

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 Salisbury, in the same county, on the 5th day of March, 1912, the following Special Resolutions were duly confirmed, viz. :—

1. That the South Wilts Newspaper Company Limited be wound up voluntarily.

2. That George Munkhouse Wilson, of Wilton, near Salisbury, Solicitor and Secretary of the Company, be and he is hereby appointed Liquidator to conduct and wind up.

Dated 5th March, 1912.

HUGH MORRISON, Chairman.

GEO. M. WILSON, Solicitor and Secretary to the Company.

AMES PARKER Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Harris, Chetham and Cohen, 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily."

And at the same Meeting, Leonard Arthur Reddall, of No. 1, Guildhall-chambers, Basinghall-street, in the city of London, was appointed Liquidator for the purposes of such winding-up.—Dated this 7th day of March, 1912.

129

VERNON PARKER, Chairman.

The Companies (Consolidation) Act, 1908.

The STAVELEY NEAR KENDAL GAS COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held in the house attached to the works, situate at Staveley, near Kendal, 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 11th day of March, 1912, the said Special Resolution was duly confirmed :—

"That the Company be wound up voluntarily, and that Mr. John Monkhouse, of Market-place, Kendal, Auctioneer and Accountant, be appointed Liquidator of the Company."

151

E. J. ABBATT, Chairman.

MAPLESON AND CO. Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 47, Charing Cross-road, London, W.C., on the 8th 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 26th February, 1912, the following Special Resolution was duly confirmed :—

"That the Company shall be voluntarily wound up, and that Henry Mapleson be and is hereby appointed Liquidator."

063

HENRY MAPLESON, Chairman.

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

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. T. and H. P. Bee, Chartered Accountants, 38, Victoria-street, Fleetwood, on the 14th day of February, 1912, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the above named Company, also duly convened, and held in the same place, on the 13th day of March, 1912, the following Special Resolution was duly confirmed :—

"That the Company be wound up voluntarily, and that Henry Parker Bee, of 38, Victoria-street, Fleet-

wood, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 13th day of March, 1912.

064

JOHN CROOKALL, Chairman.

The Companies (Consolidation) Act, 1908.

THE NIGEL TRUST Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 2, Basinghall-square, Leeds, on the nineteenth 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 2, Basinghall-square, Leeds, on the fifth day of March, 1912, the said Special Resolution was duly confirmed :—

"That the Company be wound up voluntarily, and that Frederick Charles Crosland, of 2, Basinghall-square, Leeds, Incorporated Accountant, be appointed Liquidator of the Company."

152

R. A. DENT, Chairman.

ERNEST OSMOND Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 91, Shadwell-street, in the city of Birmingham, on Monday, the 11th 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 Frank Impey, of 37, Newhall-street, Birmingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 11th day of March, 1912.

193

G. ERNEST OSMOND, Chairman.

Re the NEW INN (WHITWORTH) SICK AND BURIAL SOCIETY.

AT an Extraordinary General Meeting of the above named Society, duly convened and held at the registered office of the Society, New Inn, Whitworth, near Rochdale, and adjourned to the Lloyd-street School, Whitworth aforesaid, on the 12th day of February, 1912, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Society, also duly convened, and held at the same place, on the 28th day of February, 1912, and adjourned to the 9th day of March, 1912, the same Resolution was duly confirmed as a Special Resolution, viz. :—

"That the Society be wound up voluntarily."

And at such last mentioned Meeting Thomas Whitworth, of 594, Market-street, Whitworth aforesaid, Bookkeeper; James Lord, of 5, Elm-street, Whitworth aforesaid, Cotton Operative; Samuel Woolnough, of 132, Market-street, Shawforth, near Rochdale aforesaid, Oil and Colour Merchant; Edward Amos Stott, of 561, Market-street, Whitworth aforesaid, Bookkeeper; Joseph Jackson Taylor, of 10, Meadow-cottages, Facit, near Rochdale aforesaid, Insurance Agent; and Robert Rudman, of 15, Water-street, Halfold, Whitworth aforesaid, Cotton Operative, were appointed Liquidators for the purposes of the winding-up.—Dated this 12th day of March, 1912.

STANDRING, TAYLOR and CO., 1, King-street, Rochdale, Solicitors for the said Society.

197

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the CONCRETE MACHINERY COMPANY Limited. (In Voluntary Liquidation).

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of the Company, 290, Vauxhall-road, in the city of Liverpool, on the 15th day of February, 1912, the following Special Resolution was duly passed; and at a subsequent