS. ROTHERA & CO. Limited.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 9, Selborne-grove, Keighley, in the county of York, on the 3rd day of February, 1927, 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. William Henry Cork, of 19, Eastcheap, London, E.C., be and is hereby appointed the Liquidator for the purposes of such winding-up."

(029) JAS. ROTHERA, Chairman.

The Companies Acts, 1908 to 1917.

In the Matter of H. COHEN Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 17, Coleman-street, in the city of London, on the 3rd day of February, 1927, the following Extraordinary Resolution was duly passed:—

Extraordinary Resolution.

It having been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue business, and that it is advisable to wind up the same, it was resolved that the Company be wound up voluntarily; and that Sir Harold John de Courcy Moore, of 4, London Wall-avenue, E.C., be and is hereby appointed Liquidator for the purpose of such winding-up.

Dated this 3rd day of February, 1927.

(069) H. COHEN, Chairman.

The STEEL & SCREW COMPANY Limited.

Extraordinary Resolution.

NOTICE is hereby given, that an Extraordinary General Meeting of the above named Company, duly convened, and held at the office of Messrs. G. Austin Baker, Corby & Cale, Prudential Buildings, Corporation-street, Birmingham, on Thursday, the 27th day of January, 1927, at 12 o'clock noon, the following Extraordinary Resolution was duly passed by the requisite majority, 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 Mr. James William Roberts, of 109, Ciclemore-row, Birmingham, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 27th day of January, 1927.

(071) PERCY T. HILL, Chairman.