

and the same is hereby approved; and that the said Liquidator be and he 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, and to carry the same into effect, with such (if any) modifications as may be deemed expedient.

Dated this 8th day of January, 1913.

H. MONTAGU ROGERS, Chairman of both the
036 above mentioned Meetings.

The ANGLO-AMERICAN AGENCY CO. Limited.

At a Special General Meeting of the Members of the above named Company, duly convened, and held at No. 33, Mount Stuart-square, Cardiff, on Friday, the 13th day of December, 1912, the following Special Resolution was passed; and at a subsequent Special General Meeting, duly convened, and held at the same place on Saturday, the 28th day of December, 1912, the said Special Resolution was duly confirmed, viz.:-

That the Company be wound up voluntarily, and that Mr. W. H. Thomas, Public Accountant, of No. 14A, Dowlais-chambers, Bute Docks, Cardiff, be and is hereby appointed Liquidator for the purpose of such winding-up.

Dated this 9th day of January, 1913.

037 ISAAC CROCKER, Chairman.

In the Matter of CHECKOGRAM (1908) Limited.

At an Extraordinary General Meeting of Checkogram (1908) Limited, duly convened, and held at the registered office of the Company, No. 150, Oxford-street, London, W., on Monday, the 23rd day of December, 1912, the subjoined 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 Wednesday, the 8th day of January, 1913, the subjoined Special Resolutions were duly confirmed:-

"That the Company be wound up voluntarily.

"That Henry Robinson, of No. 150, Oxford-street, in the county of London, be and he is hereby appointed Liquidator for the purpose of such winding-up at such remuneration as the Committee of Inspection may from time to time fix.

"That Harry Francis Darell, of 76, Jermyn-street, St. James's, S.W., Captain (retired) in H.M. Army; Arthur Cohen, of 14, Austin Friars, E.C., Stockbroker; and Stanley Sleath Skelton, of 35, Montpelier-crescent, Brighton, Gentleman, be and are hereby appointed a Committee of Inspection, two to form a quorum."

Dated this 10th day of January, 1913.

002 JOHN HANDS, 97, Gresham-street, London, E.C., Solicitor for the Liquidator.

In the Matter of the MAYARO SYNDICATE Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 36, New Broad-street, London, E.C., on the 18th day of December, 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 3rd day of January, 1913, the following Special Resolutions were duly confirmed, viz.:-

1. That the Mayaro Syndicate Limited be wound up voluntarily.

2. That Mr. John R. Marsh, 36, New Broad-street, E.C., be and he is hereby appointed the Liquidator to conduct the winding-up.

021 L. CAMPBELL, Chairman.

In the Matter of the SHIP "CRICCIETH CASTLE" COMPANY Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 26, Chapel-street, Liverpool, on the 17th day of December, 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 3rd day of January, 1913, such Resolution was duly confirmed, namely:-

"That the Company be wound up voluntarily, and that Robert Rees Thomas, of 26, Chapel-street, Liverpool, Shipowner, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 6th day of January, 1913.

034 ROBERT REES THOMAS, Chairman.

In the Matter of NEW SUPERHEATER COMPANY Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at Salisbury House, London Wall, E.C., on the 10th day of December, 1912, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at Salisbury House aforesaid, on the 3rd day of January, 1913, the said Resolution was duly confirmed:-

"That the Company be wound up voluntarily."

And at the last-mentioned Meeting Mr. S. G. Bruff, of 155, Salisbury-house, E.C., was appointed Liquidator for the purposes of such winding-up.—

Dated this 9th day of January, 1913.

083 CHARLES E. KNOX, Lieut.-General, Chairman.

The Companies (Consolidation) Act, 1908.

MAISON LUCIE Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, 16, Abchurch-lane, in the city of London, on the 29th day of November, 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 20th day of December, 1912, the following Special Resolutions were duly confirmed:-

1. "That the Company be wound up voluntarily."

2. "That John Edwards Nesbitt Price, of 35, Cambridge-street, Pimlico, be appointed Liquidator for the purpose of winding up the affairs of the Company."

026 ERNEST KINGSCOTE, Chairman.

The Companies (Consolidation) Act, 1908.

The HARMONY DEVELOPMENT AND FINANCE COMPANY Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 233, Winchester-house, Old Broad-street, London, E.C., on the seventeenth day of December, 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 Winchester House, London, E.C., on the second day of January, 1913, the said Special Resolution was duly confirmed:-

"That the Company be wound up voluntarily; and that Mr. Alfred Powles, of 29 and 30, Old Jewry, London, E.C., be appointed Liquidator of the Company."

116 SIDNEY S. KENNEDY, Chairman.

The WESTON-SUPER-MARE LAND COMPANY Limited.

An Extraordinary General Meeting of the Weston-super-Mare Land Company Limited was held at the offices of Messrs. Benson, Carpenter, Cross and Company, 40, Corn-street, Bristol, on the 8th day of January, 1913 (adjourned from the 1st day of January, 1913), when the following Resolutions, which were passed at the Extraordinary General Meeting of the Company, held on the 16th day of December, 1912 (adjourned from the 9th day of December, 1912), were confirmed as Special Resolutions:-

1. That the Company be wound up voluntarily.

2. That Mr. Robert Henry Carpenter, of Corn-street, Bristol, Solicitor, be appointed Liquidator for the purpose of winding-up the Company.

Dated this 9th day of January, 1913.

135 R. H. CARPENTER, Chairman.