

teenth day of January, 1914, the said Special Resolution was duly confirmed :—

“That the Company be wound up voluntarily; and that Mr. William Henry Payne, Incorporated Accountant, of 28, Martin's-lane, Cannon-street, London, E.C., be appointed Liquidator of the Company.”

103

GEORGE E. MAGER, Chairman.

#### NARBERTH GAS COKE AND COAL COMPANY Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 22, Woodbridge-road, Guildford, in the county of Surrey, on the 30th 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 “Skeena,” Parkview, Swansea, in the county of Glamorgan, on the 15th day of January, 1914, the following Special Resolution was duly confirmed :—

“That the Company be wound up voluntarily.”

073

J. H. SILCOX, Chairman.

In the Matter of the Companies Acts, 1908 and 1913, and in the Matter of the ETON MILLS Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at 43, Ainsworth-street, Blackburn, on Friday, the 16th day of January, 1914, the following Extraordinary Resolution was duly passed, viz. :—

“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. Alfred Pilling, of Acresfield, Bolton, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

072

HARRY SCAIFE, Chairman.

In the Matter of the Companies Acts, 1908 and 1913, and in the Matter of RILL MILLS Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at 43, Ainsworth-street, Blackburn, on Friday, the 16th day of January, 1914, the following Extraordinary Resolution was duly passed, viz. :—

“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. Alfred Pilling, of Acresfield, Bolton, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

071

H. BRIERLEY, Chairman.

The Companies Acts, 1908 and 1913.

The RUSSIAN OIL LANDS Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at Winchester House, Old Broad-street, in the city of London, on the 30th December, 1913, the following Special 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 15th January, 1914, the following Special Resolutions were duly confirmed :—

“1. That it is desirable to reconstruct the Company, and that accordingly the Company be wound up voluntarily.”

“2. That the Liquidator, when appointed, be and he is hereby authorized to consent to the registration of a new Company, to be named The Russian Oil Lands (1913) Limited, or some other similar name, and with a memorandum and articles of association which have already been prepared with the privacy and approval of the directors of this Company.”

“3. That the draft agreement submitted to this Meeting, and expressed to be made between this Company and the Liquidator thereof of the one part and the new Company intended to be incorporated under the Companies (Consolidation) Act, 1908, be

and the same is hereby approved, and that the Liquidator of the Company, when appointed, be authorized, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to enter into an agreement with such new Company, when incorporated, in the terms of the said draft, and to carry the same into effect with such (if any) modifications as he may think expedient.”

And at such last-mentioned Meeting the following Resolution was also passed :—

“That Mr. Alfred Henry Bonnard, of 71, Finsbury-pavement, London, E.C., be and is hereby appointed Liquidator for the purposes of the winding-up of the Company, and that there shall be paid to the Liquidator, by way of remuneration for his services in the winding-up, in addition to his out-of-pocket expenses, the sum of £100.”

Dated this 16th day of January, 1914.

077

ALFRED H. BONNARD, Chairman.

#### COSMOPOLITAN PROPRIETARY Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Winchester House, Old Broad-street, in the city of London, on the 31st 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 24, Walbrook, in the city of London, on the 19th day of January, 1914, the following Special Resolution was duly confirmed, namely :—

“That the Company be wound up voluntarily; and that Mr. Harry Milner Willis, of 24, Walbrook, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated the 21st day of January, 1914.

049

JOHN H. GRETTON, Chairman.

#### DETTIFOSS POWER COMPANY Limited.

Special Resolutions.

Passed 30th December, 1913.

Confirmed 20th January, 1914.

At an Extraordinary General Meeting of Dettifoss Power Company Limited, duly convened, and held at Winchester House, Old Broad-street, in the city of London, on the 30th day of December, 1913, the subjoined 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 20th day of January, 1914, the subjoined Special Resolutions were duly confirmed :—

Resolutions.

1. That Dettifoss Power Company Limited be wound up voluntarily; and that Mr. Henry Adrian McMahon, of Winchester House, Old Broad-street, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up.

2. That the Liquidator be and he is hereby authorized to divide amongst the contributories in specie (or kind) all or any part of the assets of the Company.

101

A. E. BARTON, Chairman of the Meeting.

#### NITRATE PRODUCTS Limited.

Special Resolutions.

Passed 30th December, 1913.

Confirmed 20th January, 1914.

At an Extraordinary General Meeting of Nitrate Products Limited, duly convened, and held at Winchester House, Old Broad-street, in the city of London, on the 30th day of December, 1913, the subjoined 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 20th day of January, 1914, the subjoined Special Resolutions were duly confirmed :—

Resolutions.

1. That Nitrate Products Limited be wound up voluntarily; and that Mr. Henry Adrian McMahon, of Winchester House, Old Broad-street, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up.