

to wind up the same, and accordingly that the Company be wound up voluntarily.]

2. That Mr. Jno. T. Heppel, of West Hartlepool, Incorporated Accountant, be appointed Liquidator for the purpose of such winding up.

031 HUGH G. JOBSON, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and of the BOND SAVINGS INVESTMENT FINANCE ASSOCIATION Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, The Arcade, Lord-street, Liverpool, on Thursday, the 20th day of May, 1909, the following Extraordinary Resolution was duly passed, 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. F. G. Burns, of Burnside, St. Helen's, be and he is hereby appointed Liquidator for the purposes of such winding up."

2nd June, 1909.

021 F. R. ROBERTS, 9, Egypt-street-chambers, War-rington, Solicitor to the above named Company

In the Matter of the Companies (Consolidation) Act, 1908, and of HALL AND SONS (MANCHESTER) Limited.

At an Extraordinary General Meeting of the Members of Hall and Sons (Manchester) Limited, duly convened, and held at No. 71, Princess-street, Manchester, on the 14th day of May, 1909, the subjoined Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held on the 29th day of May, 1909, the subjoined Special Resolutions were duly confirmed :—

(1) "That the agreement submitted to this Meeting, and expressed to be made between this Company of the one part, and Lewis Thomas Foulkes, on behalf of, and as Trustee for, an intended new Company of the other part, be and the same is hereby sanctioned and approved; and that if and when a Liquidator is appointed in the winding up of this Company, such Liquidator be and he is hereby authorised to carry out the provisions of the said agreement.

(2) "That the Company be wound up voluntarily, and that Mr. C. H. Edwards be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 29th day of May, 1909.

010 JOHN CHARLES HALL, Chairman.

In the Matter of the CAMDEN EXPLORATION COMPANY Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Salisbury House, in the city of London, on Wednesday, the 2nd day of June, 1909, the following Extraordinary Resolutions were duly passed :—

"1. 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 that accordingly the Company be wound up voluntarily."

"2. That Mr. Jersey Barnes, be and he is hereby appointed Liquidator."

Dated this 2nd day of June, 1909.

043 GEO. M. INGLIS, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of ROBERT DAWSON AND COMPANY Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 67, Mosley-street, Manchester, on Tuesday, the 25th day of May, 1909, the following Extraordinary Resolutions were duly passed, viz. :—

(1) "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."

(2) "That John Bernard Leach, of 67, Mosley-street, Manchester, Chartered Accountant, be and is hereby appointed Liquidator to conduct the winding up."

Dated this 29th day of May, 1909.

080 HY. B. KERSHAW, Chairman.

W. H. BODIN AND COMPANY Limited.

Registered Office—
"Acme" Sanitary Engineering Works,
Wolverhampton-street, Darlaston.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office, on Wednesday, the 28th day of April, 1909, the following Special Resolutions were passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on Wednesday, the 26th day of May, 1909, the following Special Resolutions were duly confirmed, namely :—

1. That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Mr. Nelson George Harries be and is hereby appointed Liquidator for the purpose of such winding up.

2. That the said Liquidator be and is hereby authorised to consent to the registration of a new Company, to be named "W. H. Bodin and Company Limited," with a Memorandum and Articles of Association, to be approved by the Directors of this Company.

3. That the said Liquidator be and is hereby authorised, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to enter into an agreement with such new Company (when incorporated) for the transfer and sale to the new Company of the whole of the assets and liabilities of this Company, for the costs of winding up and dissolving this Company, and all the costs of carrying the reconstruction scheme into effect on the terms set out in the accompanying scheme, or with such modifications thereof as the said Liquidator shall deem necessary or expedient.

Scheme for the Reconstruction of W. H. Bodin and Company Limited.

1. A new Company to be formed with the same name as the existing Company, with a capital of £2,000 to be divided into 8,000 shares of five shillings each. The objects of the Company to include the objects of the present Company, and such other powers as may seem expedient.

2. The undertaking of the existing Company to be made over to the new Company, as from the 31st day of December, 1908, upon the footing that the new Company shall undertake all the debts and liabilities of the existing Company, and shall pay all the costs of winding it up and dissolving it, and the costs of carrying the reconstruction scheme into effect. And further, shall allot to every member of the existing Company one fully paid up share of five shillings in the new Company in respect of every £1 share in the existing Company held by such member.

3. The Directors of the existing Company to be the Directors of the new Company.

4. The reconstruction to be carried out under section 192 of the Companies (Consolidation) Act, 1908, and accordingly the existing Company to go into voluntary liquidation, and to authorise the Liquidator to carry out the reconstruction immediately so that there may be no interruption of the business.

5. With all convenient speed the existing Company to be dissolved.

027 J. D. BUMSTED, Chairman.

KHOMA GAS ARC LAMP Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 96, Middlesex-street, in the county of London, on Wednesday, the 26th day of May, 1909, 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 Company, and that the Company be wound up accordingly."

And at such Meeting Mr. Arthur Cumming Noad, of 96, Middlesex-street, London, E., was appointed Liquidator for the purpose of such winding up.

Dated this 26th day of May, 1909.

061 C. W. HARRISON, Chairman.

SAINSBURY'S ANTI-SKIDDERS Limited.

At an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 323, High Holborn, London, in the county of Middlesex, on the eleventh day of May, 1909, 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