

In the Matter of the Companies (Consolidation) Act, 1908, and of the EMPIRE CABINET AND JOINERY WORKS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Arthur Neal and Co., Hoole's Chambers, 47, Bank-street, Sheffield (the Solicitors to the Company), on Tuesday, the 11th day of March, 1913, 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 Mr. Noel William Burbidge, of Hoole's Chambers, 45, Bank-street, Sheffield, Chartered Accountant, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

Dated this 11th day of March, 1913.

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E. B. FOWESTON, Chairman.

The Companies (Consolidation) Act, 1908,
The ITALIAN CONCESSIONS SYNDICATE
Limited.

Special Resolution.

Passed 3rd February, 1913. Confirmed 3rd March,
1913.

AT an Extraordinary General Meeting of The Italian Concessions Syndicate Limited, duly convened, and held at Salisbury House, E.C., on the 3rd day of February, 1913, the subjoined Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at 3, Warwick-court, Gray's Inn, W.C., on the 3rd day of March, 1913, the subjoined Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Mr. Rupert Frederick William Fincham, of 3, Warwick-court, Gray's Inn, W.C., Chartered Accountant, be and he hereby is appointed Liquidator of the Company."

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ARTHUR DEEKS, Chairman.

The Companies (Consolidation) Act, 1908,
T. H. E. SYNDICATE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Dashwood House, New Broad-street, E.C., on Monday, the 24th day of February, 1913, 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 Dashwood House aforesaid, on Wednesday, the 12th day of March, 1913, the said Special Resolution was duly confirmed:—

"That the T. H. E. Syndicate Limited be wound up voluntarily, and that Mr. Thomas Alfred Henning-sen, of Dashwood House, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up."

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C. L. WALLACE, Chairman.

The Companies (Consolidation) Act, 1908.
Company Limited by Shares.

Special Resolution of the SHEFFIELD VEGETARIAN RESTAURANT COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered office of the Company, No. 24, Campo-lane, Sheffield, on Saturday, the 22nd day of February, 1913, 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 Monday, the 10th day of March, 1913, the following Special Resolutions were duly confirmed:—

1. That the Sheffield Vegetarian Restaurant Company Limited be wound up voluntarily.

2. That Mr. Donald Craig, of 22, York-street, Sheffield, Incorporated Accountant, and Mr. William Henry Harrison, of 24, Campo-lane, Sheffield, Secretary of Limited Company, be and are hereby appointed the Liquidators to conduct the winding-up.

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JOHN F. GORRILL, Chairman.

LAWSON AND BAILEY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office, Fenton House, Fenton-street, Lancaster, on Wednesday, the 12th day of March, 1913, the following Extraordinary Resolution was duly passed:—

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same voluntarily."

And at the said Meeting Ernest Bethell Russell, Chartered Accountant, of the firm of Messrs. McAdam and Russell, of 31, Castle-hill, Lancaster, was appointed Liquidator for the purposes of such winding-up.—Dated the 12th day of March, 1913.

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JNO. S. BAILEY, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of COBLENTZ SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Bush-lane House, Cannon-street, in the city of London, on the 21st day of February, 1913, 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 11th day of March, 1913, the following Resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily."

And at such last mentioned Meeting Mr. Ernest Herbert Neville, of Bush-lane House, Cannon-street, in the city of London, was appointed Liquidator for the purposes of the winding-up.

Dated the 14th day of March, 1913.

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GEO. B. ROBINSON, Chairman.

TEMPERANCE HALL SECOND WEDNESDAY
MONEY CLUB.

AT Extraordinary General Meetings of the above named Company, duly convened, and held respectively on the 12th day of February, 1913, and the 5th day of March, 1913, the subjoined Special Resolution was duly passed and confirmed, namely:—

"That the objects for which the Company was formed have been accomplished, and that accordingly the Company be wound up voluntarily; and that David Swindells, of Elmfield-terrace, Moldgreen, Huddersfield, in the county of York, Cashier, be and he is hereby appointed Liquidator for the purposes of such winding-up."

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CHAS. W. HAIGH, Chairman.

In the Matter of the SALTER MINING COMPANY
Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 134, Queen-street, Whitehaven, on the 13th day of February, 1913, the following 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 6th day of March, 1913, the same Resolution was duly confirmed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily, and that William Walter Casson, Saint Bees, in the county of Cumberland, the Secretary of the Company, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 12th day of March, 1913.

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J. HUNTRODS, Chairman.

The Companies (Consolidation) Act, 1908.

JAMES STRAKER AND SON Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Company's registered office, Market-street Chambers, Market-street, Abergavenny, in the county of Monmouth, on the eighteenth day of February, 1913, 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 same place, on