

said Company, duly convened, and held at the same place, on the 11th day of November, 1921, the following Resolution was duly confirmed, viz. :—

"That the Company be wound up voluntarily; that Thomas Ball Silcock, of 26, Green-park, Bath, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 15th day of November, 1921.

124

B. D. POPE Chairman.

In the Matter of HAMILTONS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 30, Brown-street, Manchester, on the 10th day of November, 1921, the following Extraordinary Resolution was duly passed, viz. :—

"That the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up the same voluntarily, and that the Company be wound up accordingly; that Mr. Harry Sharp, of Greenhalgh, Sharp and Co., 30, Brown-street, Manchester, Incorporated Accountants, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated 14th November, 1921.

123

ALFRED EVANS, Chairman.

The Companies (Consolidation) Act, 1908.

Company Limited by Shares.

Special Resolution, pursuant to the Companies (Consolidation) Act, 1908, section 182 (2), of the BRITISH CANADIAN THEATRE ORGANISATION COMPANY Limited.

Passed October 19th, 1921.

Confirmed November 2nd, 1921.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Comedy Theatre, Panton-street, in the county of London, on Wednesday, the 19th day of October, 1921, 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 Wednesday, the second day of November, 1921, the following Resolution was confirmed :—

"Resolved, that the Company be wound up voluntarily."

The following Resolution was also duly passed :—

"Resolved, that Mr. Arthur Penley, of 35, Craven-street, Strand, W.C., be and he is hereby appointed Liquidator for the purpose of such winding-up."

112

FRANCIS R. PRYOR, Chairman.

STANDARD MANUFACTURING COMPANY (MACCLESFIELD) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 6, Great King-street, Macclesfield, in the county of Chester, on the 16th day of November, 1921, 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 accordingly that the Company be wound up voluntarily; and that Mr. Richard Henry Edgar Wilkinson, of 81, Peter-street, Manchester, Chartered Accountant, be and is hereby appointed the Liquidator for the purposes of such winding-up."

105

S. NEWALL, Chairman of the Meeting.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

The CORNWALL (DE LANK) GRANITE QUARRIES Limited.

Extraordinary Resolutions

Passed 5th November, 1921.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Hall of the Chartered Institute of Secretaries, 59A, London Wall, London, E.C., on the 5th day of November, 1921 (having been originally convened, and held at the same place, on the 1st day of October, 1921, and then adjourned until the 22nd day

of October, 1921, and then further adjourned until the 5th day of November, 1921), the subjoined Extraordinary Resolutions were duly passed :—

"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 voluntarily accordingly."

"That Cuthbert E. Smedley, Chartered Accountant, of Bush Lane House, Bush-lane, E.C. 4, be and is hereby appointed the Liquidator to conduct the winding-up."

Dated this 14th day of November, 1921.

147

E. A. HARNEY, Chairman.

The Companies Acts, 1902 to 1917.

C. F. B. CAR SYNDICATE Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Bono and Nimmo, Solicitors, 24, Great Marlborough-street, W 1, on the 4th November, 1921, the following Resolution was duly passed :—

"That the Company be wound up voluntarily, on the ground that it is insolvent, and should be wound up; and that Mr. Robert Hayes, of 33, The Chase, Clapham Common, be appointed Liquidator."

106

MALCOLM B. RHEAD, Chairman.

WALTER BALLANTYNE Limited.

Passed the 10th day of November, 1921.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 36, Collingwood-street, Newcastle-on-Tyne, in the county of Northumberland, on the 10th day of November, 1921, the following Extraordinary Resolutions were duly passed :—

Resolution No. 1. 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.

Resolution No. 2. That Mr. E. C. Sculthorp, of 97, West George-street, Glasgow, and Mr. A. E. Copeland, Chartered Accountant, of 196, St. Vincent-street, Glasgow, are hereby appointed Liquidators for the purpose of such winding-up.

148

E. C. SCULTHORP, Chairman.

RHODESIA AND ASHANTI Limited.

Special Resolutions.

Passed 28th October, 1921.

Confirmed 14th November, 1921.

AT an Extraordinary General Meeting of Rhodesia and Ashanti Limited, duly convened, and held on the 28th day of October, 1921, the following Resolutions were duly passed in manner required for the passing of Extraordinary Resolutions; and at a second Extraordinary General Meeting of the Company, also duly convened, and held on the 14th day of November, 1921, the following Resolutions were duly confirmed as Special Resolutions, viz. :—

1. "That it is desirable and expedient that this Company should be amalgamated with East & West African Exploration Company Limited, and that the business of this Company should accordingly (pursuant to section 192 of the Companies (Consolidation) Act, 1908) be transferred to the said East & West African Exploration Company Limited, upon the terms and subject to the conditions contained in the draft agreement submitted to this Meeting, and expressed to be made between this Company and its Liquidator of the one part and the said East & West African Exploration Company Limited of the other part, which draft has for the purpose of identification been signed by the Chairman of this Company."

2. "That with a view to such amalgamation this Company be wound up voluntarily; and that James Cresswell, Chartered Accountant, of No. 1, London Wall-buildings, London, E.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

3. "That the said Liquidator be and he is hereby authorized to execute the said agreement, and to take all such steps and do all such things as he shall deem necessary or expedient to carry the same into effect, with such (if any) modifications therein as the said Liquidator may in his discretion think fit."

Dated the 14th day of November, 1921.

149

J. ASTLEY COOPER, Chairman.