

E. Carey, of 5, Verulam-buildings, Gray's Inn, W.C., on Friday, the 18th day of March, 1910, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on Friday, the 15th day of April, 1910, the following Special Resolution was duly confirmed, viz:—

That the Company be wound up voluntarily, and that Mr. John H. St. George, F.A.A., of 9, Southampton-street, Bloomsbury-square, W.C., be and he is hereby appointed Liquidator for the purpose of such winding up.

064

JAMES HOWLISON, Chairman.

The Companies (Consolidation) Act, 1908.

In the Matter of the DUBLIN SKATING RINK CO. Limited.

AT an adjourned Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 9, Cook-street, Liverpool, the registered office of the Company, on the 18th day of March, 1910, the following Extraordinary Resolution was duly passed:—

"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 same, and accordingly that the Company be wound up voluntarily;" and further

"That Mr. R. R. Daly, C.A., of Messrs. Chalmers, Wade and Co., Liverpool, be appointed Liquidator for the purpose of such winding up."

Dated this 21st day of April, 1910.

018

ARTHUR SANDBACH, Chairman.

The Companies (Consolidation) Act, 1908.

The STAR FOUNDRY (BRIGHTON) COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 3, North-street, Quadrant, Brighton, on the 8th day of April, 1910, 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 23rd day of April, 1910, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Mr. W. Hill Hunter, Chartered Accountant, of 3, North-street, Quadrant, Brighton, be and he is hereby appointed Liquidator for the purpose of such winding up."

075

THOS. GARRETT, Chairman.

In the Matter of the GRASSE AND CANNES ELECTRIC TRAMWAYS SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 37, Conduit-street, London, W., on the 1st day of April, 1910, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the above named Company, also duly convened, and held at the same place, on the 18th day of April, 1910, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Hugh Robert Green, of 37, Conduit-street, London, W., be and he is hereby appointed Liquidator for the purposes of such winding up."

008

H. R. GREEN, Secretary.

WALTER LUMLEY, Solicitor.

In the Matter of the Companies (Consolidation) Act, 1908, and of the SWIFFSURE SYNDICATE Limited.

AT an Extraordinary General Meeting of the above named Syndicate, duly convened, and held at the registered office of the Syndicate, Numbers 10 and 12, Pall Mall, Liverpool, on Wednesday, the 20th day of April, 1910, the following Extraordinary Resolution was duly passed:—

That it has been proved to the satisfaction of this Meeting that the Syndicate cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Syndicate

be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908, and that Mr. Frederic Neville Baildon, of 42, Tolle-mache road, Birkenhead, be and he is hereby appointed Liquidator for the purposes of such winding up.

Dated this 21st day of April, 1910.

019

FRANK E. PRIEST, Chairman.

WACKRILL AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Waterloo House, Bath-street, Leamington, in the county of Warwick, on the 30th day of March, 1910, 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 15th day of April, 1910, the following Special Resolution was duly confirmed:—

Resolved, that the Company be wound up voluntarily, and that Mr. William Nicholson, of 12, Wood-street, in the city of London, Accountant, be and is hereby appointed Liquidator for the purpose of such winding up.

007

H. J. WACKRILL, Chairman.

INDUSTRIAL APPLIANCES Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 40, Chancery-lane, W.C., in the county of London, on the 15th day of March, 1910, 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 5th day of April, 1910, the following Special Resolutions were duly confirmed:—

Resolved—

1. That Industrial Appliances Limited be wound up voluntarily.

2. That Albert Jones, of 40, Chancery-lane, London, W.C., be and is hereby appointed the Liquidator to conduct the winding up.

088

R. ST. JOHN HUGHES, Chairman.

In the Matter of the EKENBERG MILK PRODUCTS COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Cannon-street Hotel, London, E.C., on the 23rd day of March, 1910, the following Resolution was duly passed as an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened and held at the offices of the Company, 37, Queen Victoria-street, London, E.C., on the 19th day of April, 1910, the following Resolution was duly confirmed as a Special Resolution, namely:—

"That the Company be wound up voluntarily."

And at such last mentioned Meeting, Charles Jermyn Ford, of 81, Cannon-street, London, E.C., was appointed Liquidator for the purposes of the winding up.

Dated the twenty-first day of April, 1910.

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W. TAYLOR, Chairman of both Meetings.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of BARKER BROS. (BRADFORD) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, No. 96, Leeds-road, in the city of Bradford, on Wednesday, the 13th day of April, 1910, the following Extraordinary Resolution was passed, viz:—

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 Bell, of Exchange-buildings, in the city of Bradford, Accountant, be and is hereby appointed Liquidator for the purpose of such winding up.

FOSTER and FOSTER, 19/20, Exchange-buildings, Bradford, Solicitors to the above named Company.

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