

The Companies (Consolidation) Act, 1908.

Extraordinary Resolution of W. PRENTICE AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 18, Friar-lane, in the county borough of Leicester, on Friday, the 23rd day of January, 1914, 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 Albert Henry Hampson, of 24, Friar-lane, Leicester aforesaid, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

084

E. P. DOUDNEY, Chairman.

The ARK RING SPINNING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Ark Mill, Lower Bredbury, Stockport, in the county of Chester, on the 21st day of January, 1914, 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 same, and accordingly that the Company be wound up voluntarily; and that Charles Jordan, of Cleveland Buildings, 94, Market-street, Manchester, Chartered Accountant, and Harrop Marshall, of 18, Union-road, Great Underbank, Stockport, Chartered Accountant, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

098

GEO. COLLETT, Chairman.

The WEST INDIA RUBBER PLANTATION SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Adelphi-terrace House, Adelphi-terrace, Strand, London, on the 20th day of January, 1914, the following Extraordinary Resolution was duly passed, namely :—

"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. Harold F. Kemp, Chartered Accountant, of 36, Walbrook, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated the 26th day of January, 1914.

070

E. G. JENKINSON, Chairman.

HENLLYS ANTHRACITE COLLIERIES (1912) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, 2, Cambrian-place, Swansea, in the county of Glamorgan, on the 19th day of January, 1914, the following Extraordinary Resolution was duly passed :—

"That the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily, and that W. Picton Jones, of No. 7, Cambrian-place, Swansea, Incorporated Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

097

F. E. JACOB, Chairman.

The Companies (Consolidation) Act, 1908.

Special Resolution of the GUADIANA STEAMSHIP COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Billiter Buildings, Billiter-street, in the city of London, on Friday, the 2nd day of January, 1914, the following 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 19th day of January,

1914, the following Special Resolution was duly confirmed :—

"That the Company be wound up voluntarily, and that William Humphrey Vernall, of Billiter Buildings, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 22nd day of January, 1914.

079

W. H. VERNALL, Chairman.

The Companies Acts, 1908 and 1913.

In the Matter of the HERBERT FROOD COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 22, St. Anne's-street, Manchester, in the county of Lancaster, on the 6th day of January, 1914, 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 22nd day of January, 1914, the following Resolution was duly confirmed, viz. :—

"That it is desirable to reconstruct this Company, in accordance with the scheme embodied in an agreement, dated the 23rd day of December, 1913, and made between Harry Willmott and Robert Whitehead of the first part, Joseph Bell and others of the second part, and this Company of the third part, and accordingly that this Company be wound up voluntarily; and that William Arthur Horrocks, of Thorn Loe, Chapel-en-le-Frith, in the county of Derby, Secretary, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 22nd day of January, 1914.

108

ROBT. WHITEHEAD, Chairman.

In the Matter of the Companies Acts, 1908 and 1913, and in the Matter of G. AND T. SPENCERS BREWERY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Albion Chambers, Bristol, on the 30th day of December, 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 the same place, on the 14th day of January, 1914, the same Resolution was duly confirmed as a Special Resolution, viz. :—

"That the Company be wound up voluntarily, and that Stephen Tryon, of Albion Chambers, Bristol, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

066

JOHN L. LLOYD, Chairman.

The Companies (Consolidation) Act, 1908.

The P. R. GOLD MINING SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices, 4, Broad Street-place, London, E.C.; on the thirty-first 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 registered offices, 4, Broad Street-place, E.C., on the twenty-sixth day of January, 1914, the said Special Resolution was duly confirmed :—

"That the Company be wound up voluntarily, and that Mr. F. W. Jenkins, of 4, Broad Street-place, E.C., be appointed Liquidator of the Company."

024

FREDRK. W. JENKINS, Chairman.

In the Matter of the ELERO LIGHT AND POWER CONSTRUCTION COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Thanet House, 232, Strand, London, W.C., on the 6th day of January, 1914, 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 the same place on the 22nd day of January, 1914, the same Resolution was duly confirmed as a Special Resolution, viz. :—