

The Companies Acts, 1908 and 1913.

Extraordinary Resolution of MEADOWS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Electric Sawing and Planing Mills, Railway-road, Stockport, in the county of Chester (being the registered office of the Company), on the 31st day of January, 1916, the following Extraordinary Resolution was duly 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 that accordingly the Company be wound up voluntarily; and that James Burgess, of 12, Vernon-street, Stockport, Chartered Accountant, be and he is appointed Liquidator for the purpose of winding-up the affairs of the Company."

023 TOM BUMBY, Chairman.

The Companies Acts, 1908 and 1913.

C. J. W. PROSPECTING SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Basildon House, Moorgate-street, London, E.C., on the 31st day of January, 1916, 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 Ernest Reding Day, of Basildon House, Moorgate-street, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up."

089 HARRY J. MONTEFIORE, Chairman.

HAMPTON URUGUAY Limited.

AT an Extraordinary General Meeting of Hampton Uruguay Limited, duly convened, and held at Winchester House, Old Broad-street, London, E.C., on Monday, the 31st day of January, 1916, the following Extraordinary Resolutions were duly passed by the requisite majority, namely :—

Extraordinary Resolutions.

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. St. John Winne, of 2, Tokenhouse-buildings, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 1st day of February, 1916.

159 ST. JOHN WINNE, Chairman, 2, Tokenhouse-buildings, London, E.C.

The Companies Acts, 1908 and 1913.

Extraordinary Resolution of GEORGE SMYTHE AND SON Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 7, Arundel-street, Strand, in the city of Westminster, on Friday, the 21st day of January, 1916, 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 Edward Dexter, of 21, Ironmonger-lane, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 26th day of January, 1916.

144 JOHN H. SMYTHE, Chairman.

The ASPATRIA READING AND RECREATION COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Reading and Recreation Rooms, Aspatria, in the county of Cumberland, on the 6th day of January, 1916, 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 27th day of January, 1916, the following Special Resolutions were duly confirmed :—

"That the Company be voluntarily wound up under the provisions of the Companies (Consolidation) Act, 1908."

"That Mr. Johnson, Solicitor, of Aspatria, Cumberland, be and he is hereby appointed Liquidator for the purposes of such winding-up."

059 THOS. HOLLIDAY, Chairman.

Special Resolution of LAING AND WOOD Limited.

Passed 12th January, 1916.

Confirmed 28th January, 1916.

AT an Extraordinary General Meeting of the said Company, duly convened, and held at Grafton-mews, Warren-street, London, W., on Wednesday, 12th January, 1916, 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 Friday, 28th January, 1916, the following Resolution was duly confirmed :—

"That the Company be wound up voluntarily; and that Mr. William Anderson Henderson, Chartered Accountant, of 3, Fenchurch-street, London, E.C., be and he is hereby appointed Liquidator for the purposes of the said winding-up."

066 WM. R. LAING, Chairman.

Extraordinary Resolution of KENT HOTELS Limited.

Passed 18th January, 1916.

AT an Extraordinary General Meeting of Kent Hotels Limited, duly convened, and held at the registered offices of the Company, 7, Bucklersbury, London, E.C., on Tuesday, the 18th day of January, 1916, at 1 o'clock in the afternoon, the subjoined Resolution was duly passed by the requisite majority as an Extraordinary Resolution, namely :—

Resolution.

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up, and that the Company be wound up accordingly; and that Mr. James Chaloner Gardner, of 24, Coleman-street, London, E.C., be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 18th day of January, 1916.

026 F. P. WOOD, Chairman.

H. WHITE AND SONS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Maifland, Peckham, Washington Fox and Hatten, 17, Knight-riding-street, E.C., on the 27th day of January, 1916, the following Extraordinary Resolution was duly passed, namely :—

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up, and that the Company accordingly be wound up voluntarily; and that Richard Genze Brake, of Eldon Street House, Eldon-street, E.C., Chartered Accountant, be and he was thereby appointed Liquidator of the Company."

Dated this 27th day of January, 1916.

068 S. MYERS, Governing Director.

Companies (Consolidation) Act, 1908.

Special Resolution (pursuant to section 69) of ARIEL MOTORS Limited.

Passed 21st December, 1915.

Confirmed 13th January, 1916.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 322, Camberwell New-road, in the county of London, on the 21st day of December, 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 13th day of January, 1916, the following Special Resolution was duly confirmed :—

"That the Company approves of the proposed sale of all the undertaking and assets of the Company to Ariel and General Repairs Limited in consideration