

E.C. 2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated 10th March, 1919.

031 JAS. WEBSTER, Chairman.

The Companies (Consolidation) Act, 1908.

Special Resolution of GEORGE MOUNT & SONS Ltd.

AT an Extraordinary General Meeting of the Members of the said Company duly convened, and held at the registered offices of the Company, St. Dunstan's, Canterbury, in the county of Kent, on the 1st March, 1919, the following Special Resolution was duly passed; and at a subsequent Meeting of the said Company, also duly convened, and held at the same place, on the 18th day of March, 1919, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Mr. F. A. Reeves, of 8, Laurence Pountney-hill, E.C., and Canterbury, Chartered Accountant, be appointed Liquidator of the Company."

035 GEO. MOUNT, Chairman.

The CATCHESIDE STEAMSHIP COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of the Company, Exchange Buildings, in the city and county of Newcastle-on-Tyne, on the 18th day of February, 1919, 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 10th day of March, 1919, the following Special Resolution was duly confirmed:—

"That the Catcheside Steamship Company Limited be wound up voluntarily; and that Mr. T. H. Catcheside, of Exchange Buildings, Quayside, Newcastle-on-Tyne, be appointed Liquidator."

125 H. CHRISTIANSEN, Secretary.

WILLIAM ROBINSON AND COMPANY (OF CLAYTON) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Estcourt, Links Gate, St. Annes-on-Sea, in the county of Lancaster, on the 21st day of February, 1919, 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 10th day of March, 1919, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Miss Edith Robinson, of Estcourt, Links Gate, St. Annes-on-Sea, the Secretary of the Company, be and she is hereby appointed Liquidator for the purposes of such winding-up."

F. W. OGDEN, LYLES and CO., Solicitors to the above named Company, 11, Blackfriars-street, Manchester.

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The Companies (Consolidation) Act, 1908.

Special Resolution of the PENHALLOW STEAMSHIP COMPANY Limited.

Passed 28th February, 1919.

Confirmed 15th March, 1919.

AT an Extraordinary General Meeting of the Penhallow Steamship Company Limited, duly convened, and held at the Office of the Company, Exchange Buildings, Truro, in the county of Cornwall, on the 28th day of February, 1919, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the office of the Company, Exchange Buildings, Truro aforesaid, on the 15th day of March, 1919, the following Special Resolution was duly confirmed:—

"That the Penhallow Steamship Company Limited be wound up voluntarily; and that Richard Berriman Chelley, of Exchange Buildings, Truro, Cornwall, be and he is hereby appointed Liquidator for the purposes of such winding-up."

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R. B. CHELLEW, Chairman.

GREAT TORRENTON BUILDINGS COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 20, South-street, Great Torrington, in the county of Devon, on the 13th day of February, 1919, 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 28th day of February, 1919, the following Special Resolutions were duly confirmed:—

1. "That the Resolution passed at a Special General Meeting, held on the 15th January, 1919, be confirmed."

2. "That the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908; and that Mr. W. R. Hooper, of 20, South-street, Great Torrington, be and he is hereby appointed Liquidator for the purpose of winding-up."

131 WM. C. MEDLAND, Chairman.

The Companies Acts, 1908 and 1913.

WILLIAM PARTRIDGE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 55, Temple-row, Birmingham, on the 10th day of February, 1919, 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 55, Temple-row, Birmingham, on the 25th day of February, 1919, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Mrs. Eliza Partridge, of 89, High-street, Bournebrook, Birmingham, be and she is hereby appointed Liquidator of the Company for the purposes of such winding-up."

101 ELIZA PARTRIDGE, Chairman.

The Companies (Consolidation) Act, 1908.

Special Resolution of the PENVEARN STEAMSHIP COMPANY Limited.

Passed 28th February, 1919.

Confirmed 15th March, 1919.

AT an Extraordinary General Meeting of the Penvearn Steamship Company Limited, duly convened, and held at the office of the Company, Exchange Buildings, Truro, in the county of Cornwall, on the 28th day of February, 1919, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the office of the Company, Exchange Buildings, Truro aforesaid, on the 15th day of March, 1919, the following Special Resolution was duly confirmed:—

"That the Penvearn Steamship Company Limited be wound up voluntarily; and that Richard Berriman Chelley, of Exchange Buildings, Truro, Cornwall, be and he is hereby appointed Liquidator for the purposes of such winding-up."

093 R. B. CHELLEW, Chairman.

The Companies (Consolidation) Act, 1908.

Company Limited by Shares.

(Copy)

Special Resolution of the METEOR STEAMSHIP COMPANY Limited.

Passed 24th February, 1919.

Confirmed 12th March, 1919.

AT an Extraordinary General Meeting of the Meteor Steamship Company Limited, duly convened, and held at Maritime Buildings, Albert-road, Middlesbrough, on the 24th February, 1919, the following 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 12th day of March, 1919, the following Special Resolution was duly confirmed:—

Resolution.

"That the Company be wound up voluntarily; and that Francis McBain, of Middlesbrough, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

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R. A. CONSTANTINE, Chairman.