

ties, continue its business, and that it is advisable to wind up the same, and that the same be wound up accordingly.

(2) That Mr. Duncan Edward Campbell, of 79, Lichfield-street, Wolverhampton, Incorporated Accountant, be appointed Liquidator for the purpose of winding-up the affairs of the Company.

433

M. A. BOSWELL, Chairman.

The Companies (Consolidation) Act, 1908.

CHARLES PLOWMAN Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 5, Arundel-street, Strand, London, W.C., on Friday, 7th May, 1915, the following Extraordinary Resolutions were 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."

"That Mr. Ernest Arthur Browne, of 4, Southampton-row, Kingsway, London, W.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 7th day of May, 1915.

BRABY and WALLER, 5, Arundel-street, Strand, London, W.C., Solicitors for the Company and the Liquidator.

418

The Companies (Consolidation) Act, 1908.

Extraordinary Resolution of MITCHELL AND MADER Limited.

Passed 7th May, 1915.

AT an adjourned Extraordinary General Meeting of Mitchell and Mader Limited, duly convened, and held at the offices of Messrs. Sharp, Parsons and Co., 120, Colmore-row, Birmingham, on the 7th day of May, 1915, being an adjournment of an Extraordinary General Meeting of the Company, duly convened, held and adjourned on the 29th day of April, 1915, the following Resolution was duly passed as an Extraordinary Resolution, 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 Harry Johnson Peart, of 120, Colmore-row, Birmingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

SYDNEY MITCHELL, Chairman.

Registered Office:

45, Mott-street,

067

Birmingham.

STEAM CARS Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above Company, held at St. Peter's Chambers, Stockport, in the county of Chester, on the 26th day of April, 1915, the following Extraordinary Resolution was passed, viz:—

"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 Acts, 1908 and 1913."

It was also resolved that Mr. Horace B. Leah, Accountant, of Warren-street, Stockport, be appointed Liquidator for the purpose of winding-up the Company.—Dated this 8th day of May, 1915.

068

A. P. BROOKS, Chairman.

W. H. FOX AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 3, Hammet-street, Taunton, on Saturday, the 1st day of May, 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 Henry Jeanes Pollard, Chartered Accountant, of 3, Hammet-street, Taunton, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 5th day of May, 1915.

133

C. W. TAVENDER, Chairman.

CINEMAS OF GREAT BRITAIN Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 17/19, Great Windmill-street, in the county of London, on the thirtieth day of April, 1915, the following Extraordinary Resolution was duly passed:—

Resolved:

"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 William Herbert Chantrey, 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."

100

R. H. GILLESPIE, Chairman.

INGLETON GAS COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Bridge Hotel, Ingleton, on Friday, the 30th day of April, 1915, the following Extraordinary Resolutions were 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."

"That Mr. James Gilbert Brown, of William-street, Rochdale, and Mr. John Bateman, of St. Petersgate, Stockport, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

126

JAMES G. BROWN, Chairman.

The Companies (Consolidation) Act, 1908.

In the Matter of BENFLEET INSTITUTE Limited, South Benfleet, Essex.

AT an Extraordinary General Meeting of the said Company, duly convened, and held at the Institute, South Benfleet, Essex, on the 9th day of March, 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 30th day of March, 1915, the following Special Resolution was duly confirmed:—

"That the Benfleet Institute Limited be voluntarily wound up; and Mr. S. E. Lawrence, of South Benfleet, appointed Liquidator."

012

S. C. LAWRENCE.

The Companies Acts, 1908 and 1913.

The ETICOAL SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 9, Great St. Helens, in the city of London, on Friday, the 16th day of April, 1915, the following Resolution was duly passed as an Extraordinary Resolution; 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 3rd day of May, 1915, the said Resolution was duly confirmed as a Special Resolution:—

"That the Company be wound up voluntarily; and that Frank Lindsay Fisher, of Messrs. Fuller, Wise, Kirby and Fisher, of Bassishaw House, Basinghall-street, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up."

031

GEO. E. SEWELL, Chairman.