

## RUSCOES Limited.

Passed November 27th, 1913.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Bull Hotel, Bletchley, on the 27th day of November, 1913, the following Extraordinary Resolution was duly passed, viz. :—

“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. Wm. Ros Sharp, of Greenhalgh, Sharp and Co., 30, Brown-street, Manchester, Incorporated Accountants, be and is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 2nd day of December, 1913

034

L. E. BURTON, Chairman.

## The Companies (Consolidation) Act, 1908.

In the Matter of PARKER AND SONS (BRISTOL) Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. A. S. Cavell and Co., Bank Chambers, Corn-street, Bristol, on the 3rd day of December, 1913, the following Extraordinary Resolution was passed, viz. :—

“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 Arthur Silvester Cavell, Chartered Accountant, of Bank Chambers, Corn-street, Bristol, be and he is hereby appointed Liquidator for the purpose of such winding-up at a remuneration to be hereafter determined.”

036

W. H. PARKER, Chairman.

## The Companies (Consolidation) Act, 1908.

In the Matter of FROLICS Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, situate 20, Brazen-nose-street, in the city of Manchester, on Monday, the 1st day of December, 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 it is advisable that the same be wound up voluntarily, and that the Company be wound up accordingly; and that Mr. Frank Hulme, of 20, Brazen-nose-street, Manchester, be and he is hereby appointed Liquidator for the purpose of such winding-up.

Dated this 3rd day of December, one thousand nine hundred and thirteen.

164

FRANK HULME, Secretary.

In the Matter of the Companies (Consolidated) Act, 1908, and in the Matter of BRITISH EMPIRE AGENCY, BRITISH COLUMBIA Limited.

Special Resolutions.

Passed the 16th day of October, 1913.

Confirmed the 3rd day of November, 1913.

**A**T an Extraordinary General Meeting of British Empire Agency, British Columbia Limited, duly convened, and held at the offices of Messrs. Stooke, Vaughan and Taylor, 31, Great James-street, Bedford-row in the county of London, on the 16th day of October, 1913, the subjoined 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 the 3rd day of November, 1913, the subjoined Special Resolutions were duly confirmed, namely :—

1. That British Empire Agency, British Columbia Limited, be wound up voluntarily.

2. That James Burn Wandless, of 13, Old Jewry-chambers, in the city of London, Accountant, be and is hereby appointed the Liquidator to conduct the winding-up.

006

ERNEST DEVEREUX, Chairman.

## The Companies (Consolidation) Act, 1908.

The ALBERT BUILDINGS COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, City Chambers, 2, Darley-street, in the city of Bradford, on the 17th day of November, 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 December, 1913, the said Special Resolution was duly confirmed :—

“That the Company be wound up voluntarily, under the provisions of the Companies (Consolidation) Act, 1908; and that George Frederick Herbert Gardner, of City Chambers, Darley-street, in the city of Bradford, Accountant, be hereby appointed Liquidator for the purpose of such winding-up.”

030

RICHARD MOORE, Chairman.

In the Matter of the SOCIÉTÉ FRANÇAISE DU TRAGASOL Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at Century Buildings, North John-street, Liverpool, on the 17th day of November, 1913, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place, on the 3rd day of December, 1913, the said Resolutions were duly confirmed.

1. That the Société Française du Tragasol Limited be wound up voluntarily.

2. That Mr. Percy B. White, of Messrs. E. D. White and Sons, be and is hereby appointed Liquidator to conduct the winding-up.

Dated the fifth day of December, 1913.

025

SAMUEL WHITE, Chairman.

## The Companies (Consolidation) Act, 1908.

Special Resolution of the LAND AND MINING RIGHTS COMPANY Limited.

Passed 20th November, 1913.

Confirmed 5th December, 1913.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 62, London Wall, in the city of London, on Thursday, the 20th day of November, 1913, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the above named Company, also duly convened, and held at the same place on Friday, the 5th day of December, 1913, the said Resolution was duly confirmed as a Special Resolution :—

“Resolved, that it is desirable to wind up the Company, and accordingly that the Company be wound up voluntarily.”

002

J. C. BURLINGHAM, Chairman.

## The Companies (Consolidation) Act, 1908.

Special Resolution, pursuant to section 69 (2) of the Companies (Consolidation) Act, 1908, of the R. H. D. SYNDICATE Limited.

Passed the 17th November, 1913.

Confirmed the 4th December, 1913.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of the Company, 688/692, Salisbury-house, London Wall, London, E.C., on Monday, the 17th day of November, 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 offices of the Company aforesaid, on Thursday, the 4th day of December, 1913, the following Special Resolution was duly confirmed :—

Resolution.—That the Company be wound up voluntarily; and that Evelyn H. R. Trenow, of Bal-four House, 119-125, Finsbury-pavement, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up.

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EVELYN H. R. TRENOW, Chairman.