

on the 30th day of September, 1913, the following Special Resolution was duly confirmed:—

That the Company be wound up voluntarily with a view to its reconstruction; and that Mr. Frederick Digby, of Mowbray House, Norfolk-street, Strand, W.C., be and is hereby appointed Liquidator of the Company for the purposes of such winding-up.

Dated this 30th day of September, 1913.

668

HARRY GOODMAN, Chairman.

The BRITISH DUPLEX MOTOR ENGINE
SYNDICATE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 12/13, Henrietta-street, London, W.C., on Thursday, the 11th day of September, 1913, the following 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 Friday, the 26th day of September, 1913, the following Special Resolution was duly confirmed, viz.:—

“That the British Duplex Motor Engine Syndicate Limited be wound up voluntarily, and that James Merchant, of 12/13, Henrietta-street, London, W.C., be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 1st day of October, 1913.

665

W. MILES, Chairman.

The GREAT COGGESHALL GAS COMPANY
Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered office of the Company, on the 13th day of September, 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 registered office of the Company, on the 30th day of September, 1913, 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 the Chairman of the Company, and Messrs. Thomas Puplett Doubleday and Percy Taylor Surridge be and they are hereby appointed Liquidators for the purpose of such winding-up.”

Dated the 30th day of September, 1913.

579

ED. DOUBLEDAY, Chairman.

In the Matter of AUTOFUME SYNDICATE
Limited.

AT an Extraordinary General Meeting of the Company, duly convened, and held at No. 6, Giltspur-street, in the city of London, on Friday, the 5th day of September, 1913, the subjoined 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 Monday, the 22nd day of September, the subjoined Special Resolution was duly confirmed:—

That the Company be wound up voluntarily; and that Mr. George Maurice Wright, of 9-10, Pancras-lane, E.C., be and is hereby appointed Liquidator.

Dated this 26th day of September, 1913.

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G. R. CARSBURG, Chairman.

DORKING GARAGE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 72, High-street, Dorking, in the county of Surrey, on the 4th day of September, 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 24th day of September, 1913, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1908, and that Mr. Hubert William John Edwardes, of 39, Lancaster-gate, London, W., a Director of the Company, be hereby appointed Liquidator for the purposes of such winding-up.”

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HUBERT W. EDWARDES, Chairman.

PINNOCKS STORES AND AGENCY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 13, Pall Mall, Manchester, on the 9th day of September, 1913, the following Resolutions were duly passed as Extraordinary Resolutions; 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 30th day of September, 1913, the following Resolutions were duly confirmed as Special Resolutions, viz.:—

1. That the Company be wound up voluntarily.

2. That Conrad Smith Rivett, of Grove House, Heaton Chapel, be and he is hereby appointed Liquidator for the purpose of such winding-up.

Dated this 30th day of September, 1913.

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LOUIS RIVETT, Chairman.

The Companies (Consolidation) Act, 1908.

The MUANSA DEVELOPMENT SYNDICATE
Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at its registered offices, Monument Buildings, London, E.C., on the twenty-fifth day of July, 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 same place, on the twenty-sixth day of August, 1913, the said Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily; and that Mr. G. L. Winn be appointed Liquidator.”

002

WM. H. RANKIN, Chairman.

The Companies (Consolidation) Act, 1908.

In the Matter of BOLTON SOHO MILL COMPANY
Limited.

Special Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Orleans House, Liverpool, on Monday, the 8th day of September, 1913, the following Extraordinary Resolutions were duly passed; and at a second Extraordinary Meeting, duly convened, and held at the same place, on Wednesday, the 24th day of September, 1913, were duly confirmed as Special Resolutions, viz.:—

(1) That the Company be wound up voluntarily.

(2) That Harold Lingham Marsh, Chartered Accountant, of 26, North John-street, Liverpool, be and he is hereby appointed Liquidator for the purpose of such winding-up.

Dated this 25th day of September, 1913.

014

THOS. CRAIG, Chairman.

AT an Extraordinary General Meeting of T. AND T. H. FASTING AND CO. Limited, held at the registered office of the Company, 161, Smithdown-lane, in the city of Liverpool, on Wednesday, the 3rd day of September, 1913, at 6 o'clock in the afternoon, the Special Resolution set out below was passed; and at a subsequent Extraordinary Meeting of the above Company, held at the registered office aforesaid, on Friday, the 19th day of September, 1913, at 6 o'clock in the afternoon, the said Special Resolution was confirmed:—

“That the Company be wound up voluntarily.”

“That Louis Nicholas, Chartered Accountant, 19, Castle-street, Liverpool, be appointed Liquidator for the purpose of winding-up the affairs of the Company.”

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T. FASTING, Chairman.

In the Matter of MADGWICK, HOULSTON AND
COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 4, Ave Maria-lane, London, E.C., on the 28th day of August, 1913, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at 26, Ivy-lane,