

The PUMP AND POWER COMPANY Limited.  
(In Liquidation.)  
Special Resolution.

Passed 11th June, 1914.

Confirmed 26th June, 1914.

**A**T an Extraordinary General Meeting of the Pump and Power Company Limited, duly convened, and held at the Company's offices, No. 38, Victoria-street, in the city of Westminster, on the 11th day of June, 1914, the following Resolution was duly passed as an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place; on the 26th day of June, 1914, the said Resolution was duly confirmed as a Special Resolution.

Resolution.

"That the Company be wound up voluntarily."

At the second of the above mentioned Meetings the following Resolutions were duly passed, the second Resolution being passed as an Extraordinary Resolution:—

Resolutions.

1. "That Leslie Richard Sankey, of No. 5, Coleman-street, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of the winding-up."

2. "That pursuant to clause No. 145 of the articles of association of the Company, the Liquidator of the Company be and he is hereby authorised to divide the whole or any part of the assets of the Company amongst the contributories of the Company in specie, and to assign and transfer such assets to such contributories or as they may direct accordingly."

Dated this 26th day of June, 1914.

LESLIE S. ROBERTSON, Chairman.

Registered Office,

No. 38, Victoria-street,  
Westminster, London, S.W.

036

The Companies Acts, 1908 to 1913.

Special Resolution of the MONTANA MINING COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Exchange Chambers, No. 24, St. Mary Axe, in the city of London, on Friday, the 5th day of June, 1914, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also convened, and held at the same place, on the 24th day of June, 1914, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily."

And at such last mentioned Meeting Mr. Francis William Pixley, of 58, Coleman-street, London, E.C., was appointed Liquidator for the purposes of the winding-up.

037

H. W. BARNETT, Chairman.

G. AND G. SYNDICATE Limited. (In Voluntary Liquidation.)

**A**T an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 3, Central-buildings, Westminster, S.W., on Thursday, the 11th day of June, 1914, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the above Company, also duly convened, and held at the same place, on Tuesday, the 30th day of June, 1914, the said Resolution was duly confirmed as a Special Resolution:—

"That the Company be wound up voluntarily; and that Mr. W. W. Mitchell, of 3, Central-buildings, Westminster, S.W., be and he is hereby appointed Liquidator for the purpose of such winding-up."

075

W. W. MITCHELL, Liquidator.

B. I. SYNDICATE Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 5 and 6, Great Winchester-street, London, E.C., on the 8th day of June, 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 24th day of June, 1914, the following Special Resolution was duly confirmed:—

"Resolved that the Company be wound up voluntarily, and that Mr. George Addison Scott, of 5 and 6, Great Winchester-street, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up."

148

J. ALLAN, Chairman.

In the Matter of the A.B.O. SYNDICATE Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 1 and 2, Broad Street-avenue, E.C., on the eleventh day of June, 1914, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. Robert Frank Cotton, of Pinner's Hall, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up at a fee of two guineas."

And at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at 1 and 2, Broad Street-avenue, E.C., on the twenty-sixth day of June, 1914, the said Resolution was duly confirmed.—Dated the twenty-sixth day of June, 1914.

024

W. R. PATTERSON, Chairman.

Companies (Consolidation) Act, 1908.

The BRADFORD BOTTLING COMPANY Limited

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Works, Gratton-road, Bradford, on Thursday, the eleventh day of June, 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 26th day of June, 1914, the following Special Resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily; and that Mr. Charles Edward Vinter, of 63-66, King's-arcade, Market-street, Bradford, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

Dated this 1st day of July, 1914.

073

R. LUPTON, Chairman.

CHALLENGE VARNISH AND ENAMEL COMPANY Limited.

**N**OTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the above named Company will be held at 27, Regent-street, London, S.W., on the eighth day of July, 1914, at 2.30 o'clock in the afternoon.—Dated the 30th June, 1914.

039

CHARLES J. DIXEY, Liquidator.

The MONTANA MINING COMPANY Limited.

**N**OTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the above named Company will be held at No. 58, Coleman-street, London, E.C., on Wednesday, the 15th day of July, 1914, at 12 o'clock noon.—Dated this 26th day of June, 1914.

040

FRANCIS W. PIXLEY, Liquidator.

The Companies (Consolidation) Act, 1908.

In the Matter of GEORGE HILL (THE HAYES GALVANISED IRON WORKS 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 11, Waterloo-street, Birmingham, on the 10th day of July, 1914, at eleven o'clock in the forenoon. Any