

which has already been prepared and submitted to the Meeting, and has for purposes of identification been signed by the Chairman thereof, be and the same is hereby approved, and that the Liquidator of the Company be authorized and directed to enter into and affix the seal of the Company to the said agreement, and to carry the same into effect pursuant to section 192 of the Companies (Consolidation) Act, 1908, subject to such modifications (if any) as he may think expedient.

015 GAUMER DE STE. CROIX, Chairman.

The WOOLSTON STEAMSHIP COMPANY Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Company, held at Billiter-buildings, Leadenhall-street, in the city of London, on Thursday, the 4th day of March, 1920, the subjoined Resolutions were duly passed; and at a further Extraordinary General Meeting of the Company, held at the same place, on Saturday, the 20th day of March, 1920, the same Resolutions were confirmed as Special Resolutions:—

1. That the Company be wound up voluntarily.
2. That Mr. Henry Isaac, Incorporated Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up.

Dated this 22nd day of March, 1920.

035 SAMUEL INSTONE, Chairman.

FORESHORE PROTECTIONS Limited.

Special Resolution.

AT an Extraordinary General Meeting of the Members of Foreshore Protections Limited, held at the offices of Messrs. Lindetaves-Stokvis, J. W. Brouwerplein 2, Amsterdam, Holland, on Thursday, the 26th day of February, 1920, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting, also duly convened, and held at the same place on Friday, the 12th day of March, 1920, such Resolution was duly confirmed as a Special Resolution:—

Resolution.

1. That the Company be wound up voluntarily; and that Harcourt Ashford, of 73, Ethelburga House, 91, Bishopsgate, London, be and he is hereby appointed Liquidator for the purposes of such winding-up.

Dated this 18th day of March, 1920.

037 CHAS. F. STOKVIS, Chairman of Second Meeting.

The NATIONAL EXPLOSIVES COMPANY Limited.

Special Resolution.

Passed February 26th, 1920.

Confirmed March 15th, 1920.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 36, Queen-street, London, E.C. 4, on the 26th 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 15th day of March, 1920, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily under the Companies Acts, 1908 to 1917; and that Mr. Oliver Williams be and is hereby appointed Liquidator thereof for the purpose of such winding-up.”

168 OLIVER WILLIAMS, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution of the BLUE STAR LINE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Holland House, Bury-street, London, E.C. 3, on the 5th day of March, 1920, the following Resolutions were duly passed as Extraordinary Resolutions; 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 day of March, 1920, such Resolutions were duly confirmed as Special Resolutions:—

Resolutions.

1. That the Blue Star Line Limited be wound up voluntarily.

2. That Mr. S. T. Tracey, of 34, Clements-lane, London, E.C. 4, be and is hereby appointed the Liquidator to conduct the winding-up.

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A. GLYNN ROBERTS, Chairman.

The Companies (Consolidation) Act, 1908.

Company Limited by Shares.

Special Resolution (pursuant to section 70 (1)) of BUKIT RAJAH RUBBER COMPANY Limited.

Passed 5th March, 1920.

Confirmed 22nd March, 1920.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 38, Eastcheap, London, E.C., on the 5th day of March, 1920, 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 22nd day of March, 1920, the same Resolution was duly confirmed as a Special Resolution:—

Resolved.

“That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that George Frederick William Woods, of 20, Eastcheap, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up.

Dated this twenty-second day of March, 1920.

066 H. K. RUTHERFORD, 20, Eastcheap, London, E.C., Chairman.

In the Matter of KENDALL & GENT Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office, Victoria Works, Gorton, on Tuesday, the 2nd day of March, 1920, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the same place, on Friday, the 19th day of March, 1920, the same Resolution was duly confirmed as a Special Resolution, namely:—

“That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that Mr. Thomas Wagster Wright, of 13, St. Ann-street, Manchester, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 23rd day of March, 1920.

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A. HUGH BALDWIN, Chairman.

In the Matter of EDWARDS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Redruth, in the county of Cornwall, on the 6th day of March, 1920, the following Resolution was duly passed as an Extraordinary Resolution; 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 March, 1920, the following Resolution was duly confirmed as a Special Resolution, viz.:—

“That Edwards Limited be wound up voluntarily, and that Charles Horace Edwards, of Fern Villa, Bridge, in the parish of Illogan, be and he is hereby appointed Liquidator.”

Dated 23rd March, 1920.

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RICHED. S. EDWARDS, Chairman.

The Companies Acts, 1908 to 1917.

The BARROW TAXI CAB & MOTOR CAR COMPANY Limited.

AT an Extraordinary General Meeting of the Barrow Taxi Cab and Motor Car Company Limited, duly convened, and held at the Company's registered office, Church-street, Barrow-in-Furness, in the county of Lancaster, on the 28th day of February,