

WILLIAM GILPIN SENR. AND CO. Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of Messrs. C. F. Kemp, Sons and Co., 36, Walbrook, in the city of London, on the twenty-third day of November, 1911, 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 twentieth day of December, 1911, the following Special Resolution was duly confirmed:—

Resolved—That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that Christopher Walter Collins, of Churchbridge Works, Cannock, Staffordshire, be and he is hereby appointed Liquidator for the purpose of such winding-up.

029 ERNEST WILDMAN BURNETT, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and of the LODGE-MUIRHEAD WIRELESS AND GENERAL TELEGRAPHY SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 7, Serjeants-inn, Fleet-street, E.C., on Monday, the 27th day of November, 1911, 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 works of Muirhead and Co. Limited, Elmers End, Kent, on Wednesday, the 20th day of December, 1911, the following Special Resolution was duly confirmed, namely:—

“That the Lodge-Muirhead Wireless and General Telegraphy Syndicate Limited be wound up voluntarily.”

And at the last-mentioned General Meeting Mr. Frank Lauder Muirhead, whose address is at the works of Muirhead and Co. Limited, Elmers End aforesaid, was appointed the Liquidator to conduct the winding-up.

FARRAR, PORTER and CO., 2, Wardrobe-place, Doctors' Commons, E.C., Solicitors for Frank Lauder Muirhead, the Liquidator of the above named Company.

072

The Companies (Consolidation) Act, 1908.

AUSTRAL Limited.

AT an Extraordinary General Meeting of the above mentioned Company, duly convened, and held at the Company's offices, 3, London Wall-buildings, in the city of London, on the 5th day of December, 1911, the subjoined 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 20th day of December, 1911, was duly confirmed as a Special Resolution:—

“That the Company be wound up voluntarily; and that Mr. Stanley Stephens, of Nos. 12 and 14, Arthur Street West, London, E.C., be appointed Liquidator for the purpose of winding up the affairs of the Company.”

Dated this 22nd day of December, 1911.

ALASTAIR C. SANDEMAN, Chairman of both Meetings.

071

Special Resolution of “SOFALA” SHIPPING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered office of the Company, 12, Oriol-chambers, 14, Water-street, Liverpool, in the county of Lancaster, on the first day of December, 1911, 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 eighteenth day of December, 1911, the following Special Resolution was duly confirmed:—

“That the ‘Sofala’ Shipping Company Limited be wound up voluntarily, and that Mr. Charles Stuart Edgar be and he is hereby appointed Liquidator for the purpose of such winding-up.”

048

CHAS. S. EDGAR, Chairman.

GREENWAY, CLIVE, VALE AND COMPANY Limited.

Special Resolution.

Passed 6th December, 1911.

Confirmed 21st December, 1911.

AT an Extraordinary General Meeting of Greenway, Clive, Vale and Company Limited, duly convened, and held at the office of Messrs. Foster and Co., 13, Bennetts-hill, Birmingham, Solicitors to the Company, on the 6th day of December, 1911, the subjoined 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 21st day of December, 1911, the subjoined Special Resolution was duly confirmed:—

Resolution.—That the Company be wound up voluntarily, and that John Williams, of Alrewas, Burton-on-Trent, the Secretary of the Company, be and he is hereby appointed Liquidator for the purposes of such winding-up.

031

J. HOWARD CARTLAND, Chairman.

The Companies (Consolidation) Act, 1908.

Extraordinary Resolution of the SHEBA CROWN Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Robert Warner and Co., 10, Walbrook, London, E.C., on the 15th day of December, 1911, the following Resolution was duly passed as an Extraordinary Resolution, 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 advisable to wind up same, and accordingly that the Company be wound up voluntarily, and that Mr. Archibald H. Hale, of 33, Old Broad-street, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 19th day of December, 1911.

002

R. WARNER, Chairman.

The Companies (Consolidation) Act, 1908.

Extraordinary Resolution of ANDALUCIAN OIL-FIELDS Limited.

Passed 20th December, 1911.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Dashwood House, 9, New Broad-street, in the city of London, on the 20th day of December, 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 that the Company be wound up voluntarily, and that Alfred John Hall, of Dashwood House, London, E.C., be and he is hereby appointed the Liquidator for the purpose of the winding-up.”

Dated this 20th day of December, 1911.

019

J. EUSTACE, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of ARGYLLS LIVERPOOL Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 3, Lord-street, Liverpool, in the county of Lancaster, on the eleventh day of December, 1911, 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 eighteenth day of December, 1911, the following Special Resolution was duly confirmed:—

“That this Company be wound up voluntarily; and that Henry Parkinson Mounsey, of 3, Lord-street, Liverpool, Chartered Accountant, be and is hereby appointed Liquidator of the Company for the purpose of such winding-up.”

Dated this 20th day of December, 1911.

021

CHARLES MACIVER, Chairman.