

December, 1913, the following Special Resolutions were duly passed and confirmed:—

That the Company be wound up voluntarily.
That Mr. Walter Curry Warwick, of 146, Leaden-hall-street, London, be and he is hereby appointed Liquidator for the purpose of such winding-up.

M. C. HOULDER, Chairman of Confirmatory Meeting.

Special Resolution of RUSSIAN HOTEL SYNDICATE Limited.

Passed 3rd December, 1913.

Confirmed 22nd December, 1913.

AT an Extraordinary General Meeting of Russian Hotel Syndicate Limited, duly convened, and held at the registered office of the Company, situate at No. 62, London Wall, in the city of London, on the 3rd day of December, 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, No. 62, London Wall, in the city of London, on the 22nd day of December, 1913, the following Special Resolution was duly confirmed:—

Resolution.—“That the Company be wound up voluntarily, and that Herbert Lea, of No. 62, London Wall, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 22nd day of December, 1913.

THOMAS D. PILE, Chairman.

Special Resolution of MAY BULLFINCH MINES Limited.

Passed 3rd December, 1913.

Confirmed 22nd December, 1913.

AT an Extraordinary General Meeting of May Bullfinch Mines Limited, duly convened, and held at the registered office of the Company, situate at No. 62, London Wall, in the city of London, on the 3rd day of December, 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, No. 62, London Wall, in the city of London, on the 22nd day of December, 1913, the following Special Resolution was duly confirmed:—

Resolution.—“That the Company be wound up voluntarily, and that Herbert Lea, of No. 62, London Wall, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 22nd day of December, 1913.

J. D. BERESFORD, Chairman.

The Companies (Consolidation) Act, 1908.

Special Resolution of the ITALIAN ENTERPRISE SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Syndicate, duly convened, and held at No. 34, Nicholas-lane, in the city of London, on the 11th day of December, 1913, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Syndicate, also convened, and held at the same place, on the 29th day of December, 1913, the following Special Resolution was duly confirmed:—

“That the Syndicate be wound up voluntarily.”

And at such last mentioned Meeting Mr. H. M. Rayner, of 34, Nicholas-lane, London, E.C., was appointed Liquidator for the purposes of the winding-up.

THEODORE A. COOK, Chairman.

The FITZROY INVESTMENT ASSOCIATION Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 5 and 6, Clement's-inn, in the county of London, on Monday the first day of Decem-

ber, one thousand nine hundred and thirteen, 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 Monday, the twenty-second day of December, one thousand nine hundred and thirteen, the following Special Resolution was duly confirmed, viz.:—

That the Fitzroy Investment Association Limited be wound up voluntarily; that Charles Christopher Cruikshanks, of 35, Cautley-avenue, Clapham Common, London, S.W., be and he is hereby appointed Liquidator; that his remuneration be at the rate of sixty pounds per annum until the freehold and leasehold properties of the Company are realised, that amount to be reduced when and as such properties are realised by sale by such amount as may be agreed between the shareholders and Liquidator.—Dated the 30th day of December, 1913.

GEO. W. F. BROCK, Chairman.

Companies (Consolidation) Act, 1908.

Special Resolution (pursuant to s. 69 Companies (Consolidation) Act, 1908), of the H. A. J. (NIGERIA) TIN CONCESSIONS Limited.

Passed 29th November, 1913.

Confirmed 29th December, 1913.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Pinners' Hall, Austin-friars, London, E.C., on the 29th day of November, 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 Pinners' Hall, Austin-friars, London, E.C., on the 29th day of December, 1913, the following Special Resolution was duly confirmed:—

“That H.A.J. (Nigeria) Tin Concessions Limited be wound up voluntarily, and that George Patteson, of Pinners' Hall, Austin-friars, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up.”

G. PATTESON, Liquidator.

The Companies (Consolidation) Act, 1908.

SMITH'S PATENT VACUUM MACHINE CO. Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, Calder Wharf Dyeworks, Dewsbury, on the 8th day of December, 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 30th day of December, 1913, the following Special Resolution was duly confirmed, namely:—

“That the Company be wound up voluntarily; and that Mr. William Henry Shaw, of Market-place, Dewsbury, Chartered Accountant, be appointed Liquidator of the Company.”

Dated this 30th day of December, 1913.

JOHN SMITH, Chairman.

In the Matter of the Companies Acts, 1908 and 1913. and in the Matter of the UNITED R. TIN SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of the Company, Capel House, New Broad-street, in the city of London, on the 12th day of December, 1913, the Resolution firstly below mentioned was duly passed as an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting, also duly convened, and held at the same place, on the 29th day of December, 1913, the same Resolution was duly confirmed as a Special Resolution, and the Resolution secondly below mentioned was at the same Meeting passed as an Ordinary Resolution:—

(1) That the Company be wound up voluntarily.

(2) That George Kerr, of Capel House, 54, New Broad-street, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up.

OLIVER WETHERED, Chairman.