

WHITES GROUNDS GRANARY COMPANY
Limited.

At an Extraordinary General Meeting of the Company, duly convened, and held on the 16th day of March, 1920, the following Extraordinary Resolution was duly passed, namely:—

"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. Albert Edward Quaife, Incorporated Accountant, of 155, Fenchurch-street, London, E.C. 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

005 M. ROGER DELL, Chairman.

The Companies Acts, 1908 to 1917.

CENTRAL TRACTION COMPANY Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, No. 125, Wool Exchange, Basinghall-street, E.C., on Friday, the 19th day of March, 1920, at 12 o'clock noon, 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 that the Company be wound up accordingly; and that Mr. Albert Henry Partidge, of 3, Warwick-court, Gray's Inn, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

130 E. ECCLES HARDIE, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of M. H. BLANCHARD
& CO. Limited.

Passed 15th March, 1920.

At an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 21, Pearl-buildings, Commercial-road, Portsmouth, Hants, on the 15th day of March, 1920, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up voluntarily, and that the Company be wound up accordingly."

"That William Henry Crocker, of 20/23, Pearl-buildings, Portsmouth aforesaid, Chartered Accountant, be and he is hereby appointed the Liquidator of the Company."

093 WILLIAM COWLEY, Chairman of the Meeting.

The Companies Acts, 1908 to 1917.

In the Matter of WAMPAGES HOTEL Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at Bouverie Chambers, Bouverie-road East, Folkestone, in the county of Kent, on the 18th day of March, 1920, the subjoined 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. Edward Woodall Oakley, of 116, Queen Victoria-street, E.C. 4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

044 G. SPURGEN, Chairman.

In the Matter of T. WILLIAMSON Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 8, Bradshawgate, Leigh, in the county of Lancaster, on the 27th day of February, 1920, 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 16th day of March, 1920, the following Special Resolution was duly confirmed:—

"That it is desirable that the Company be reconstructed with a view to the increase of the capital and the extension of the objects of the Company."

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1908 to 1917; and Mr. W. Holland and Mr. R. M. Gornall, both of Leigh aforesaid, Accountants, be hereby appointed Liquidators for the purpose of such winding-up."

"That the undertaking, business and property of this Company be sold and disposed of under section 192 of the Companies (Consolidation) Act, 1908, to a new Company upon the terms, with or without modification, of an agreement already prepared and expressed to be made between this Company and its Liquidators of the one part, and another Company, called T. Williamson Limited, of the other part, which has for the purpose of identification been initialled by Oliver Brogden, of Leigh aforesaid, Solicitor."

"That the Liquidators be directed to consent to the registration of a new Company under the name of T. Williamson Limited."

"That, notwithstanding the appointment of Liquidators of the Company, the Directors of the Company be hereby authorized to continue to exercise their powers as Directors for the purpose of carrying on the Company's business so far as may be required for the beneficial winding-up thereof; and until the said agreement has been completely effectuated."

001 THOMAS WILLIAMSON, Chairman.

In the Matter of the ECONOMY STEAM FISHING
COMPANY Limited.

At an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered office of the Company, Auckland-road, Fish Docks, in the county borough of Grimsby, on the 2nd day of March, 1920, 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 17th day of March, 1920, the following Special Resolutions were duly confirmed:—

Resolved.

1. "That the Economy Steam Fishing Company Limited be wound up voluntarily."

2. "That Mr. William Robson Boyd, Chartered Accountant, of Grimsby, be and he is hereby appointed the Liquidator to conduct the winding-up."

008 W. GARRATT, Chairman of the Meetings.

Special Resolutions of MERSING RUBBER ESTATES
Limited.

Passed 3rd March, 1920.

Confirmed 18th March, 1920.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, Orient House, 42-45, New Broad-street, in the city of London, on the 3rd day of March, 1920, the following Resolutions were passed as Extraordinary Resolutions; and at a subsequent Extraordinary General Meeting of the Company, duly convened, and held at the registered office of the Company aforesaid, on the 18th day of March, 1920, the following Resolutions were duly confirmed as Special Resolutions:—

Resolved. (1) That the scheme of reconstruction of the Company, which has been submitted to the Meeting, and for the purposes of identification signed by the Chairman of the Meeting, be and the same is hereby approved.

(2) That the Company be wound up voluntarily; and that Mr. Henry Gunter, of Orient House, 42-45, New Broad-street, in the city of London, be and he is hereby appointed Liquidator for the purpose of such winding-up.

(3) That the Liquidator of the Company be authorised to assent to the registration of a New Company to be called "Anglo-Mersing Rubber Estates Limited," or by some similar name, with a memorandum and articles of association in the form of the draft which has been already prepared with the privity of the Directors of the Company.

(4) That the draft agreement for the transfer of the undertaking of the Company to the said new Company;