

The MOUNT ZEEHAN (TASMANIA) SILVER LEAD MINES Limited.

At an Extraordinary General Meeting of the above Company, duly convened, and held at 5, Bucklersbury, London, E.C., on the 13th day of June, 1922, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the same place, on the 29th June, 1922, the following Special Resolution was duly confirmed:—

Resolution.

“That the Company be wound up voluntarily; and that Arthur David Foggo be and he is hereby appointed Liquidator for the purpose of such winding-up.”

109 RICHARD C. GRIFFITH, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of GEO. C. BRIGHTLING & CO. Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 63, Queen Victoria-street, in the city of London, on Tuesday, the 6th day of June, 1922, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the same place, on Friday, the 30th day of June, 1922, the said Resolution was duly confirmed as a Special Resolution:—

“That the Company be wound up voluntarily; and that Percy Thomas Collier, of 63, Queen Victoria-street, E.C. 4, be and is hereby appointed Liquidator for the purposes of such winding-up.”

Dated the 30th day of June, 1922.

110 GEO. C. BRIGHTLING, Chairman.

The LONDON BRASS CO. Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 47, Temple-row, in the city of Birmingham, on the 19th day of June, 1922, the following Resolution was duly passed as an Extraordinary Resolution:—

“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. P. H. Stone, of 47, Temple-row, in the said city, Chartered Accountant, be appointed Liquidator.”

132 BERNARD LUCAS, Chairman.

DAVID SANDEMAN & JACKSON Limited.

At an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 64, Pall Mall, London, S.W. 1, in the county of Middlesex, on the seventh day of June, 1922, 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-second day of June, 1922, the following Special Resolution was duly confirmed:—

Resolved—

That it is desirable that this Company be wound up voluntarily; and that Ernest Frederic Calrow, of 64, Pall Mall, London, be and he is hereby appointed Liquidator for the purposes of such winding-up.

133 ERNEST F. CALROW, Chairman.

The Companies (Consolidation) Act, 1908.

Company Limited by Shares.

[Copy.]

Extraordinary Resolutions.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the PINHEL WOLFROM MINES Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 9, Bedford-row, London, W.C. 1, on the 27th day of June, 1922, the following Extraordinary Resolutions were 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.”

“That Mr. C. A. Worssam, of the firm of Williams, Stoker, Worssam and Holland, Chartered Accountants, be appointed Liquidator, for the purpose of such winding-up.”

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N. T. STOKER, Chairman.

G. W. RUSTON & COMPANY Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, held at 152, Chippingham-street, in the city of Sheffield, on the 8th day of June, 1922, the following Special Resolution was passed, and at a subsequent Extraordinary General Meeting of the Company, held at the same place on the 23rd day of June, 1922, the said Resolution was duly confirmed, viz:—

That the Company be wound up voluntarily under the provisions of the Companies Acts, 1908 to 1914, and that Mr. John William Best, of the firm of Messrs. J. W. Best & Co., Chartered Accountants, St. Peter's Close, Sheffield, be hereby appointed Liquidator for the purposes of such winding-up.

The object of the liquidation is to carry out a scheme of reconstruction of the affairs of the Company, which includes provision for payment of all debts of the Company.—Dated this 27th day of June, 1922.

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A. P. PEHRSON, Chairman.

GOLDFIELDS OF VENEZUELA Limited. (In Liquidation.) (Incorporated 1896.)

At a General Meeting of the Members of the above named Company, duly convened, and held at 66, Coleman-street, in the city of London, on the 14th day of June, 1922, it was reported that Mr. G. R. Freeman, the Liquidator, had resigned his position, and it was resolved:—

“That Mr. Edward Cooper, of 103, Kingsway, London, W.C. 2, be appointed Liquidator.”

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C. H. DE LEMOS, Chairman.

The Industrial and Provident Societies Act, 1893 to 1913, and the Companies (Consolidation) Act, 1908.

Extraordinary Resolution of the RE-UNION 1914 STAR MEN (NEWCASTLE AND DISTRICT) Limited.

Passed the 17th day of June, 1922.

At an Extraordinary General Meeting of the Members of the above named Society, duly convened, and held at the Royal Oak Hotel, Barras Bridge, Newcastle-on-Tyne, in the county of Northumberland, on the 17th day of June, 1922, the following Extraordinary Resolutions were duly passed:—

(1) “That it has been proved to the satisfaction of this Society that the Society 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 Society be wound up accordingly.”

(2) “That Mr. Rupert Tetlow, of 23, Eldon-square, Newcastle-on-Tyne, be and he is hereby appointed Liquidator of the Society for the purposes of such winding-up.”

C. H. CARTWRIGHT, Chairman of the

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Meeting.

The Companies Acts, 1908 to 1917.

In the Matter of UNIVERSE INSURANCE CO. Ltd. (In Voluntary Liquidation.)

PURSUANT to section 188 of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above named Company will be held at the offices of Messrs. Trayton P. Child and Son, Chartered Accountants, 36 and 37, Queen-street, London, E.C. 4, on Monday, the 17th day of July, 1922, at 3 o'clock in the afternoon, for the purposes provided for in the said section. Proxies must be lodged with the Liquidator by not later than 12 o'clock noon, on the 15th day of July, 1922.—Dated this 28th day of June, 1922.

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STEPHEN P. CHILD, Liquidator.