

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 Robert Davies, of Nevin, in the county of Carnarvon, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 7th day of September, one thousand nine hundred and fifteen.

017

WILLIAM WILLIAMS, Chairman.

The Companies (Consolidation) Act, 1908.

In the Matter of PETROLIFEROUS LANDS Limited.

AT an Extraordinary General Meeting of the Members of Petroliferous Lands Limited, duly convened, and held at Armfields Hotel, South-place, London, E.C., on Monday, the 6th day of September, 1915, the following Extraordinary Resolution was 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.

And at the same Meeting Robert Hempsted Fowler, of 6, Warnford-court, London, E.C., Associated Accountant, was appointed Liquidator for the purposes of such winding-up.

018 J. BROOKER WARD, Chairman of Meeting.

In the Matter of JOHN TOPP Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Number 20, High-street, Lymington, Hants, the registered office of the Company, on the 30th day of August, 1915, the following Extraordinary Resolution was 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; and that Mr. F. J. Webb, of Prudential Buildings, Southampton, Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 30th day of August, 1915.

108

DOUGLAS JOHN TOPP, Chairman.

The Companies (Consolidation) Act, 1910.

An Act of the Legislature of the Isle of Man.

The CASTLETOWN TOWN HALL COMPANY Limited.

Registered on the 7th day of January, 1870.

AT an Extraordinary General Meeting of the Members of the Castletown Town Hall Company Limited, duly convened, and held on the 16th day of August, 1915, the subjoined Resolution was duly passed by a majority of not less than three-fourths of the Members of the Company; and at an Extraordinary General Meeting of the Members of the said Company, subsequently duly convened, and held on the 2nd day of September, 1915, the said Resolution was duly confirmed as a Special Resolution of the Company.

"Whereas the Company has ceased to carry on business, it is expedient that the Company be wound up voluntarily, and the assets be distributed to and amongst the persons entitled thereto; and that William Henry Kermode, of Castletown, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated the 2nd day of September, 1915.

016

EDWARD MARTIN, Chairman.

The Companies Acts, 1908 and 1913.

The OLD FORT CHEMICAL COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at No. 4, Drapers'-gardens, in the city of London, on Wednesday, the 18th day of August, 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 Thursday, the 2nd

day of September, 1915, the following Special Resolution was duly confirmed:—

Resolved:

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1908 and 1913; and that George Mares, of 1, Dorset-street, Canonbury, in the county of London, be appointed Liquidator for the purpose of such winding-up, with power to sell the whole of the assets of the Company to a Company to be called 'The Barkola Company Limited' for 550 five per cent. per annum non-cumulative Preference shares of £1 each and 3,000 Ordinary shares of 1s. each, such shares to be credited as fully paid-up. The Preference shares to be entitled also to share equally with the Ordinary shares in the profits of the Company available for dividend after a dividend has been paid on the Ordinary shares of 1s. per share."

053

C. EDWARD GUNN, Chairman.

The Companies Acts, 1908 and 1913.

Company Limited by Shares.

H. E. C. ROBINSON AND CO. Limited.

Special Resolutions.

Passed 16th August, 1915.

Confirmed 31st August, 1915.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 24, Parliament-chambers, Great Smith-street, Westminster, on the 16th day of August, 1915, the subjoined Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 31st day of August, 1915, the subjoined Special Resolutions were duly confirmed:—

(a) That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that Graham Henry Robinson, the Secretary of the Company, be and is hereby appointed Liquidator for the purposes of such winding-up.

(b) That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company, to be named H. E. C. Robinson and Company Limited, with a memorandum and articles of association which have already been prepared with the approval of the Directors of this Company, and with such modifications (if any) as may be approved by him.

(c) That the draft agreement submitted to this Meeting, and expressed to be made between this Company and its Liquidator of the one part and H. E. C. Robinson and Co. 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 sect. 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 thinks expedient.

040

MARK H. ROBINSON, Chairman.

The LINCOLN ADVERTISING AND BILL POSTING CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, St. Peter's Churchyard, Silver-street, Lincoln, on Monday, the 16th day of August, 1915, the following Special 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 2nd day of September, 1915, the following Special Resolutions were duly confirmed:—

1. "That the Company be reconstructed by the sale and transfer of its property, assets and liabilities to a new Company upon the terms of the scheme of reconstruction now submitted to the Meeting and identified by the signature of the Chairman."

2. "That, with a view of such reconstruction—

(a) The Company be wound up voluntarily;

(b) Mr. Frederick Brown, of Sandfield House, Cross o'cliff Hill, Lincoln, be and is hereby appointed Liquidator for the purpose of such winding-up, with power to enter into all such Agreements and to take such proceedings as may be necessary for carrying out the said scheme."

080

G. R. SILLS, Secretary.