

"That the Company be wound up voluntarily; and that John Roberts Lord, of Irwell-terrace, Bacup, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 1st day of April, 1920.

070

JAS. W. PLATT, Chairman.

PRINCES HOTEL BRIGHTON (1912) Limited.

AT an Extraordinary General Meeting of Princes Hotel Brighton (1912) Limited, duly convened, and held at 19, Bedford-row, in the county of London, on Wednesday, the 10th day of March, 1920, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting, also duly convened, and held at the same place, on Friday, the 26th day of March, 1920, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily with a view to its reconstruction; and that Edmund Chaplin Baldwin, of 8, North-street, Brighton, and 29, Lincoln's Inn-fields, London, W.C., be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."

8th April, 1920.

ELVY ROBB and WELCH, 19, Bedford-row, London, W.C. 1, Solicitors for the Company and the Liquidator.

The CENTURY SHIPPING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 81, Gracechurch-street, London, E.C. 3, on the 22nd 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 7th day of April, 1920, the same Resolutions were duly confirmed by the requisite majority as Special Resolutions:—

(1) That in consequence of the sale of the Company's steamships the Company be wound up voluntarily.

(2) That Charles John Obery be and he is hereby appointed Liquidator for the purpose of such winding-up.

089

W. HOLFORD DIXON, Chairman.

The Companies Acts, 1908 and 1913.

Extraordinary Resolution of the HANDSWORTH MOTOR GARAGE Limited.

Passed March 25th, 1920.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 110, Colmore-row, Birmingham, on the 25th 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 Frederick Montague Hawnt, of 110, Colmore-row, Birmingham, be and he is hereby appointed the Liquidator of the Company."

065

T. A. J. HARPER, Director

The COMPTOIR GENERAL DES FREINS DE CYCLES Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered office of the Company, Victoria-road, Willesden Junction, in the county of Middlesex, on the ninth 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 the same place, on the twenty-fifth day of March, 1920, the following Special Resolution was duly confirmed:—

Resolved (inter alia): That the Company be wound up voluntarily under the provisions of the Companies Acts, 1908 to 1917; and that Mr. Dimitri Peress be appointed Liquidator for the purpose of such winding-up.

100

JOHN DRUNG, Chairman.

In the Matter of SERBIAN EXPLORATION SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 32, Great St. Helen's, London, E.C. 3, on the 16th day of March, 1920, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the same Company, also duly convened, and held at the same place, on the 31st day of March, 1920, the following Special Resolutions were duly confirmed:—

1. That the Serbian Exploration Syndicate Limited be wound up voluntarily.

2. That Arthur Charles Gibbons, of 32, Great St. Helen's, London, E.C. 3, be and he is hereby appointed the Liquidator to conduct the winding-up, and that his remuneration be left in the hands of the directors.

Dated this 7th day of April, 1920.

088

J. E. H. LOMAS, Chairman.

The Companies (Consolidation) Acts, 1908 to 1917.

The STEAMSHIP "EMILY EVESON" COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 134, Edmund-street, in the city of Birmingham, on the 12th day of March, 1920, the following Special Resolution was passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at No. 134, Edmund-street, Birmingham, aforesaid, on the 31st day of March, 1920, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Mr. William Rheece Kershaw Palk, of No. 56, Newhall-street, in the city of Birmingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up at a salary to be agreed upon."

Dated this 31st day of March, 1920.

093

OSWALD G. EVESON, Chairman.

The Companies Acts, 1908 to 1917.

The EASTERN COUNTIES GOLF COMPANY Limited.

AT an Extraordinary General Meeting of the Shareholders of this Company, held at 24, Martin-lane, Cannon-street, E.C. 4, on Wednesday, the 31st day of March, 1920, at 12.15 o'clock, the following Resolutions were passed:—

1. That it has been proved to the satisfaction of the Company that it cannot, by reason of its liabilities, continue its business, and that it is advisable to wind-up the same, and that the same be wound up accordingly.

2. That Mr. M. O. Sheppard, of 24, Martin-lane, London, E.C. 4, be appointed Liquidator.

Dated this 31st day of March, 1920.

099

A. B. BATHURST, Director.

The PATAILING RUBBER ESTATES SYNDICATE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held in the Council Room of the Rubber Growers' Association (Incorporated), 38, Eastcheap, London, E.C. 3, on the 22nd 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 office of the said Company, 1-4, Great Tower-street, London, E.C. 3, on the 7th April, 1920, the same Resolutions were duly confirmed as Special Resolutions, viz:—

Resolutions.

1. That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that John McIlmness, of 1-4, Great Tower-street, in the city of London, 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 the Patailing Rubber Estates Limited, with a memorandum and articles of association which have already been prepared with the privity and approval of the Directors of the Company.