

voluntarily; and that Harry Read Smith, of 3, London Wall-buildings, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding-up.

(2) That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company, to be named Parsons Pond Oil Syndicate Limited, with a memorandum and articles of association which has already been prepared with the privity and approval of the Directors of this Company.

(3) That the draft submitted to this Meeting, and expressed to be made between this Company by its Liquidator of the one part and the Parsons Pond Oil Syndicate Limited of the other part, be and the same is hereby approved, and that the said Liquidator be and he is hereby 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.—Dated this 30th day of March, 1914.

129

H. READ SMITH, Liquidator.

The Companies Acts, 1908 and 1913.

PHOENIX MILL Limited.

**A**T an Extraordinary General Meeting of Phoenix Mill Limited, duly convened, and held at the registered office of the Company, George-street, Preston, in the county of Lancaster, on the 12th day of March, 1914, the subjoined Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the same Company, also duly convened, and held at the same place on the 27th day of March, 1914, the subjoined Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily, and that Robert George Triggs, of 40, Garstang-road, Fulwood, Cashier, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 31st day of March, 1914.

117

JOHN R. SMITH, Chairman.

The Companies Acts, 1908—1913.

Special Resolution of the BRYNAFAN COLLIERY COMPANY Limited.

Passed Monday, March 2nd, 1914.

Confirmed Monday, March 23rd, 1914.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the Grand Hotel, Port Talbot, in the county of Glamorgan, at 6.30 o'clock in the afternoon of Monday, the 2nd day of March, 1914, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the Royal Oak Hotel, Neath, in the county of Glamorgan, at 6.30 o'clock in the afternoon of Monday, the 23rd day of March, 1914, the following Special Resolution was duly confirmed, viz.:—

“That the Company be wound up voluntarily under the provisions of the Companies Acts, 1908 and 1913; and that Mr. Charles Edwin Dovey, of Queen-street, in the city of Cardiff, Chartered Accountant, be hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 28th day of March, 1914.

147

THOMAS HUGHES, Managing Director.

BLANCHARDS (LONDON) Limited.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 42, Cranbourne-street, in the county of London, on the eleventh day of March, 1914, 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 twenty-eighth day of March, 1914, the following Special Resolution was duly confirmed:—

Resolved—

1. That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that Henry Charles Bound, of 61 and 62, Lincoln's Inn-fields, London, W.C., be and he is hereby appointed Liquidator for the purposes of such winding-up.

204

A. F. GAIN, Chairman.

HARGREAVES, MADEN AND IRELAND Limited.

Special Resolution.

Passed 24th February, 1914.

Confirmed 16th March, 1914.

**A**T an Extraordinary General Meeting of Hargreaves, Maden and Ireland Limited, duly convened, and held at Waterside Mill, Bacup, on the 24th day of February, 1914, the subjoined 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 16th day of March, 1914, the subjoined Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily; and that James Henry Lord, Incorporated Accountant, of Bank Buildings, Bacup, be and is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 18th day of March, 1914.

166

JAMES IRELAND, Chairman.

HARGREAVES, MADEN AND IRELAND (DERBY) Limited.

Special Resolution.

Passed 24th February, 1914.

Confirmed 16th March, 1914.

**A**T an Extraordinary General Meeting of Hargreaves, Maden and Ireland (Derby) Limited, duly convened, and held at Waterside Mill, Bacup, on the 24th day of February, 1914, the subjoined 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 16th day of March, 1914, the subjoined Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily; and that James Henry Lord, Incorporated Accountant, of Bank Buildings, Bacup, be and is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 18th day of March, 1914.

165

JAMES IRELAND, Chairman.

In the Matter of CANADIAN AND EMPIRE INVESTMENT TRUST Limited.

**N**OTICE is hereby given, that pursuant to section 188 of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above named Company will be held at 4, Moorgate-street, London, E.C., on Thursday, the 16th day of April, 1914, at 11 o'clock in the forenoon, for the purposes provided for in the said section.—Dated the 30th day of March, 1914.

010

Mc. MARLING, Liquidator.

The WOOLLEN MANUFACTURING COMPANY Limited. (In Voluntary Liquidation.)

**N**OTICE is hereby given that, pursuant to section 188 of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above named Company will be held at 1 and 2, Great Winchester-street, London, E.C., on Wednesday, the 15th day of April, 1914, at 12 noon.—Dated this 30th day of March, 1914.

012

FREDERICK MORSE, Liquidator.

In the Matter of A. B. HAMPSON AND COMPANY Limited.

(In Voluntary Liquidation.)

**P**URSUANT to section 188 of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above named Company will be held at my office, 18, Cook-street, Liverpool, on the 14th day of April, 1914, at 12 noon.—Dated this 31st day of March, 1914.

018

WALLACE H. SMITH, Liquidator.

GROSVENOR STREET PROPERTIES Limited.

**N**OTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of Grosvenor Street Properties Limited will be held at the offices of Messrs. B. A. Wolf and Co., 37, Walbrook, E.C., on Monday, the 20th day of April, 1914, at 12 o'clock noon, for the purposes provided for in the said section.—Dated the 30th day of March, 1914.

023

L. E. GRANTON, Liquidator.