

1918, 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 twenty-sixth day of February, 1918, the following Special Resolution was duly confirmed:—

Resolved.

That the Company be wound up voluntarily; and that Mr. Warren be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up..

014

GEORGE CHILES, Chairman.

The Companies (Consolidation) Act, 1908.

COLLINS & BURCH, Ltd.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 98, Great Tower-street, London, E.C., on the 18th February, 1918, the following Special Resolutions were passed; and at an Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 6th day of March, 1918, the said Resolutions were duly confirmed, viz.:—

1. That the Company be wound up voluntarily.  
2. That Mr. H. C. Garland, Incorporated Accountant, of 33, Nicholas-lane, London, E.C. 4, be and is hereby appointed Liquidator for the purpose of such winding-up.

Dated this 6th day of March, 1918.

068

W. J. COWAN, JUN., Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Special Resolution (pursuant to Companies (Consolidation) Act, 1908, s. 69) of the SUNDERLAND TOWAGE COMPANY Limited.

Passed 14th February, 1918.

Confirmed 4th March, 1918.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, 21, Bridge-street, Sunderland, on the 14th day of February, 1918, 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 4th day of March, 1918, the subjoined Special Resolutions were duly confirmed, viz.:—

Resolutions.

1. That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that John Edward Dawson, of Sunderland, be and he is hereby appointed Liquidator for the purpose 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 "France Fenwick Tyne & Wear Company Limited," with a memorandum and articles of association which have already been prepared with the privacy 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 France Fenwick Tyne & Wear Company 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.

033 J. W. TAYLOR, JUN., Chairman and Director.

The GREYSTOKE CASTLE STEAMSHIP COMPANY Limited.

**A**T Extraordinary General Meetings of the above named Company, duly convened, and held respectively on the 18th day of February, 1918, and the 6th day of March, 1918, the subjoined Special Resolution was duly passed and confirmed:—

"That the Company be wound up voluntarily, and that Walter James Chambers, of Liverpool, Shipowner, and Walter James Banks Chambers, of Liverpool, Shipowner, be, and they are hereby appointed Liquidators for the purpose of such winding-up."

Dated this 6th day of March, 1918.

017

THOS. PEGRAM, Chairman.

The Companies (Consolidation) Act, 1908.

Re WORRELL'S Limited.—(In Voluntary Liquidation.)

**A**T an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the registered offices, 66, Cowbridge-road, Cardiff, on the 18th day of February, 1918, the following Special Resolutions were duly passed; and, at a subsequent Extraordinary General Meeting, duly convened, and held at the same place, on the 6th day of March, 1918, the following Special Resolutions were duly confirmed:—

1. "That Worrell's Limited be wound up voluntarily."

2. "That Mr. Gilbert D. Shepherd, Chartered Accountant, Gresham-chambers, Kingsway, Cardiff, be and is hereby appointed Liquidator of Worrell's Limited."

034

ERNEST FOX, Chairman.

ELVIN & JOHNSTONE Limited.

Passed the 7th day of March, 1918.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, 50, Aire-street, Goole, in the county of York, on the 7th day of March, 1918, the following Special Resolution was duly passed:—

"That as the Company, by reason of its liabilities, cannot continue its business, it is advisable to wind up the same, and that the Company be and is hereby placed in voluntary liquidation; further, that Bandal Hopley, of 48, Aire-street, Goole, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

107 R. J. B. JOHNSTONE, Chairman of the Meeting.

The GIRLS' LODGING HOMES Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at Cavendish House, No. 12, Piccadilly, Bradford, on the 13th day of February, 1918, 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 28th day of February, 1918, the same Resolution was duly confirmed as a Special Resolution, namely:—

"That the Company be wound up voluntarily; and that Hilda Mabel Claridge, of the London City and Midland Bank Chambers, Bradford, be and she is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 7th day of March, 1918.

113

MARY ISABEL WADE, Chairman.

Companies Acts, 1908 to 1917.

Pursuant to s. 69 Companies (Consolidation) Act, 1908.

WESTMORLAND HORSE CLOTHING COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered office of the Company, Albert Buildings, Kendal, in the county of Westmorland, on the 4th day of February, 1918, 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 25th day of February, 1918, the following Special Resolution was duly confirmed:—

"That this Company be wound up voluntarily; and that Mr. Edward Boyd Hargreaves, the Secretary to the Company, be hereby appointed Liquidator for the purposes of such winding-up."

Dated this 27th day of February, 1918.

114

J. G. HARGREAVES, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution of the PWLLMEYRIC WATER COMPANY Limited.

Passed 14th February, 1918.

Confirmed 2nd March, 1918.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 27, Welsh-street, Chepstow, in the county of Monmouth, on the 14th day of February, 1918, the following Special Resolution was duly