

of No. 10, Coleman-street, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding-up.

"(2) And that the Liquidator may distribute all or any of the assets in specie among the contributories in accordance with their rights."

021

FRANK M. SABIN, Chairman.

The JOHNSON STEEL SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 17, Mint-street, in the city of Lincoln, on the 5th day of February, 1916, 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 22nd day of February, 1916, the following Special Resolution was duly confirmed:—

Resolved.—"That the Company be wound up voluntarily; and that George Lister Haslehurst, of the city of Lincoln, Solicitor, be and he is hereby appointed Liquidator for the purpose of such winding-up."

008

G. L. HASLEHURST, Secretary.

G. D. SMITH AND SON Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 119, Finsbury-pavement, London, E.C., on the 28th day of 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 the 23rd February, 1916, the same Resolution was duly confirmed as a Special Resolution, namely:—"That the Company be wound up voluntarily; and that Ernest Spencer, of 255, Holloway-road, London, N., be and is hereby appointed Liquidator for the purpose of such winding-up."—Dated 24th February, 1916.

018

G. D. SMITH, Chairman.

The Companies Acts, 1908 and 1913.

B. T. CAVE Limited.

AT an Extraordinary General Meeting of B. T. Cave Limited, duly convened, and held at Bradshaw Mills, Honley, in the county of York, on the 31st day of January, 1916, the subjoined Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 16th day of February, 1916, the subjoined Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Mr. Philip William Chapman, of Honley, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 17th day of February, 1916.

034

HERBERT SCHOLEFIELD, Chairman.

MORRIS, RUSSELL AND COMPANY Limited.
(In Voluntary Liquidation for Reconstruction.)

AT an Extraordinary General Meeting of the above named Company, held on the 31st day of January, 1916, the following Resolutions were duly passed as Extraordinary Resolutions; and at a subsequent Extraordinary General Meeting of the said Company, held on the 15th day of February, 1916, the same Resolutions were duly confirmed as Special Resolutions, namely:—

1. That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that Henry Millner Morris, of 141, Fenchurch-street, E.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.

2. That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company, to be named "Morris, Russell and Co. Limited," with a memorandum and articles of association, which have already been prepared with the privity and approval of the Directors of this Company.

3. That the draft agreement submitted to this Meeting, and expressed to be made between this Company and its Liquidator of the one part, and Morris, Russell 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 section 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.

Dated the 15th day of February, 1916.

098

FRED. J. GORDON, Chairman.

In the Matter of the GRESHAM STEAM SHIPPING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Company's registered office, Mercantile Chambers, Quayside, Newcastle-upon-Tyne, on Monday, the 31st day of 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 Thursday, the 17th day of February, 1916, the same Resolution was duly confirmed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily; and that Messrs. William Pickering and Thomas Wallis-Wallis, of Mercantile Chambers, Quayside, Newcastle-upon-Tyne, be and are hereby appointed joint Liquidators for the purposes of such winding-up, and that the remuneration of the said joint Liquidators be fixed at 10 per cent. on the surplus money distributed to the shareholders in excess of the paid up capital of the Company."

Dated this twenty-first day of February, one thousand nine hundred and sixteen.

035

W. PICKERING, Chairman.

The Companies (Consolidation) Act, 1908.

Company Limited by Shares.

Special Resolution of SOCIÉTÉ D'ÉQUIPEMENT RUSSE (SYSTÈME MILLS) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of the Company, 72, Victoria-street, London, S.W., on Thursday, the 27th day of 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, the 11th day of February, 1916, the same Resolution was confirmed as a Special Resolution:—

"That the Company be wound up voluntarily; and that the Honorable Arthur Jex Davey be appointed Liquidator for the purposes of such winding-up, at an inclusive fee of £500."

048

ARTHUR J. DAVEY, Chairman.

The Companies (Consolidation) Act, 1908.

In the Matter of EMPIRE DUPLEX COTTON GIN SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 38, Lincoln's Inn-fields, London, W.C., on the 31st day of January, 1916, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place, on the 18th day of February, 1916, the following Resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily; and that Mr. Lewis Hardy, of 8, Bream's-buildings, Chancery-lane, in the county of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 19th day of February, 1916.

073

B. GOTT, Chairman.

The REGENT'S PARK HAND LAUNDRY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 160, Regent's Park-road, in the county of London, on the 28th day of January, 1916, 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