

1908, and that Alfred Dickson Golding, of 41, North John-street, Liverpool, be and is hereby appointed Liquidator for the purpose of such winding-up, and that the remuneration of the Liquidator be hereafter fixed by the present directors."

013 JOHN R. H. KEYWORTH, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of J. GORDON AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at No. 41, North John-street, Liverpool, on the 14th day of March, 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 4th day of April, 1913, the following Special Resolution was duly confirmed, namely:—

"That the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908, and that Alfred Dickson Golding, of 41, North John-street, Liverpool, be and is hereby appointed Liquidator for the purpose of such winding-up, and that the remuneration of the Liquidator be hereafter fixed by the present directors."

015 JOHN R. H. KEYWORTH, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of ROBERT SNAYLAM AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at No. 41, North John-street, Liverpool, on the 14th day of March, 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 4th day of April, 1913, the following Special Resolution was duly confirmed, namely:—

"That the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908; and that Alfred Dickson Golding, of 41, North John-street, Liverpool, be and is hereby appointed Liquidator for the purpose of such winding-up, and that the remuneration of the Liquidator be hereafter fixed by the present Directors."

017 JOHN R. H. KEYWORTH, Chairman.

The ALBERTA COMMERCIAL SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Capel House, No. 62, New Broad-street, in the city of London, on the 4th day of March, 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 Capel House, No. 62, New Broad-street, in the city of London, on the 1st day of April, 1913, the following Special Resolutions were duly confirmed:—

1. "That the Alberta Commercial Syndicate Limited shall be wound up voluntarily."
2. "That Mr. Arthur Henry Prior, of Capel House, No. 62, New Broad-street, London, E.C., be and is hereby appointed Liquidator to conduct the winding-up."

ELVY, ROBB and WELCH, Temple Chambers, Temple-avenue, London, E.C., Solicitors for the Company.

061

The Companies (Consolidation) Act, 1908.

The WEST END RIFLE CLUB Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Hosking and Berkeley, 35, Lincoln's Inn-fields, London, W.C., on Friday, the 4th day of April, 1913, the following Extraordinary Resolution was duly passed:—

"That, as the Company is unable, by reason of its liabilities, to continue its business, it is advisable to wind up the Company; and that it is hereby resolved

that the Company be wound up voluntarily, and that a Liquidator be appointed."

At the same Meeting Mr. Frederick George Price, of the firm of Messrs. J. S. Price and Son, Chartered Accountants, of 15, New Broad-street, E.C., was appointed Liquidator for the purposes of such winding-up.—Dated this 9th day of April, 1913.

058

C. J. S. GREEN, Chairman.

The Companies (Consolidation) Act, 1908.

The R. J. P. SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 78, Coleman-street, in the city of London, on the 19th day of March, 1913, 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 4th day of April, 1913, the following Special Resolution was duly confirmed:—

"That the Syndicate be wound up voluntarily; and that Mr. John R. Stephens, Chartered Accountant, of 78, Coleman-street, London, E.C., be and he is hereby appointed Liquidator of the Syndicate for such winding-up."

060

T. LEONARD WELLS, Chairman.

PHILAERIAN Limited.

The Companies (Consolidation) Act, 1908, section 70.

Special Resolution.

Passed 19th March, 1913.

Confirmed 3rd April, 1913.

AT an Extraordinary General Meeting of the Company, held at the offices of Messrs. Harvey, Preen and Co., 17, Basinghall-street, London, E.C., on the 19th day of March, 1913, the undermentioned Resolution was duly passed as an Extraordinary Resolution; and at a second Extraordinary General Meeting, held at the offices of Messrs. Harvey, Preen and Co., 17, Basinghall-street, London, E.C., on the 3rd day of April, 1913, was confirmed as a Special Resolution of the Company:

That the Company be wound up voluntarily, and that Mr. Clive Preen, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up, and that the said Liquidator have power to divide amongst the contributories in specie any part of the assets of the Company.

073 DEACON and CO., Solicitors to the Company.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of FELIX ABRAHAM AND COMPANY Limited.

Passed 17th March, 1913.

Confirmed 7th April, 1913.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Drapers-gardens, London, E.C., on the 17th day of March, 1913, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting, duly convened, and held on the 7th day of April, 1913, at the same place, the said Special Resolution was duly confirmed:

"That the Company be wound up voluntarily."

Dated this 9th day of April, 1913.

074

RUDOLF DOCTOR, Chairman.

The COKE, CLAY, AND CHALK SYNDICATE Limited.

Special Resolution.

Passed 17th March, 1913.

Confirmed 1st April, 1913.

AT Extraordinary General Meetings of the Members of the above named Company, duly convened, and held at the offices of the Company, No. 35, Queen Victoria-street, in the city of London, on Monday, the 17th day of March, 1913, and on Tuesday, the 1st day of April, 1913, respectively, the following Special Resolution was duly passed and confirmed, viz:—

"That the Company be wound up voluntarily."

And at the last named Meeting Mr. Adolphus Orchard Chudleigh, of No. 8, Princes-street, in the city of London, was duly appointed Liquidator for the purposes of such winding-up.

075

MAXWELL WILLIAMS, Chairman.