

The Companies Acts, 1908 to 1917.

BRAHAM & MAURER Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Thorpe & Pearson, 5, John-street, Bedford-row, London, W.C. 1, on the 1st day of March, 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 Benjamin Pearson, Corporate Accountant, of 5, John-street, Bedford-row, London, W.C. 1, be and is hereby appointed the Liquidator for the purposes of such winding-up."

(009) W. B. PEARSON, Liquidator.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of **McWHIRR, PATERSON & COMPANY Limited.**

Passed 7th March, 1927.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Pinners Hall, Austin Friars, London, E.C. 2, on Monday, the 7th day of March, 1927, 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, and that the Company be wound up accordingly."

At the same Meeting it was resolved:—

"That Leslie Edward Fillmore, Chartered Accountant, Pinners Hall, Austin Friars, London, E.C. 2, be and is hereby appointed Liquidator of the Company."

(012) GEORGE PATERSON, Chairman.

PAUL STEINFELD & NODRUM Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, duly convened, and held at 80, St. Thomas-street, London, S.E. 1, on the 16th day of February, 1927, 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 3rd day of March, 1927, the said Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Mr. Howard Wood, of 80, St. Thomas-street, S.E. 1, be appointed the Liquidator for the purposes of such winding-up."

(018) H. WOOD, Liquidator.

Special Resolutions of **NORTHERN NIGERIA TIN SYNDICATE Limited.**

Passed 15th February, 1927.

Confirmed 3rd March, 1927.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 274, Gresham-house, Old Broad-street, in the city of London, on Tuesday, the 15th day of February, 1927, the following Resolutions were duly passed as Extraordinary Resolutions; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at Gresham House aforesaid, on Thursday, the 3rd day of March, 1927, the same Resolutions were duly confirmed as Special Resolutions, namely:—

1. "That the Company be wound up voluntarily; and that Mr. Herbert Llewelyn Watkins, of 274, Gresham-house, Old Broad-street, in the city of London, be appointed Liquidator for the purposes of such winding-up."

2. "That the Liquidator be and he is hereby authorised to consent to the registration of a new Company to be named Northern Nigeria Tin Syndicate Limited."

3. "That the draft Agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part, and

such new Company of the other part, for the sale to the new Company of the option granted to this Company by an Agreement, dated the 7th day of December, 1926, upon the terms that the new Company shall pay to the Liquidator for distribution amongst the shareholders one half of the profit made by the new Company from the exercise or sale of the said option be and it is hereby approved, and the Liquidator be hereby authorised to enter into an Agreement with such new Company (when incorporated) in the terms of the said draft, and to carry the same into effect with such modifications (if any), as he thinks expedient."

Dated this 3rd day of March, 1927.

(005) REG. TAYLER, Chairman.

The Companies Acts, 1908 to 1917.

WILLIAM WILLENER Limited.

Passed 28th February, 1927.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Polebrook House, Golden-square, W. 1, on the 28th day of February, 1927, the following Extraordinary Resolution was duly passed, namely:—

"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 Walter Howgrave, of 27, Chancery-lane, W.C. 2, be appointed Liquidator for the purposes of such winding-up."

(002) W. C. WILLENER, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Extraordinary Resolution of **DORA Limited.**

Passed the 1st day of March, 1927.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 63, Lansdowne-place, Hove, in the county of Sussex, on the first day of March, 1927, the following Extraordinary Resolution was duly passed:—

Resolved.

"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 that the Company be wound up voluntarily; and that Mr. R. G. Sidford, of Dudley House, 36, Southampton-street, London, W.C. 2, Incorporated Accountant, be appointed Liquidator for the purposes of such winding-up."

(010) E. S. ARNOLD, Chairman.

The Companies Acts, 1908 to 1917.

MILLFIELD WOOLLEN MILLS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Messrs. W. H. Shaw & Sons, Market-place, Dewsbury, on Wednesday, the 2nd day of March, 1927, the following Extraordinary Resolutions were duly passed:—

"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."

"That Mr. William Henry Shaw, of Market-place, Dewsbury, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(0102) GEORGE W. CLOUGH, Chairman.

The Companies Acts, 1908 to 1917.

PHOENIX TRUST CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 49, Queen Victoria-street, E.C. 4, on the 22nd day of February, 1927, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of