

In the Matter of the VERAGUAS SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, 4, Stone-buildings, Lincoln's Inn, London, W.C. 2, on Wednesday, the 17th day of March, 1920, the following 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 registered offices of the Company, 4, Stone-buildings, Lincoln's Inn, W.C. 2, on Thursday, the 1st day of April, 1920, the same Resolutions were duly confirmed as Special Resolutions:—

"(1) That the Company be wound up voluntarily."

"(2) That Louis Noel Menteth Jackson, of The Haven, Crawley Down, in the county of Sussex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 6th day of April, 1920.

014 J. G. COTTON MINCHIN, Chairman.

The UNION AND RHODESIAN TRUST Limited.

AT a General Meeting of the Members of the above named Company, duly convened, and held at Finsbury Pavement House, in the city of London, on the 23rd day of March, 1920, the following Resolution was duly passed in manner required for the passing of 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 7th day of April, 1920, such Resolution was duly confirmed as a Special Resolution:—

"That it is desirable to wind up the Company, and accordingly that the Company be wound up voluntarily; and that Robert Simpson, Chartered Accountant, and Albert Burt, of Finsbury Pavement House, in the city of London, be and they are hereby appointed Liquidators for the purpose of such winding-up."

018 H. G. LATILLA, Chairman.

The Companies Acts, 1908 and 1913.

Extraordinary Resolution of J. E. COHEN Limited.
Passed 24th March, 1920.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 109, Colmore-row, Birmingham, on the 24th 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 Mr. Harry Keeling, F.C.A., of 109, Colmore-row, Birmingham, be and he is hereby appointed the Liquidator of the Company."

021 H. KEELING, Chairman.

The Companies Acts, 1908 to 1917.

In the Matter of HENRY ROSSELL & CO. Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, Waverley Works, Sheffield, on the 17th day of March, 1920, the following 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 3rd day of April, 1920, the following 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 William Goddard Lee, of Waverley Works, Sheffield, the Secretary, 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 "Henry Rossell & Co. Limited," with a capital of £101,530, divided into 21,530 Preference shares of £1 each and 80,000 Ordinary shares of £1 each, and with a memorandum

and articles of association in the form which has been submitted to this Meeting and subscribed for identification by the chairman, with such modifications (if any) as may be approved by the present directors of this Company.

3. That the draft agreement which has been laid before this Meeting and subscribed for identification by the chairman, and which is expressed to be made between this Company and its said Liquidator of the one part, and Henry Rossell & Co. Limited, incorporated in 1920, 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 may think expedient.

4. That the sum receivable by the Liquidator of this Company under clause 11 of the said draft agreement, and representing profits earned by the business of this Company during the period from the 30th June, 1919, to the 31st March, 1920, be distributed by the Liquidator as and when received amongst the Members of this Company as and by way of dividend on their shares in this Company for the said period, in accordance with their respective rights and interests in the profits of the Company.

026 JAMES DICKSON, Chairman.

The Companies Acts, 1908 and 1913.

Special Resolution of F. E. CONNEY & COMPANY Limited.

Passed 16th March, 1920.

Confirmed 31st March, 1920.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 72, Mark-lane, London, E.C. 3, on the 16th 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, also duly convened, and held at 72, Mark-lane, London, E.C. 3, on the 31st day of March, 1920, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Mr. Samuel F. Cuffe, of 71, Finsbury-pavement, London, E.C. 2, Chartered Accountant, be and he is hereby appointed the Liquidator for the purpose of such winding-up."

036 W. G. PRATT, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of ALLEN & SIMMONDS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 25, Bloomsbury-square, London, W.C. 1, on Wednesday, the 5th day of March, 1920, the following Resolution was confirmed as a Special Resolution, viz.:—

"That, having regard to the agreement dated the 15th day of January, 1920, and made between this Company of the first part, Robert Allen of the second part, and Allen & Simmonds (Reading) Limited of the third part, it is desirable to wind up this Company, and accordingly that this Company be wound up voluntarily; and that Ernest Layton-Bennett, Esq., of 31/32, Broad Street-avenue, London, E.C. 2, Chartered Accountant, be and is hereby appointed Liquidator of this Company for the purpose of such winding-up."

Dated this 5th day of March, 1920.

043 ROBERT ALLEN, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

WARWICK MILL COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, Oldham-road, Middleton, in the county of Lancaster, on the 1st day of April, 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 No. 246, Corn Exchange-buildings, in the city of Manchester, on the 1st day of April, 1920, the following Resolution was confirmed as a Special Resolution:—