

day of March, 1912, the following Resolution was duly confirmed as a Special Resolution, viz. :—

“Resolved.—That the Company be wound up voluntarily, and that Thomas Alexander Fox, of 79, Mark-lane, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up, at a remuneration of thirty guineas, inclusive of all charges.”

Dated this 8th day of March, 1912.

071 C. S. WALLACE, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of DITCHFIELD'S Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 7, Tithebarn-street, Liverpool, on the 29th day of January, 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 19th day of February, 1912, the following Special Resolutions were duly confirmed, viz. :—

(1) “That Ditchfield's Limited be wound up voluntarily.”

(2) “That Mr. Walter Charles Taylor, of 7, Tithebarn-street, Liverpool, be and is hereby appointed the Liquidator to conduct the winding-up.”

072 W. C. TAYLOR, Chairman.

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

AT an Extraordinary General Meeting of Continental Enterprises Limited, duly convened, and held at the registered office, 6, Old Jewry, E.C., on 11th March, 1912, the subjoined Extraordinary Resolutions were duly passed :—

“That the conditional agreement between the Company and Mr. Victor Bamberger, dated the 1st day of March, 1912, be and the same is hereby approved.”

“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. W. J. Wood, of No. 6, Old Jewry, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 11th day of March, 1912.

070 VICTOR BAMBERGER, Chairman.

The Companies (Consolidation) Act, 1908.

The CARDIFF AND DISTRICT CART HORSE COMPANY Limited.

AT an Extraordinary General Meeting of the Company, duly convened, and held at 5, High-street, Cardiff, on the 2nd March, 1912, the following Extraordinary Resolution was passed :—

That the Company cannot, by reason of its liabilities, continue its business, and that it be wound up.

And at the above mentioned Meeting the following Resolution was passed :—

That Mr. D. T. Alexander, of 5, High-street, Cardiff, be appointed Liquidator.

March 12th, 1912.

161 EDWARD AKERS, Chairman.

CARROLL'S SPIRIT MATURING Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Kingsway House, Kingsway, London, W.C., and thence adjourned to 115, Newgate-street, London, E.C., on Friday, the 23rd day of February, 1912, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at Kingsway House aforesaid, and thence adjourned to 115, Newgate-street aforesaid, on Monday, the 11th day of March, 1912, the following Special Resolution was duly confirmed, viz. :—

“That the Company be wound up voluntarily, and that the secretary be and he is hereby appointed Liquidator for the purposes of such winding-up.”

163 W. C. H. CHURCH, Solicitor and Secretary.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the AKIM NICHOLAS SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the Akim Nicholas Syndicate Limited, duly convened, and held at No. 34, Nicholas-lane, Lombard-street, London, E.C., on the 22nd 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 9th day of March, 1912, the following Special Resolutions were duly confirmed, viz. :—

1. That the Akim Nicholas Syndicate Limited be and is hereby put into voluntary liquidation.

2. That Mr. Arthur J. Pegg, of 34, Nicholas-lane, Lombard-street, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up.

162 H. G. MILLAR, Chairman of the Meetings.

In the Matter of the THREADNEEDLE PUBLISHING COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at St. Nicholas Chambers, Lombard-street, London, E.C., on the 24th day of February, 1912, the following Special Resolution was passed, and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at St. Nicholas Chambers, Lombard-street, London, E.C., on the 11th day of March, 1912, the said Resolution was duly confirmed :

“That the Company be wound up voluntarily.”

And at the last mentioned Meeting, Henry Welsford, of St. Nicholas Chambers, Lombard-street, London, E.C., was appointed Liquidator for the purposes of such winding-up.—Dated the 14th day of March, 1912.

123 SIDNEY LAMERT, Chairman.

The Companies (Consolidation) Act, 1908.

Company Limited by Shares.

Special Resolution of WEST INDIAN PUBLIC WORKS Limited.

Passed 20th February, 1912.

Confirmed 8th March, 1912.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, 31, Copthall-avenue, London, E.C., on the 20th 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 8th day of March, 1912, the said Special Resolution was duly confirmed :—

“That the Company be wound up voluntarily.”

And at such last mentioned Meeting the following Resolution was also passed :—

“That Mr. Charles Simpson be and he is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 11th day of March, 1912.

104 J. FRASER, Chairman.

In the Matter of the BRITISH EMPIRE AGENCY Limited. (In Liquidation.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 11, Haymarket, London, S.W., on the eleventh day of March, 1912, at 2.30 o'clock in the afternoon, the following Resolution was duly passed :—

“That Mr. James Atfield, of the firm of Messrs. Allen Biggs and Co., Chartered Accountants, be appointed Liquidator in the place of Mr. Hugh M. Clowes, and that the amount of his remuneration be fixed subsequently.”

Dated this 13th day of March, 1912.

105 HUGH M. CLOWES, Chairman.

In the Matter of the SOUTH WILTS NEWSPAPER COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Wilton, in the county of Wilts, on the 16th day of February, 1912, the following