

## The CORNISH SMALLWARE COMPANY Limited.

Passed 10th day of March, 1914.

Confirmed 31st day of March, 1914.

Pursuant to the Companies Acts, 1908 and 1913.

**A**T an Extraordinary General Meeting of Shareholders of the above named Company, duly convened, and held at the offices of Messrs. Bickford, Smith and Co. Limited, Tuckingmill, Camborne, Cornwall, on the 10th day of March, 1914, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Shareholders of the said Company, also duly convened, and held at the same place on the 31st day of March, 1914, the following Resolutions were duly confirmed as Special Resolutions:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1908 and 1913."

"That Mr. John James Blackburn, of Perran-ar-worthal, in the county of Cornwall, be and he is hereby appointed the Liquidator for the purposes of such winding-up at a remuneration of £25."

Dated this 31st day of March, 1914.

c33

G. E. S. SMITH, Chairman.

## In the Matter of WM. THOMSON AND COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Akenside House, Newcastle-upon-Tyne, on the fourteenth day of March, 1914, the following Resolutions were 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 thirty-first day of March, 1914, such Resolutions were duly confirmed as Special Resolutions, viz.:—

1. That Wm. Thomson and Company Limited be wound up voluntarily.

2. That William Moody Nichol, of Akenside House, Newcastle-upon-Tyne, be and is hereby appointed the Liquidator to conduct the winding-up.

c66

T. RUSSELL CAIRNS, Chairman.

## In the Matter of the MIDLAND AND GENERAL PUBLICITY COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 1, Middle-pavement, in the city and county of Nottingham, on the 6th 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 27th day of March, 1914, the following Special Resolution was duly confirmed:—

Resolved, "That the Company be wound up voluntarily, and that Mr. Edward Gaskell Sackett, Chartered Accountant, of No. 1, Middle-pavement, Nottingham, be and he is hereby appointed Liquidator for the purpose of such winding-up."

c09

JULIEN CAHN, Chairman of the Meeting.

## ASHANTI RIVERS AND CONCESSIONS Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Holborn Restaurant, High Holborn, London, W.C., on Wednesday, the 18th day of March, 1914, the subjoined Resolutions were duly passed as Extraordinary Resolutions; and at a subsequent Extraordinary General Meeting of the Members of the Company, also duly convened, and held at No. 7, Southampton-street, High Holborn, London, W.C., on Thursday, the 2nd day of April, 1914, the subjoined Resolutions were duly confirmed as Special Resolutions:—

(1) That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Percy Arthur Casserley, of 7, Southampton-street, High Holborn, London, W.C., be and he is hereby appointed Liquidator for the purposes of such winding-up.

(2) That the said Liquidator be and he is hereby authorised to consent to the registration of a new Company, to be named "Ashanti Rivers and Concessions Limited" (or some similar name), with a

memorandum and articles of association, which have already been prepared with the privity 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 its Liquidator of the one part, and Ashanti Rivers and Concessions Limited (the new Company) of the other part, be and the same is hereby approved, and that the said Liquidator be and he is hereby authorised, 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 2nd day of April, 1914.

c70

BUTLER HUMPHREYS, Chairman.

The Companies (Consolidation) Act, 1908.

## In the Matter of the GILLET-STREET ENGINEERING COMPANY (PRESTON) Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 2, Lime-street, Preston, in the county of Lancaster, on the 30th day of March, 1914, the following Extraordinary Resolution was 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 the Company be wound up voluntarily; and that Robert Edwin Smalley, of 9, Chapel-street, Preston, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."—Dated this 2nd day of April, 1914.

c60

THOMAS ASHCROFT, Chairman.

## BALL, BEAVON AND COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 5, Pindar-street, London, E.C., on the 27th day of March, 1914, the following Extraordinary Resolution was duly passed:—

Resolution.—"That this Company cannot, by reason of its liabilities, continue its business, and that it is desirable to wind up voluntarily, and that the same be wound up accordingly, and that Mr. Thomas Keens, of Messrs. Thomas Keens, Shay and Co., 63, Queen Victoria-street, London, E.C., Incorporated Accountants, be and he is hereby appointed Liquidator to conduct such voluntary winding-up."

c02

JOHN HY. BALL, Chairman.

## In the Matter of PEPPERCORN BROTHERS Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messieurs R. S. Jackson, Bowles and Jackson, Ingram-court, 167, Fenchurch-street, in the city of London, on Monday, the 16th day of March, 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 1st day of April, 1914, the same Resolution was duly confirmed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908; and that John Harvey Peppercorn, of The Broadway, Deptford, in the county of London, the secretary of the Company, be appointed Liquidator for the purposes of such winding-up."

Dated this 1st day of April, 1914.

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JNO. PEPPERCORN, Chairman.

The Companies Acts, 1908 and 1913.

## LAMBHIRST MILLS Limited.

Special Resolution.

Passed 4th March, 1914. Confirmed 26th March, 1914.

**A**T 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 4th day of March, 1914, the following Resolution