

E.C., be and they are hereby appointed joint Liquidators for the purpose of such winding-up.

(3) That the said Liquidators be and they are hereby authorised to consent to the registration of a new Company, to be named the Oil Trust of Galicia Limited, or some other suitable name, with a memorandum and articles of association which have already been prepared with the privity and approval of the directors of this Company.

(4) That the draft agreement submitted to this Meeting, and expressed to be made between this Company and its Liquidators of the one part, and the Oil Trust of Galicia Limited, of the other part, be and the same is hereby approved, and that the said Liquidators be and are 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, and to carry the same into effect with such (if any) modifications as they may think expedient.

Dated the 14th May, 1912.

069

ALFRED HICKS, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of BARNES BROS. Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 38, Waterloo-street, Birmingham, on Thursday, the 9th day of May, 1912, the following Extraordinary Resolution was duly passed, namely:—

“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 William Edward Rider, of 115, Colmore-row, Birmingham, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 9th day of May, 1912.

FRANK B. DARLING, Solicitor to the Company present at the Meeting, 38, Waterloo-street, Birmingham.

035

Notice of a Special Resolution for Winding-up Voluntarily.

The Companies (Consolidation) Act, 1908.

BATEMANS' MACHINE TOOL COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Leather and Veale, 10, East-parade, in the city of Leeds, on the twenty-fifth day of April, 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 offices of Messrs. Leather and Veale, on the thirteenth day of May, 1912, the said Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily, and that Mr. Harry Douglas Leather, of 10, East-parade, Leeds, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

122

HENRY BARRAN, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of GOLDEN PIKE AND LAKE VIEW EAST MINES Limited.

Special Resolution.

Passed 24th April, 1912.

Confirmed 9th May, 1912.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 24, Walbrook, London, E.C., on the 24th 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 place, on the 9th day of May, 1912, the following Special Resolution was duly confirmed, namely:—

“That the Company be wound up voluntarily, and that Mr. Harry Milner Willis, of 24, Walbrook, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up.”

ASHURST, MORRIS, CRISP and CO., 17, Throgmorton-avenue, London, E.C., Solicitors for the said Liquidator.

133

The Companies (Consolidation) Act, 1908.

The PENHALONGA MINES Limited.

Special Resolutions.

Passed 22nd April, 1912.

Confirmed 9th May, 1912.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Salisbury House, London Wall, E.C., on the 22nd day of April, 1912, the following 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 House, London Wall, E.C., on the 9th day of May, 1912, the said Resolutions were duly confirmed as Special Resolutions (namely):—

1. That it is expedient to effect an absorption of this Company by Rezende Mines Limited, and that with a view thereto this Company be wound up voluntarily, and that Arthur Smiley, of 208/224, Salisbury-house, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up, and that the remuneration of the said Liquidator for his services in the winding-up be fixed at the sum of £50.

2. That the conditional agreement submitted to this Meeting be and the same is hereby approved, and that the Liquidator be and he is hereby authorized, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to adopt the said agreement and carry the same into effect, with such, if any, modification as the said Liquidator may think expedient.

133

SID. H. FARRAR, Chairman.

The Companies (Consolidation) Act, 1908.

In the Matter of the FOLGATE STEAMSHIP COMPANY Limited.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at Ethelburga House, in the city of London, on the 22nd day of April, 1912, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the same Company, duly convened, and held at the same place, on the 15th day of May, 1912, the following Resolution was duly confirmed, viz:—

“That the Company be wound up voluntarily.” And at such last mentioned Meeting Henry Wentworth Dillon, of Ethelburga House, London, E.C., was appointed Liquidator for the purpose of winding-up.—Dated this 16th day of May, 1912.

095

H. W. DILLON, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and of the RABOK (ENGLAND) MANUFACTURING CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Cutlers' Hall, Sheffield, on Friday, the 26th 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 place, on Monday, the 13th day of May, 1912, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily, and that Edward B. Wortley, of Alliance Chambers, George-street, Sheffield, Chartered Accountant, be and is hereby appointed Liquidator.”

107

WM. E. CLEGG, Chairman.

In the Matter of the RABOK (ENGLAND) MANUFACTURING CO. Limited. (In Voluntary Liquidation.)

IN pursuance of section 188 (1) of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above named Company will be held at Alliance Chambers, George-street, Sheffield, on Friday, 31st May, 1912, at 2.30 o'clock in the afternoon. Any person claiming to be a creditor and desiring to be present should at once inform the undersigned, Edward Barber Wortley, at his address, Alliance Chambers, George-street, Sheffield.—Dated this 15th day of May, 1912.

110

EDWARD B. WORTLEY, Liquidator.