

Lloyd Richardson and Co., 15, Clifford's Inn, Fleet-street, in the city of London, on the 23rd day of November, 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 same, and accordingly that the Company be wound up voluntarily; and that Mr. Bernard Henry Martin, of 375, Camden-road, London, N., be and is hereby appointed the Liquidator for the purposes of such winding up."

206 S. WATERS, Chairman of the Meeting.

In the Matter of THOMAS NOAKES AND SONS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 23rd November, 1909, the following Extraordinary Resolution was duly passed:—

That it having 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, that the Company be accordingly wound up voluntarily.

105 THOS. J. NOAKES, Chairman.

Companies (Consolidation) Act, 1908.

HEELEY WOOD AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 131, Edmund-street, Birmingham, on the 20th day of November, 1909, the following Extraordinary Resolution was duly passed:—

"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 Albert Edward Sherry, of 131, Edmund-street, Birmingham, be and he is hereby appointed the Liquidator of the Company."

072 S. R. WOOD, Secretary.

In the Matter of the ST. JAMES'S HALL, MANCHESTER SKATING RINK COMPANY Limited

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, 9, Cook-street, Liverpool, on the 8th day of November, 1909, the following Special 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 25th day of November, 1909, the following resolutions were duly confirmed:—

1. "That the Company be wound up voluntarily."

2. "That Mr. Arthur Sandbach, of 9, Cook-street, Liverpool, Secretary, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 27th day of November, 1909.

074 ROBERT D. WATT, Chairman.

Special Resolution of NORTHERN TERRITORIES MINES OF AUSTRALIA, Limited.

AT an Extraordinary General Meeting of the Shareholders of the above named Company, duly convened, and held at Winchester House, Old Broad-street, in the city of London, on Wednesday, the 10th day of November, 1909, the following resolution was duly passed; and at a subsequent Extraordinary General Meeting of the shareholders, also duly convened, and held at Winchester House aforesaid, on Thursday, the 25th day of November, 1909, the following Resolution was duly confirmed as a Special Resolution:—

"Resolved that the Northern Territories Mines of Australia, Limited, be wound up voluntarily."

And at the Meeting held on the 25th day of November, 1909, a resolution was also passed appointing Mr. Herbert

Simpson, of Broad-street House, New Broad-street, London, E.C., the Liquidator of the Company for the purposes of the winding up.

25th November, 1909.

145

HORACE J. NEVILL, Chairman.

The Companies (Consolidation) Act, 1908.

The CUBAN LAND AND DEVELOPMENT COMPANY Limited.

AT an Extraordinary General Meeting of the Cuban Land and Development Company Limited, duly convened, and held at the registered offices of the Company, Dashwood House, New Broad-street, in the city of London, on the 25th day of November, 1909, the following Extraordinary Resolutions were duly passed, viz.:—

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 accordingly that the Company be wound up voluntarily."

2. "That Mr. Reginald Herman Young, of Dashwood House, 9, New Broad-street, London, E.C., Fellow of the Chartered Institute of Secretaries, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 25th day of November, 1909.

GOLDING, HARGROVE and GOLDING, 99, Cannon-street, London, E.C., Solicitors for the above named Liquidator.

119

The Companies Acts, 1862 to 1908.

The DANYGRAIG COTTAGE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 11, Great George-street, Westminster, S.W., on the 28th day of October, 1909, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at No. 11, Great George-street, Westminster, S.W. aforesaid, on the 18th day of November, 1909, the following Special Resolution was duly confirmed:—

Resolution.—"That the objects for which the Company was formed having been accomplished, the Company be wound up voluntarily, and that Mr. Thomas Mossman, of No. 9, Brynymor-crescent, Swansea, be, and he is hereby appointed Liquidator for the purpose of such winding up."

STRICK, BELLINGHAM and HANSON, Swansea, Solicitors to the said Company.

086

In the Matter of the Companies (Consolidation) Act, 1908, and of TILLEY BROTHERS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the County Hotel, Neville-street, Newcastle-on-Tyne, on Wednesday, the twenty-fourth day of November, 1909, the following Extraordinary Resolutions were duly passed, namely:—

(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 accordingly that the Company be wound up voluntarily."

(2) "That Mr. Gerald Cater Veale, Chartered Accountant, of Leeds and Harrogate, be appointed Liquidator for the purpose of winding up the affairs of the Company."

WILLIAM TILLEY, Chairman.

TITLEY and PAVER-CROW, 28, James-street, Harrogate, Solicitors.

059

AMALGALINE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Bristol House, 19 and 20, Holborn-viaduct, in the city of London, on the 9th day of November, 1909, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened and