

the Members of the said Company, also duly convened, and held at 49, Queen Victoria-street, E.C. 4, on the 9th day of March, 1927, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Guy Evelyn Rolt, Chartered Accountant, 28, Watling-street, E.C. 4, be appointed Liquidator of the Company."

(043) W. G. BORROW, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution (pursuant to s. 69 Companies (Consolidation) Act, 1908) of MACBETH TAYLOR & COMPANY Limited.

Passed 21st February, 1927.

Confirmed 8th March, 1927.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 3, St. Helens-place, London, E.C. 3, on the 21st 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 3, St. Helens-place, London, E.C. 3, on the 8th day of March, 1927, the following Special Resolution was duly confirmed:—

"That Macbeth Taylor & Co. Limited be wound up voluntarily, and that Mr. E. Cooper be and he is hereby appointed Liquidator to conduct such winding-up."

(021) ALFRED C. ADAMS, Chairman.

SUNGEI DANGAR (MALAY) RUBBER COMPANY Limited.

AT Extraordinary General Meetings of the above named Company, duly convened, and held on Monday, the 21st day of February, 1927, and on Tuesday, the 8th day of March, 1927, in the Council Room of the Rubber Growers' Association (Incorporated), 2, 3 & 4, Idol-lane, London, E.C. 3, the following Extraordinary Resolution was duly passed and confirmed respectively as a Special Resolution:—

"That the Sungei Dangar (Malay) Rubber Company Limited be wound up voluntarily."

(026) ERIC MACFADYEN, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Special Resolution of G. H. WRIGHT Limited.

Passed 19th February, 1927.

Confirmed 7th March, 1927.

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 Saturday, the 19th day of February, 1927, 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 7th day of March, 1927, the following Extraordinary Resolution was duly confirmed as a Special Resolution:—

"That the Company be wound up voluntarily."

And at the last mentioned Meeting Mr. William Henry Shaw, of Market-place, Dewsbury, Chartered Accountant, was appointed Liquidator for the purposes of such winding-up."

(100) GEO. H. WRIGHT, Chairman.

Companies Acts, 1908 to 1917.

Special Resolution (pursuant to section 69 of the Companies (Consolidation) Act, 1908) of ABBERTS Limited.

Passed 16th February, 1927.

Confirmed 7th March, 1927.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of Betteridge, Chivers & Co., 8, Henrietta-street, W.C. 2, in the county of London, 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 7th day of March, 1927, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Mr. M. Betteridge, of 8, Henrietta-street, W.C. 2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(074) D. GOSDEN, Chairman.

In the Matter of the Companies Acts, 1908 to 1917, and in the Matter of LOUIS SAMUEL Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 54, Gracechurch-street, London, E.C. 3, on the 3rd 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 accordingly wound up in voluntary liquidation; and further, that Mr. W. Foulshaw Baker, of 97, Mortimer-street, London, W. 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(049) L. SAMUEL, Chairman.

In the Matter of BEAVIS LEYVA & CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 33-35, Eastcheap, in the city of London, on Monday, the 7th 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 Herbert Westover, of 15, Westbourne-road, Addiscombe, Surrey, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 10th day of March, 1927.

(052) A. J. LEYVA, Chairman.

JOSEPH BOOTH & BROS. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Union Foundry and Iron Works, Rodley, in the county of York, on the 2nd day of March, 1927, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the 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. Alfred Walton, of 7, Bond-place, in the city of Leeds, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

ALF. WATSON BOOTH, Chairman of the (147) Meeting.

PALMAR AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 170, Piccadilly, in the county of London, on the 24th 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. M. B. Rhead, of 170, Piccadilly, W. 1, be and is hereby appointed the Liquidator for the purposes of such winding-up."

A. T. MASTERMAN, Chairman of the (164) Meeting.