

liabilities, continue its business, and that it is desirable that the same should be wound up voluntarily, and that the Company be wound up accordingly.

"That Harold Clare Lewis and Thomas Henry Gough, both of Waterloo-street, Birmingham, be and they are hereby appointed the Liquidators of the Company."

056 BERTHA LEDGERWOOD, Secretary.

The Companies Acts, 1908 and 1913.

The LONDON AND SOUTH COAST MOTOR SERVICE Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered offices of the Company, 154, 155, and 156, Finsbury Pavement-house, London, E.C., on Wednesday, the 18th day of March, 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 Horace Johnston Veitch, of 36, Basinghall-street, London, E.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

034 A. H. FELLOWS, Director.

BISHOP AND STONIER Limited.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of Bishop and Stonier Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office, situate at Stafford-street, Hanley, Staffs, on the 16th day of March, 1914, the following Extraordinary Resolutions were passed, viz:—

1. "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."

2. "That Richard Ecroyd Clark, of 17, Albion-street, Hanley, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 16th day of March, 1914.

055 JAMES WATSON BISHOP, Chairman.

The MARKET DRAYTON BREWERY COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Oriel Room, Town Hall, Market Drayton, on the 18th day of March, 1914, the subjoined Extraordinary Resolution was duly passed, viz:—

Resolution.—That it has been proved to the satisfaction of the Company 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 under the provisions of the Companies (Consolidation) Act, 1908, and that Mr. William Henry Jones, of 25, Lord-street, Liverpool, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.

035 A. MACKENZIE, Director, Chairman.

The SANDWELL PARK COLLIERY COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Grand Hotel, Colmore-row, Birmingham, on the third day of March, 1914, the Special Resolutions set out below were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at the Grand Hotel, Colmore-row, Birmingham, on the eighteenth day of March, 1914, the following Resolutions were duly confirmed:—

1. "That the Sandwell Park Colliery Company

Limited be wound up voluntarily, with a view to its reconstruction, and that Mr. Herbert William Hughes, of Dudley, in the county of Worcester, be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."

2. "That the said Liquidator be and he is hereby authorized to carry into effect the scheme of arrangement sanctioned by the High Court of Justice, on the 17th day of February, 1914, and in pursuance thereof to make the necessary agreement with a new Company about to be formed under the Companies Acts, 1908 and 1913, for the sale to such new Company of the business and undertaking of this Company upon the terms of the said scheme of arrangement and to carry such sale into effect."

134 JOHN HUGHES, Chairman of both Meetings and Director of the Company.

The GROSVENOR STREET PROPERTIES Limited.

AT an Extraordinary General Meeting of the Company held at 37, Walbrook, E.C., on Monday, the 16th day of March, 1914, the following Extraordinary Resolutions were passed:—

1. It having been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, that the Company be wound up voluntarily.

2. That Mr. L. E. Granton be and is hereby appointed Liquidator for the purpose of such winding-up.

Dated the 17th day of March, 1914.

012 L. E. GRANTON, Chairman.

The Companies Acts, 1908 and 1913.

RILEY BROTHERS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 23, Cheapside, in the city of Bradford, on the 23rd day of February, 1914, 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 the 13th day of March, 1914, the following Special Resolution was duly confirmed:—

That Riley Brothers Limited be wound up voluntarily; that Leonard Wrigglesworth, of 17, Colonnade, in the city of Bradford, Manager, be and is hereby appointed the Liquidator to conduct the winding-up.

Dated this 13th day of March, 1914.

100 W. RILEY, Chairman.

The Companies (Consolidation) Act, 1908.

Extraordinary Resolutions of the INTERNATIONAL PATENT FUEL SYNDICATE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Thames House, Queen Street-place, in the county of London, on Thursday, the nineteenth day of March, 1914, the following Extraordinary Resolutions were duly passed:—

"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."

"That Mr. Arthur Taylor, Chartered Accountant, of Thames House, Queen Street-place, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this nineteenth day of March, 1914.

101 GETHING LEWIS, Chairman.

The Companies Acts, 1908 and 1913.

WOLCOT Limited.

Special Resolution.

Passed 25th February, 1914.

Confirmed 12th March, 1914.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No 6, Old Jewry, in the city of London, on the 25th day of February, 1914, the following Resolution was duly passed as an Extraordinary Resolution; and at