

subjoined Special Resolution was duly passed, and at a subsequent Extraordinary General Meeting of the said Company, also duly convened and held at Old Bank-chambers, Keighley, on the 2nd day of November, 1910, the subjoined Special Resolution was duly confirmed:—

"That Hiram Hartley and Company Limited be wound up voluntarily, and that Michael Pickles Cryer, Incorporated Accountant, Keighley, be appointed Liquidator to conduct the winding up."

034

HIRAM HARTLEY, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of C. O. FISON Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Registered Office of the Company, at Stowmarket, Suffolk, on the 12th day of October, 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 the 28th day of October, 1910, the following Special Resolution was duly confirmed, viz. :—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, and that William Charles Prentice, the Secretary of the Company, be appointed Liquidator for the purpose of such winding up."

098

S. T. HARWOOD, Chairman.

The Companies (Consolidation) Act, 1908.

LONDON AND BRIGHTON WALL PAPER COMPANY Limited.

AT an Extraordinary General Meeting of the members of the above-named Company, duly convened and held at Monument House, Monument-square, London, E.C., on the 31st day of October, 1910, 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908.

2. That Mr. Oscar Berry, of 151 and 152, North-street, Brighton, in the county of Sussex, Chartered Accountant, be appointed the Liquidator for the purposes of winding up.

099

FRANK HILL, Chairman.

The Companies (Consolidation) Act, 1908.

HANNANS STAR CONSOLIDATED Limited.

AT an Extraordinary General Meeting of Hannans Star Consolidated Limited, duly convened and held at Salisbury House, London-wall, in the city of London, on the 18th day of October, 1910, the subjoined Special Resolutions were duly passed, and at a subsequent Extraordinary General Meeting of the said Company, also duly convened and held at the same place on the 3rd day of November, 1910, the subjoined Special Resolutions were duly confirmed:—

That Hannans Star Consolidated Limited be wound up voluntarily, and that Mr. W. Ernest Treweek, of Finsbury House, Blomfield-street, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up.

That the Liquidator be and he is hereby authorised to divide amongst the contributories in specie (or kind) all or any part of the assets of the Company.

082

GEO. P. DOOLETTE, Chairman.

NORTH CHESHIRE BUILDERS' SUPPLY Limited.

AT an Extraordinary General Meeting of the members of the above-named Company, duly convened, and held at the office of Mr. A. Chris. Cutter, Solicitor, King-street, Knutsford, in the County of Cheshire, on the 31st day of October, 1910, 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."

And at the same Meeting Mr. Arthur Critchlow Snape, of Crescent Villa, Crescent-road, Hale, near Altrincham, was appointed Liquidator for the purposes of such winding up.

004

ARTHUR C. SNAPE, Chairman.

In the Matter of the SCHOENFELDER AND KEHLE SYNDICATE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 7, St. Helen's-place, in the city of London, on Wednesday, the 12th day of October, 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 Wednesday, the 2nd day of November, 1910, the following Resolution was duly confirmed, viz. :—"That the Company be wound up voluntarily, and that Henry Walter Martin, of 7, St. Helen's-place, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated the 2nd day of November, 1910.

107

H. CASTLE SMITH, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the STAKESBY STEAMSHIP COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 52, The Exchange, Mount Stuart-square, Cardiff, on Tuesday, the 11th day of October, 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 28th day of October, 1910, the following Special Resolution was duly confirmed:— "That the Stakesby Steamship Company Limited be wound up voluntarily, and that Mr. Humphry Wallis, of The Exchange, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 31st day of October, 1910.

106

HUMPHRY WALLIS, Chairman.

BARROW AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 16, Southampton-street, Bloomsbury, in the County of Middlesex, on the 3rd day of November, 1910, 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. Henry Croughton Knight Stileman, of Winchester House, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

135

WM. J. BOLT, Chairman.

The BORAX PROPERTIES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 68 to 74, Palmerston House, Old Broad-street, in the city of London, on Thursday, the 6th day of October, 1910, the following Extraordinary Resolution was duly passed; and at a Second Extraordinary Meeting, duly convened and held at the same place, on Tuesday, the 25th day of October, 1910, was duly confirmed as a Special Resolution, viz. :—

"That it has been proved to the satisfaction of this Meeting that the Company cannot carry on its business at a profit, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. George Thomson, of 65, London Wall, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up, at a minimum fee of 25 guineas, plus 2½ per cent. on the amount of the assets realised."

Dated this 25th day of October, 1910.

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W. R. PATTERSON, Chairman.