

General Meeting of the said Company, also duly convened, and held at the same place on the 24th day of February, 1912, the said Resolution was duly confirmed.

Resolution:—"That the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908."

And at such last mentioned Meeting Mr. Samuel Taylor, of 3, Temple-buildings, Goat-street, in the county borough of Swansea, Chartered Accountant, was appointed Liquidator for the purpose of such winding-up.

Dated this 6th day of March, 1912.

076

JOHN GLASBROOK, Chairman.

IDEAL BUTTER CREAMS COMPANY Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Town Hall Chambers, Colchester, in the county of Essex, on the 1st day of March, 1912, 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 under the provisions of the Companies (Consolidation) Act, 1908."

2. "That Mr. Charles Maurice Stanford, of High-street, Colchester aforesaid, Auctioneer, be and he is hereby appointed Liquidator for the purposes of such winding-up."

077

J. R. HICKS, Chairman.

G. W. COOMBES Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 58, Northdown-road, Margate, in the county of Kent, on the 26th day of February, 1912, the following Extraordinary Resolution was duly passed:—

"That the Company being unable, by reason of its liabilities, to continue its business, it is advisable to wind up, and accordingly that the Company be wound up voluntarily; and that Mr. F. Bernard Harper, of 10, Trinity-square, London, Chartered Accountant, and Mr. John Walter Scarlett, of 5, Cecil-square, Margate, Incorporated Accountant, be and they are hereby appointed the Liquidators for the purpose of such winding-up."

078

G. W. COOMBES, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the GENERAL PROSPECTING AND MINING COMPANY Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at 22, Fenchurch-street, London, E.C., on the 7th day of March, 1912, the following Extraordinary Resolution was duly passed, viz.:—

"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 Mr. W. H. Ryde Waller, of 22, Fenchurch-street, London, E.C., be and is hereby appointed the Liquidator of the Company at a remuneration of one hundred guineas, to include all out of pocket expenses."

067

M. J. COSMETTO, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of WILLIAM A. CLIFFE Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 27, Richmond-terrace, Blackburn, in the county of Lancaster, on the 7th day of March, 1912, 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 desirable to wind up the same, and accordingly that the

Company be wound up voluntarily; and at the same Meeting Mr. Nathaniel Duxbury, of 27, Richmond-terrace, Blackburn aforesaid, Incorporated Accountant, was appointed Liquidator for the purpose of the said winding-up.

Dated this ninth day of March, 1912.

036

WILLIAM A. CLIFFE, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the UNITED KINGDOM SAVINGS INVESTMENT CORPORATION Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 53, North John-street, Liverpool, in the county of Lancaster, on the 16th day of February, 1912, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place, on the 2nd day of March, 1912, the following Resolution was duly confirmed, viz.:—

"That the Company be voluntarily wound up; and that Samuel Baskerville Simmons, of 3, Harrington-street, Liverpool, Chartered Accountant, and James Ball, of Sankey-street, Warrington, Accountant, be and are hereby appointed Liquidators for the purpose of such winding-up."

Dated this 2nd day of March, 1912.

037

J. R. DICKIN, Chairman.

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

At an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered offices of the Company, Victoria Buildings, Bury, on Wednesday, the 14th day of February, 1912, the following 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 Thursday, the 29th day of February, 1912, the same Resolution was duly confirmed as a Special Resolution, namely:—

"That the Alliance Chemical Company Limited be wound up voluntarily, and that George Edward Wike, of Danesmoor, Bury, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 7th day of March, 1912.

038

GEORGE E. WIKE, Chairman.

The Companies (Consolidation) Act, 1908.

The JAPANESE CAFÉS Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices, 39, Freeman-street, Grimsby, on the 22nd day of February, 1912, 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 same place, on the eighth day of March, 1912, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that William Jeffs Gresswell be appointed Liquidator of the Company."

065

W. K. GRESSWELL, Chairman.

The Companies (Consolidation) Act, 1908.

Extraordinary Resolution of the GARGRAVE LAUNDRIES Limited.

At an Extraordinary Meeting of the Members of the above named Company, duly convened, and held at 3, Ormerod-street, Burnley, on Saturday, the second day of March, 1912, 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 advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Herbert Foden, of 3, Ormerod-street, Burnley, be and he is hereby appointed Liquidator for the purposes of such winding-up."

066

ALEXANDER FYFE, Chairman.