

**YORKSHIRE DISTRICT LIGHT RAILWAY
SYNDICATE Limited.**

AT an Extraordinary General Meeting of the Members of the above named Syndicate, duly convened, and held at 4, Central Bank Chambers, Leeds, in the county of York, on the 6th day of December, 1910, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Syndicate, also duly convened, and held at the same place, on the 3rd day of January, 1911, the following Special Resolution was duly confirmed:—

“That the Yorkshire District Light Railway Syndicate Limited be wound up voluntarily, and that Mr. David Stewart Hartmann, of 73, Otley-road, Headingley, Leeds, be appointed Liquidator for the purpose of such winding-up.”

004

GEO. PARISH, Secretary.

In the Matter of the Companies (Consolidation) Act, 1908, and of FULLER'S BOOT COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, Fairfield-road, Braintree, Essex, on Wednesday, the 28th day of December, 1910, and by adjournment on Wednesday, the 4th day of January, 1911, 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 desirable to wind up the same, and accordingly that the Company be wound up voluntarily.”

And at such Meeting, held by further adjournment on Thursday, the 5th day of January, 1911, Frederick James Fuller, of Braintree aforesaid, was appointed Liquidator for the purposes of the winding-up.

120

JOSIAH HOWARD, Chairman.

The Companies (Consolidation) Act, 1908.

A. R. MACBETH Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 9, Bucklersbury, London, E.C., on the 5th day of January, 1911, 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. J. England, of 286, Holloway-road, N., be and he is hereby appointed Liquidator for the purposes of such winding-up.”

170

C. RYLAND BEEBY, Chairman.

In the Matter of the WESTON EXPLORATION SYNDICATE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Salisbury House, London Wall, E.C., on the 20th day of December, 1910, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at Salisbury House, London Wall, E.C., on the 5th day of January, 1911, the said Resolution was duly confirmed.

Resolution.—“That the Company be wound up voluntarily, and that Mr. Walter Bramall be and he is hereby appointed Liquidator for the purpose of such winding-up.”

Dated the 5th day of January, 1911.

029

A. H. COLLIER, Chairman.

The INDIAN OCEAN SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 7/8, Idol-lane, E.C., on the 14th day of December, 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 6th day of January, 1911, the following Special Resolution was duly confirmed, viz.:—

“That the Company be wound up voluntarily.”

At the last mentioned Meeting, Mr. Ralph Cecil Leach, of 10, Serjeants'-inn, Fleet-street, E.C., was appointed Liquidator for the purpose of such winding-up.

095

C. S. S. GUTHRIE, Chairman.

The Companies (Consolidation) Act, 1908.

S. F. HILL AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 9, Courtenay-street, Plymouth, on the 28th day of December, 1910, the following Extraordinary Resolution was duly passed, viz.:—

Resolution.—“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 at the same meeting Mr. William Henry Ambrose, of 9, Courtenay-street, Plymouth, was appointed Liquidator for the purposes of such winding-up.”

095

W. H. MICHELL, Chairman.

The BUCKINGHAM-GATE GARAGE AND MOTOR CAB COMPANY Limited.

In the Matter of the Companies (Consolidation) Act, 1908, and of the BUCKINGHAM-GATE GARAGE AND MOTOR CAB COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Buckingham-gate, in the city of Westminster, on Monday, the 2nd day of January, 1911, 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 accordingly that the Company be wound up voluntarily.”

2. “That Mr. George Pratt, of Station-approach, Sydenham, S.E., Auctioneer and Surveyor, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated the 5th day of January, 1911.

092

ALLAN GLENN, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of THOMAS ADAMS AND SONS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office, Llanthony-road, in the city of Gloucester, on the 16th day of December, 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 31st day of December, 1910, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily, and that Mr. F. W. Smith, of New Inn-chambers, King-street, Gloucester, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 4th day of January, 1911.

094

SAML. AITKEN, Chairman.

Companies (Consolidation) Act, 1908.

Extraordinary Resolution of the ALL SPEED GEAR SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the Exchange Restaurant, Stephenson-place, Birmingham, on the 31st day of December, 1910, 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 George Henry Alexander, of Doe-street, Birmingham, Engineer, be and he is hereby appointed the Liquidator of the Company.”

085

HENRY A. LAMPLUGH, Chairman.