

The Companies (Consolidation) Act, 1908.

In the Matter of the FARMERS' MUTUAL INSURANCE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Mr. Thomas Wheeler Meats, No. 39, Broad-street, Hereford, on Wednesday, the 27th day of March, 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 Wednesday, the 17th day of April, 1912, the same Resolution was duly confirmed as a Special Resolution, namely:

"That the Company be wound up voluntarily."

And at such last mentioned Meeting Mr. Thomas Wheeler Meats, of 39, Broad-street, Hereford, Chartered Accountant, was appointed Liquidator for the purposes of the winding-up.—Dated the 20th day of April, 1912.

071

ELIJAH SHAW, Chairman.

The MILFORD DEVELOPMENT SYNDICATE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Ingledew and Sons, 4, Mount Stuart-square, in the city of Cardiff, on the 22nd day of March, 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 15th day of April, 1912, the following Resolution was duly confirmed, namely:—

That the Milford Development Syndicate Limited be wound up voluntarily, and that Mr. Arthur Murray Ingledew, of Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up.

Dated this fifteenth day of April, 1912.

008

A. M. INGLEDEW, Chairman.

The Companies (Consolidation) Act, 1908.

Special Resolution of the MERTHYR TELEGRAPH PRINTING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Victoria Chambers, in the town and county borough of Merthyr Tydfil, on Wednesday, the 20th day of March, 1912, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 4th day of April, 1912, the following Special Resolutions were duly confirmed:—

(a) That the Company having disposed of its business (save outstanding book debts) as a going concern, be wound up voluntarily.

(b) That Mr. Francis Allen Phillips, of 34, Victoria-street, Merthyr Tydfil, Public Auditor and Accountant, be hereby appointed Liquidator for the purpose of winding-up the Company.

036

ARTHUR J. HOWFIELD, Chairman.

The Companies (Consolidation) Act, 1908.

Company Limited by Shares.

[Corp.]

Special Resolution of WEST INDIES MOTOR HAULAGE Limited.

Passed April 2nd, 1912.

Confirmed April 18th, 1912.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Bush Lane House, Cannon-street, E.C., in the city of London, on the 2nd day of April, 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 18th day of April, 1912, the following Special Resolution was duly confirmed, namely:—

"That the above Company be wound up voluntarily, and that Mr. Thomas George Piper, Chartered Accountant, Bush Lane House, Cannon-street, E.C., be appointed the Liquidator of the Company in the voluntary winding-up."

Dated this 19th day of April, 1912.

016

J. G. ANDREW, Chairman.

The REED EXPLORATION SYNDICATE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 14, Regent-street, S.W., on the 28th of March, 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 15th day of April, 1912, the following Resolution was duly confirmed, namely:—

"That the Company be wound up voluntarily under the Companies (Consolidation) Act, 1908, and that Ernest Piercy, of 14, Regent-street, London, S.W., the Secretary of the Company, be appointed Liquidator for the purposes of such winding-up."

Dated this 18th day of April, 1912.

037

ERNEST PIERCY, Liquidator.

Companies (Consolidation) Act, 1908.

Special Resolutions (pursuant to s. 69 Companies (Consolidation) Act, 1908) of the OPERATORS' TRUST Limited.

Passed Tuesday, the 2nd day of April, 1912.

Confirmed Wednesday, the 17th day of April, 1912.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Salisbury House, London Wall, London, E.C., on the 2nd day of April, 1912, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at Salisbury House, London Wall, London, E.C., on the 17th day of April, 1912, the following Special Resolutions were duly confirmed:—

Resolutions.

(1) That it is desirable to reconstruct the Company, and that accordingly the Company be wound up voluntarily.

(2) That the Liquidator of the Company, when appointed, be authorised to consent to the registration of a new Company, to be called the Operators' Trust Limited, or by some other similar name, with a memorandum and articles of association, which have already been prepared with the approval of the directors of this Company.

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

J. HANBURY JEPSON, Chairman.

62, London Wall, London, E.C.,

112 17th April, 1912.

In the Matter of HOWARD HOULDER, ROWAT AND CO. Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Nos. 8 and 9, Great St. Helen's, London, E.C., on the 30th March, 1912, the following Resolution was duly passed as an Extraordinary Resolution; 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 17th April, 1912, the same Resolution was duly confirmed as a Special Resolution:—

"That the Company be wound up voluntarily, and that George A. Nightingale, of 8 and 9, Great St. Helen's aforesaid, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 18th day of April, 1912.

021

GEO. A. NIGHTINGALE, Liquidator.

The Companies (Consolidation) Act, 1908.

In the Matter of "MARRIOTT AND STEWART Limited."

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Friars House, New Broad-street, London, E.C., on the 2nd day of April, 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 the same