

The Companies (Consolidation) Act, 1908.

Extraordinary Resolution of REDMAN, BLEZARD AND KEIGHLEY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office, Springfield Mills, Guiseley, nr. Leeds, in the county of York, on the 23rd day of April, 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 said voluntarily, and it is hereby resolved that Redman, Blezard and Keighley Limited be wound up in voluntary liquidation; and that Mr. Arthur France, of West Bar Chambers, Boar-lane, Leeds, Incorporated Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

<sup>205</sup> W. KEIGHLEY, Chairman of the Meeting.

WEST INDIAN DEVELOPMENT SYNDICATE Limited.

Special Resolutions.

Passed 18th April, 1913.

Confirmed 5th May, 1913.

**A**T an Extraordinary General Meeting of the Company, held at the registered offices of the Company, on the 18th day of April, 1913, the subjoined Resolutions were duly passed; and at a further Extraordinary General Meeting of the Company, held at the same place, on the 5th May, 1913, the same Resolutions were duly confirmed as Special Resolutions, viz:—

1. That the Company be wound up voluntarily.
2. That Mr. Thomas Augustus Smith, of 80, Bishopsgate, E.C., be and is hereby appointed Liquidator for the purpose of such winding-up.

Dated the 7th day of May, 1913.

<sup>212</sup> T. EINSTEIN, Chairman.

The Companies (Consolidation) Act, 1908.

In the Matter of PERAK SYNDICATE Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, at Station Hill, Redruth, in the county of Cornwall, on the 14th day of April, 1913, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place on the 30th day of April, 1913, the following Resolution was duly confirmed, viz:—

"That the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908, and that Tom Wickett, of Redruth, Accountant, be hereby appointed Liquidator for the purposes of such winding-up."

Dated this 3rd day of May, 1913.

<sup>036</sup> JAMES WICKETT, Chairman.

LAURIE AND COMPANY (FINANCIAL DEPARTMENT) Limited.

**A**T Extraordinary General Meetings of the above Company, duly convened, and held respectively on the 14th day of April, 1913, and 28th day of April, 1913, the subjoined Special Resolution was passed and confirmed:—

"That as in the opinion of the Directors it is not considered expedient to carry on the business of the Company, the same be wound up voluntarily, and that Mr. George F. Laurie, of 28, Basinghall-street, London, E.C., be and is hereby appointed Liquidator for the purposes of such winding-up."

<sup>009</sup> GEORGE F. LAURIE, Chairman.

In the Matter of the STANNITE COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 524, Salisbury House, London Wall, in the city of London, on Monday, the 7th day of April, 1913, 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 the same place, on Monday, the 5th day of May, 1913, the same Resolutions were duly confirmed as Special Resolutions, viz:—

- (a) "That the Company be wound up voluntarily"; and
- (b) "That Mr. William Percy Lewis, of Salisbury House, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up."
- (c) "That such Liquidator may divide among the contributories in specie such part of the assets of the Company as shall remain after payment or satisfaction of all outstanding liabilities."

Dated 7th May, 1913.

<sup>028</sup> C. J. BARKER, Chairman.

The S. F. DEL ORO FINANCE SYNDICATE Limited.

Special Resolution.

Passed 22nd April, 1913.

Confirmed 8th May, 1913.

**A**T an Extraordinary General Meeting of the S. F. del Oro Finance Syndicate Limited, duly convened, and held at 65, London Wall, London, E.C., on the 22nd April, 1913, the subjoined Resolution was duly passed; and at an Extraordinary General Meeting of the said Company, also duly convened, and held at 65, London Wall, London, E.C., on the 8th day of May, 1913, the subjoined Special Resolution was duly confirmed:—

Resolved, that the Company be wound up voluntarily, and that Mr. Hugh Limebeer, of 65, London Wall, London, E.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.

<sup>062</sup> A. S. NORTHCOTE, Chairman.

The Companies (Consolidation) Act, 1908.

The DOMINION SHARE AND DEBENTURE CORPORATION Limited.

**A**T an Extraordinary General Meeting of the above named Corporation, duly convened, and held at 23, Coleman-street, London, E.C., on the 27th March, 1913, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Corporation, also duly convened, and held at 23, Coleman-street, London, E.C., on the 23rd April, 1913, the following Special Resolution was duly confirmed:—

"That the Corporation be wound up voluntarily, and that Mr. Walter Scott Leeffe, Merchant, of 23, Coleman-street, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up."

<sup>061</sup> WALTER SCOTT LEEFFE, Chairman.

The R. S. SYNDICATE Limited.

**A**T an Extraordinary General Meeting of the R. S. Syndicate Limited, duly convened, and held at the registered office of the Company, 4, St. Mary Axe, London, E.C., on the 17th day of April, 1913, the subjoined Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the same place, on the 5th day of May, 1913, the subjoined Special Resolution was duly confirmed:—

Resolution—"That the Company be wound up voluntarily; and that William Atkinson Daniel, of 4, St. Mary Axe, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up."

<sup>114</sup> C. MANSEL-JONES, Chairman of Confirmatory Meeting.

In the Matter of the MANCHESTER FILM SERVICE Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Hall, Son, Hawkins and Co., Northern Assurance Buildings, Albert-square, in the city of Manchester, on the 15th day of April, 1913, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly con-