

## The LAVA RINK COMPANY Limited.

**A**T an Extraordinary General Meeting of the Shareholders of the above Company, duly convened, and held at 99A, Grove-lane, Camberwell, S.E., on the 20th January, 1915, the following Resolution was 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 same, and accordingly that the Company be wound up voluntarily; and that Mr. George Steward and Mrs. A. M. Cadett be and they are hereby appointed joint Liquidators for the purposes of such winding-up.”

035

A. E. CHAPMAN, Chairman.

## The MONTROSE MATABELE COMPANY Limited.

**A**T an Extraordinary General Meeting of the above named Company, held at 3, London Wall-buildings, London, E.C., on Friday, the 5th day of February, 1915, the following Extraordinary Resolutions were duly passed :—

(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 Mr. William Watkins, of 62, London Wall, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 9th day of February, 1915.

H. T. VAN LAUN, Chairman.

3, London Wall-buildings,  
063 London, E.C.

## The Companies (Consolidation) Act, 1908.

## Extraordinary Resolution of the YORKSHIRE FILM EXCHANGE Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Leeds on Wednesday, the third day of February, 1915, 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 Frederick Charles Crosland, Incorporated Accountant, of 10, Park-row, Leeds, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

020

H. A. WHINCUP, Chairman.

## The Companies Acts, 1908 and 1913.

## Extraordinary Resolution of the TREGREHAN MINING COMPANY Limited.

Passed 3rd February, 1915.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Salisbury House, London, E.C., on the third day of February, 1915, the following Extraordinary Resolution was duly passed :—

“That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its 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 E. Fern, Chartered Secretary, of 38, Finsbury-pavement, London, E.C., be and he is hereby appointed the Liquidator of the Company.”

068

J. H. COLLINS, Chairman.

## The Companies (Consolidation) Act, 1908

## Extraordinary Resolution (pursuant to s. 69 of the Companies (Consolidation) Act, 1908) of YEAST PRODUCTS Limited.

Passed 5th February, 1915.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 8, Frederick's-place, Old Jewry, E.C., on the 5th day of February, 1915, the following Extraordinary Resolution was duly passed :—

“That it has been proved to the satisfaction of this Meeting that the Company is unable to pay its

debts, and that it be wound up voluntarily; and that Mr. Claude Leigh Sixsmith, of 8, Frederick's-place, Old Jewry, London, E.C., be and he is hereby appointed Liquidator of this Company.”

078

A. WILFRID LUCAS, Chairman.

## In the Matter of the Companies Acts, 1908 and 1913, and in the Matter of FRANK STAINES AND COMPANY Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 34/36, Gresham-street, in the city of London, on Friday, the 5th day of February, 1915, the following Extraordinary Resolution was duly passed, viz. :—

“That it has been proved to the satisfaction of those present 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 Gabriel Morrish, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.

077

ARTHUR G. MORRISH, Chairman.

## The Companies Acts, 1908 and 1913.

## Extraordinary Resolution of MOLYBDENUM AND TUNGSTEN TRADERS Limited.

Passed 8th day of February, 1915.

**A**T an Extraordinary General Meeting of the Shareholders of the above named Company, duly convened, and held at No. 638, Salisbury-house, London Wall, in the city of London, on the 8th day of February, 1915, the following Extraordinary Resolution was duly passed :—

## Extraordinary Resolution.

“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. Percy Buxton Smyth, of 638, Salisbury-house, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up.”

079

F. F. FULLER, Secretary.

## In the Matter of the NATIONAL MINING AND FINANCE SYNDICATE Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 30 and 32, Ludgate-hill, London, E.C., on the fourth day of January, 1915, 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 twentieth day of January, 1915, the following Special Resolution was duly confirmed, viz. :—

“That it is not desirable to continue the business, and that accordingly this Company be wound up voluntarily.”

And at the same Meeting Mr. F. Lloyd, of 30 and 32, Ludgate-hill, London, E.C., was appointed Liquidator for the purposes of such winding-up.

Dated this twentieth day of January, 1915.

001

F. T. NAYLOR, Chairman.

## BRIAR WOOD AND PRODUCE IMPORT COMPANY Limited.

Extraordinary Resolution passed on 3rd February, 1915.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held on the 3rd February, 1915, at 40, Trinity-square, E.C., the following Extraordinary Resolution was passed :—

(a) That this Company, not being able to continue the business by reason of its liabilities, is to be wound up.

(b) That Mr. Herbert Thomas Bloor, of Finsbury-pavement House, London, E.C., Chartered Accountant, be appointed Liquidator of the Company.

(c) That the office furniture at 40, Trinity-square, E.C., shall be the property of Mr. A. Kilchman in compensation of three months' salary due to him in lieu of notice, according to the Minutes of the 27th January, 1915.

005

T. A. RUF, Chairman.