

The Companies (Consolidation) Act, 1908.
In the Matter of the HOYLE-GRUNDY AGENCY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of S. Lingard and Co., Chartered Accountants, 22, Booth-street, Manchester, on the 9th day of January, 1911, 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 the same, and that the Company be wound up voluntarily.

"And it was resolved that Mr. S. Lingard, A.C.A., is appointed Liquidator for the purposes of such winding-up."

111

JOHN A. HOYLE, Chairman.

GEORGE GRAFTON Limited.

AT a Meeting of shareholders, held at the offices of Messrs. Langford and Redfern, Moorgate Station Chambers, Moorfields, in the city of London, on the 21st day of December, 1910, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of this Meeting that the Company, by reason of its liabilities, cannot carry on business, and it is hereby resolved that the same be wound up voluntarily. And it is hereby resolved that Mr. William Frederick Bowman, of St. Leonard's Chambers, 7 and 9, St. Nicholas-street, Bristol, accountant, be and is hereby appointed Liquidator for the purpose of such voluntary winding-up."

114

G. GRAFTON, Chairman.

In the Matter of the INDIAN ASSETS REALISATION COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, held at 33, Old Broad-street, London, E.C., on Thursday, the 29th 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, held at 33, Old Broad-street aforesaid, on January 16th, 1911, the following Special Resolution was duly confirmed:—

Resolution.

"That the Company be wound up voluntarily."
At the second of the above Meetings the following Resolution was duly passed:—

"That Mr. Francis Travers Birdwood, of 1, Lloyd's-avenue, London, E.C., be and he is hereby appointed Liquidator of the Company."

145

W. CAREY MORGAN, Chairman.

The PANNI LAND AND RUBBER ESTATES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Cannon-street Hotel, in the city of London, on the 20th day of December, 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 6th day of January, 1911, the following Special Resolutions were duly confirmed:—

1. That the Company be wound up voluntarily.
2. That Richard Henry Nerney, Chartered Accountant, of 27 and 28, Old Jewry, in the city of London, be appointed Liquidator for the purpose of winding-up the affairs of the Company.

And notice is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the said Company will be held at Nos. 27 and 28, Old Jewry, in the city of London, on Monday, the 23rd day of January, 1911, at 2.30 o'clock in the afternoon.

132

RICHARD H. NERNEY, Liquidator.

The G. N. A. SYNDICATE Limited.

Special Resolution.

Passed 14th December, 1910. Confirmed 11th January, 1911.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Charles Trevor and Co., 24, Lime-street,

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 above named Company, also duly convened, and held at the same place, on the 11th day of January, 1911, the subjoined Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Mr. R. Barlow Tyler, of 1, Queen Victoria-street, E.C., be and is hereby appointed Liquidator for the purpose of such winding-up."

134

EDWARD A. BRIGG, Chairman.

The Companies (Consolidation) Act, 1908.
SAFETY VEHICLE SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Syndicate, duly convened, and held at 1, New-square, Lincoln's-inn, in the county of London, on the 16th 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 4th day of January, 1911, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily."

044

ROBERT H. PUNSHON, Secretary.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of MENDINE Limited.

AT an Extraordinary General Meeting of Mendine Limited, held at 117, Mansion House-chambers, 11, Queen Victoria-street, E.C., on Thursday, the 12th day of January, 1911, at 3 o'clock in the afternoon, it was proposed by Mr. Wilfrid Serle, seconded by Mr. Nicholls, and unanimously carried:—

"That it has been proved to the satisfaction of the 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. Harry Voce Thurgood, of 11, Queen Victoria-street, E.C., be and is hereby appointed Liquidator for the purpose of such winding-up."

043

F. W. COOMBE, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908.

The DAVID LEWIS TRUST.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Trust, duly convened, held at No. 17, Tokenhouse-yard, in the city of London, on the 29th day of November, 1910, the following Special Resolutions were passed; and at a subsequent Extraordinary General Meeting of the said Trust, duly convened, held at the same place, on the 29th day of December, 1910, the said Resolutions were duly confirmed, viz.:—

1. That the Trust be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908, and that Edward Clare Hitchings, of 17, Tokenhouse-yard, in the city of London, be hereby appointed Liquidator for the purpose of such winding-up.

2. That the present Directors of the Trust be appointed as a Committee of Inspection to act with the Liquidator in such winding-up.

Dated this 12th day of January, 1911.

041

E. C. HITCHINGS, Secretary.

Companies (Consolidation) Act, 1908.

Special Resolution (pursuant to s. 69 Companies (Consolidation) Act, 1908) of the GAUNTLET (ITALIAN) COMPANY Limited.

Passed 8th December, 1910; confirmed 5th January, 1911.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 2, Tower Royal, E.C., on the 8th 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 2, Tower Royal, E.C., on the 5th day of January, 1911, the following Special Resolution was duly confirmed:—

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of