

wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. M. G. Dadley, of Hertford-street, Coventry, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

5th May, 1922.

068

C. MARTIN, Solicitor, Coventry.

The Companies Acts, 1908 and 1913.

CONTROLA ENGINEERING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at its registered office, International Exchange, Church-street, Birmingham, on the 2nd day of May, 1922, the following Extraordinary Resolution was duly passed:—

"That the Company cannot, by reason of its liabilities, continue to carry on its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908."

And at the same Meeting Mr. F. Howard Hudson, of 8, Newhall-street, Birmingham, was appointed Liquidator of the Company.

065

R. A. BOUCHER-GILES, Chairman.

The Companies Acts, 1908 and 1913.

ARTHUR J. AUSTIN & COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at "Armdale," Hall Green, in the city of Birmingham, on the 1st day of May, 1922, the following Extraordinary Resolutions were duly passed:—

(1) That the above named Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same.

(2) That James Rhodes, of 109, Colmore-row, in the city of Birmingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.

WRIGHT and MARSHALL, 86, New-street, Birmingham, Solicitors for the above named Company.

066

GEO. R. PHIPPS Limited.

AT an Extraordinary General Meeting of the Company, duly convened, and held on the 1st day of May, 1922, the following Extraordinary Resolutions were duly passed:—

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."

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

044

W. F. EATON, Chairman.

JEMAA (NIGERIA) MINING COMPANY Limited.

Special Resolutions.

Passed 19th April, 1922.

Confirmed 4th May, 1922.

AT an Extraordinary General Meeting of the Members of Jemaa (Nigeria) Mining Company Limited, duly convened, and held at the registered office of the Company, Nos. 7 and 8, Great Winchester-street, in the city of London, on Wednesday, the 19th day of April, 1922, the following Extraordinary Resolutions were duly passed; and at a further Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at the same place, on Thursday, the 4th day of May, 1922, the following Extraordinary Resolutions were duly confirmed as Special Resolutions:—

Special Resolutions.

(1) That it is expedient that this Company should be reconstructed, and that with a view thereto this

Company be wound up voluntarily; and that Charles Netten Radcliffe, of 7 and 8, Great Winchester-street, London, E.C. 2, be and he is hereby appointed Liquidator for the purposes 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 "Monguna Mines Limited," or some other similar title, with a memorandum and articles of association which have already been prepared with the privity and approval of the directors of this Company.

(3) That the draft agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part, and Monguna Mines Limited 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 deem expedient.

(4) That the draft agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the first part, the new Company of the second part and Consolidated Tin Trust Limited of the third part for the guarantee of the subscription of the 200,000 partly-paid shares to be allotted under the provisions of the reconstruction agreement be and the same is hereby approved, and that the Liquidator be and he is hereby authorized to enter into such agreement and carry the same into effect with such modifications as he may think fit.

Dated this 4th day of May, 1922.

JAMES FAIRBAIRN, Chairman of both Meetings.

In the Matter of the Companies Acts, 1908-1917, and of LONDON & SOUTH COAST LAND CO. Ltd.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 1, South-place, Worthing, on the 29th day of April, 1922, 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 Henry Edward Cooper, of 1, South-place, Worthing, Secretary, be and he is hereby appointed Liquidator for the purposes of such winding-up.

Dated this 29th day of April, 1922.

067

FRED STARK, Chairman.

The Companies Acts, 1908 to 1917.

BIOGRAPH THEATRES Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 36, King-street, London, E.C. 2, on the 19th day of April, 1922, the following Extraordinary 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 address, on the 4th day of May, 1922, the following Extraordinary Resolutions were confirmed as Special Resolutions, viz:—

(1) That Biograph Theatres Limited be wound up voluntarily.

(2) That Mr. Norman Ward Wild, Chartered Accountant, of Orient House, 42/45, New Broad-street, E.C. 2, be and he is hereby appointed the Liquidator to conduct the winding-up.

Dated this 5th day of May, 1922.

099

HENRY THOMAS, Chairman.

EXCELSIOR PLATE GLASS INSURANCE COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office, 23, Ystrad-road, Pentre, Rhondda, on the 6th day of April, 1922, 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 27th day of April, 1922, the