

In the Matter of the Companies (Consolidation) Act, 1908, and of KIRBY BROTHERS Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 47, Peckham-grove, Camberwell, London, on Thursday, the 9th May, 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. That William C. Brooks, Esq., Chartered Accountant, of 57, Gracechurch-street, E.C., be and is hereby appointed Liquidator for the purpose of such winding-up.”

134

W. G. KIRBY, Chairman.

ABERAVON FORAGE COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, 25, Cwmavon-road, Aberavon, in the county of Glamorgan, on the 9th day of May, 1912, the following Extraordinary Resolution was duly passed :—

“That it has been proved to the satisfaction of the Company that it cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that the same be wound up accordingly.”

136

DAVID WATTS, Chairman.

TODMORDEN AND DISTRICT CARRIAGE COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Golden Lion Hotel, Todmorden, in the county of Lancaster, on the 10th day of May, 1912, the following Extraordinary Resolution was duly passed :—

“That it has been proved to the satisfaction of the Company 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; and that J. J. Gledhill, the Secretary of the Company, be hereby appointed Liquidator for the purposes of such winding-up.”

137

MATTHEW SHEARD, Chairman.

SOUTH WALES RINKS Limited.

**N**OTICE is hereby given, that at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 10 and 11, Commercial-street, Newport, Mon., on Monday, the 13th day of May, 1912, the following Extraordinary Resolution was duly passed :—

“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. Harold Wood, of Dock-street, Newport, Mon., be and he is hereby appointed Liquidator of the Company.

Dated this 15th day of May, 1912.

108

S. H. SPENCER, Secretary.

In the Matter of the Companies (Consolidation) Act, 1908, and CHRUSOS Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 44, Bedford-row, London, W.C., on the 22nd day of April, 1912, the following Extraordinary Resolution was duly passed :—

“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 advisable that the same should be wound up voluntarily, and that the Company be wound up accordingly. That Mr. James Edward Ward, of 44, Bedford-row, London, W.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

104

A. NORRIS, Chairman.

The Companies (Consolidation) Act, 1908.  
Extraordinary Resolution of GRIMES BROTHERS Limited.

**A** General Meeting of the above named Company was duly convened and held at the registered office of the Company, No. 51, Great Eastern-street, in the county of London, on Monday, the 6th day of May, 1912, at 12.30 o'clock, when the following Extraordinary Resolution was passed by the required majority :—

“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 George Henry Boutwood, of Balfour House, Finsbury-pavement, E.C., Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 6th day of May, 1912.

091

ERNEST V. GRIMES, Secretary.

The Companies (Consolidation) Act, 1908.  
SAPPOK AND COMPANY Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, 4, Finsbury-market, in the county of London, on Tuesday, the 14th day of May, 1912, the subjoined Extraordinary Resolutions were duly passed, namely :—

Resolutions :—“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. C. W. Silversides, Chartered Accountant, of 28, Great James-street, Bedford-row, in the county of London, be and is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 14th day of May, 1912.

092

H. U. SAPPOK, Chairman.

In the Matter of the CANTERBURY AND PARAGON Limited.

**A**T an Extraordinary General Meeting of the Canterbury and Paragon Limited, duly convened, and held at No. 1, Durham House-street, Strand, in the county of London, on Tuesday, the 14th day of May, 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 same be wound up voluntarily.”

And it was also resolved “that Mr. Frederick William Lord, of 37, Walbrook, in the city of London, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up, and that Messrs. Wigan, Broadley and Leon form a Committee of Inspection.”

Dated this fifteenth day of May, 1912.

106

EDWARD RAWLINGS, Chairman.

Companies (Consolidation) Act, 1908.

Special Resolutions (pursuant to the Companies (Consolidation) Act, 1908) of the OIL TRUST OF GALICIA Limited.

Passed 19th April, 1912.

Confirmed 6th May, 1912.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Winchester House, Old Broad-street, London, E.C., on the 19th 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 the same time and place, on the 6th day of May, 1912, the following Special Resolutions were duly confirmed :—

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

(2) That Maxwell Hicks, Chartered Accountant, of Salisbury House, London, E.C., and Desmond Forde, Chartered Accountant, of 65, London Wall, London,