

able to wind up the same, and that the Company be wound up voluntarily; and that Mr. George R. Helmors, Chartered Accountant, of 185, Piccadilly, London, W., be appointed Liquidator."

Dated this 29th day of April, 1913.

124

RUSSELL, Chairman.

MINAS GERAES SYNDICATE Limited.

(In Liquidation.)

Passed 4th April, 1913.

Confirmed 21st April, 1913.

AT an Extraordinary General Meeting of the Members of the above named Syndicate, duly convened, and held at 138, Leadenhall-street, in the city of London, on the 4th day of April, 1913, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Syndicate, also duly convened, and held in the same place, on the 21st day of April, 1913, the following Special Resolution was duly confirmed:—

"That the Syndicate be wound up voluntarily, and that William Wride, of 138, Leadenhall-street, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 21st day of April, 1913.

132

HAROLD D. CORNFOOT, Chairman.

PINNER (BARROW POINT) ESTATES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Lennox House, Norfolk-street, Strand, W.C., on Wednesday, the 9th day of April, 1913, at 4 o'clock in the afternoon, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at Sardinia House, Sardinia-street, Kingsway, W.C., on Friday, the 25th day of April, 1913, at 4 o'clock in the afternoon, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908; and that Arnold Francis Dickin, of Sardinia House, Sardinia-street, Kingsway, London, W.C., be appointed Liquidator for the purpose of such winding-up."—Dated this 25th day of April, 1913.

006

ALFRED BAKER, Chairman.

The Companies (Consolidation) Act, 1908.

"CURACHO" Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Peninsular House, Monument-street, London, E.C., on the 27th 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 24th day of April, 1913, the following Special Resolution was duly confirmed:—

"That it is desirable that the Company be wound up, and that it be wound up accordingly."

And at such last mentioned Meeting Mr. C. Findon Waters, of 34, Fenchurch-street, London, E.C., was appointed Liquidator for the purposes of such winding up.—Dated the 29th day of April, 1913.

033

CHAS. F. SIMOND, Chairman.

The Companies (Consolidation) Act, 1908.

Special Resolution of JOHNSTON WELLS AND MOSS Limited.

Passed 7th April, 1913.

Confirmed 23rd April, 1913.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Mr. E. J. H. Carter, 57 and 58, Chancery-lane, London, W.C., on the 7th day of April, 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

23rd day of April, 1913, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Mr. C. J. Weir, Chartered Accountant, of 16, King William-street, London, E.C., be and is hereby appointed Liquidator for the purposes of such winding-up."

030

JOHNSTONE D. I. HARRIS, Chairman.

HILL STEAMSHIP COMPANY 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, 8, 9 and 10, Great St. Helens, in the city of London, on the 10th day of April, 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 25th day of April, 1913, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily."

At the last mentioned Meeting the following Resolution was also passed:—

"That Mr. Austin Taylor, of 8, 9 and 10, Great St. Helens, in the city of London, be and is hereby appointed Liquidator, for the purposes of such winding-up."

078

AUSTIN TAYLOR, Chairman.

W. G. HAMMOND AND CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Marris, Rice and Waite, Solicitors, No. 2, Main-ridge, Boston, in the county of Lincoln, on the 2nd day of April, 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 the same place, on the 23rd day of April, 1913, 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; and that William Willcock of 2, Main-ridge, Boston, be and he hereby is appointed Liquidator for the purposes of such winding-up."

2. "That the said Liquidator be and he hereby is authorised to consent to the registration of a new Company, to be named 'W. G. Hammond and Co., Limited,' with a memorandum and articles of association, which have already been prepared, and with the privity and approval of the Directors of this Company."

079

MAURICE J. JOHNSON, Chairman.

The Companies (Consolidation) Act, 1908.

The EMILÉ SHOE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Bull Ring, Birmingham, in the county of Warwickshire, on the fourth day of April, 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 twenty-first day of April, 1913, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Mr. Francis Henry Lamplugh, of 117, Colmore-row, Birmingham, be appointed Liquidator of the Company."

104

H. C. SMITH, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the SANTA FÉ AND CORDOVA GREAT SOUTHERN LAND COMPANY Limited.

AT an Extraordinary General Meeting of the Santa Fé and Cordova Great Southern Land Company Limited, duly convened, and held at River Plate House, 13, South-place, London, E.C., on the 10th day of April, 1913, the following Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the same place, on the 25th day