

Warwick-court, Gray's Inn, London, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.

2. That the said Liquidator be and he is hereby authorised to consent to the registration of a new Company, to be named "W. J. Harris and Company (1912) Limited," with a Memorandum and Articles of Association, which have already been prepared with the privity and approval of the Directors of this Company.

3. That the draft agreement submitted to this Meeting, and expressed to be made between this Company and its Liquidator of the one part, and W. J. Harris and Company (1912) Limited of the other part, be and the same is hereby approved, and that the said Liquidator be and he is hereby authorised, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to enter into an agreement with such Company (when incorporated) in the terms of the said draft agreement, and to carry the same into effect with such (if any) modifications as he may think fit.

068

CHARLES HARRIS, Chairman.

The SPIELER WATCH COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 3, Cook-street, Liverpool, in the county of Lancaster, on the 5th 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 the same place, on the 29th day of February, 1912, the following Special Resolution was duly confirmed:—

"That it has been proved to the satisfaction of this Meeting that the Company, by reason of its liabilities, cannot continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that the appointment of the Liquidator be left in the hands of the creditors."

066

REBECCA FINK, Chairman.

CHAS. B. HOLMES AND COMPANY 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, situate in Cross-street, Wigan, on Saturday, the ninth 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 Alfred Harry Scampton, of 28, Market-street, Wigan, Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

097

EDWARD CUNLIFFE, Chairman.

The Companies (Consolidation) Act, 1908.

M. CANTOR Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 18, Norfolk-row, Sheffield, on Monday, the 4th 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 advisable to wind up the same, and accordingly that the Company be wound up voluntarily."

"That Mr. Charles Johnson, of No. 3 and 5, Exchange-street, Sheffield, Manager, be and he is hereby appointed Liquidator for the purposes of the winding-up of the Company's affairs."

Dated this 9th day of March, 1912.

033

M. CANTOR, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and of the WARRINGTON EMPIRE AMUSEMENTS COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Empire Hall, Museum-street, Warrington,

on the 7th 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 Walter Vercoe Turton, of No. 1, Suez-street, Warrington, Estate Agent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 11th day of March, 1912.

034

THOMAS BROUGH, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and of the EMPIRE SKATING RINKS (WARRINGTON) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, situate at 6, Egypt-street, Warrington, on the 8th 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 that the Company be wound up voluntarily, and that Mr. A. H. Clive, Auctioneer and Valuer, 6, Egypt-street, Warrington, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 11th day of March, 1912.

035

WILLIAM CHALMERS, Chairman.

In the Matter of the BONGITE SYNDICATE 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, No. 30, Great St. Helens, London, E.C., on Wednesday, the 6th 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 advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. James Stewart Mallam, of 1, Queen Victoria-street, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up."—Dated this 11th day of March, 1912.

036

JOHN MONTEFIORE, Chairman.

The Companies (Consolidation) Act, 1908.

The F AND C ESTATES SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 16, Victoria-street, Westminster, S.W., on the 8th day of February, 1912, 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 27th day of February, 1912, the following Special Resolutions were duly confirmed:—

1. "That the F and C Estates Syndicate Limited be wound up voluntarily."

2. "That Mr. Percy G. Mallory, of 37, Essex-street, Strand, be and is hereby appointed Liquidator."

037

JAMES KEENAN, Chairman.

JAURO SYNDICATE OF NIGERIA Limited.

Notice of Special Resolution.

Passed 22nd February, 1912.

Confirmed 8th March, 1912.

AT an Extraordinary General Meeting of the Shareholders of the above named Company, duly convened, and held at the registered office of the Company, 20, Copthall-avenue, in the city of London, on the 22nd day of February, 1912, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting, also duly convened, and held at the same place, on the 8th