

The Companies (Consolidation) Act, 1908.

Company Limited by Shares.

Special Resolutions of the STEARN ELECTRIC LAMP COMPANY Limited.

Passed 26th September, 1924.

Confirmed 13th October, 1924.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 12, Grosvenor-gardens, London, S.W. 1, on Friday, 26th September, 1924, 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 Monday, 13th October, 1924, the following Special Resolutions were duly confirmed:—

1. That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that Mr. William Stanley Evans, of 12, Grosvenor-gardens, in the city of Westminster, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.

2. That the said William Stanley Evans be and he is hereby authorised to consent to the registration of a new Company, to be named the Stearn Electric Company Limited, with memorandum and articles of association.

3. That the agreement submitted to this Meeting, and initialled by the Chairman for the sale of the business of the Company to the said new Company, be and the same is hereby approved, and that the Liquidator be and he is hereby authorised, 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.

(158) LEWIS J. YEOMAN, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Special Resolutions (pursuant to Companies (Consolidation) Act, 1908, s. 69) of the WALLSEND NATAL COLLIERIES Limited.

Passed 1st October, 1924.

Confirmed 15th October, 1924.

**A**T an Extraordinary General Meeting of the Wallsend Natal Collieries Limited, duly convened, and held at 21, Bury-street, in the city of London, on Wednesday, the 1st day of October, 1924, 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 Wednesday, the 15th day of October, 1924, the following Special Resolutions were duly confirmed, viz.:—

(1) That the Company be wound up voluntarily; and that Mr. William Rodger Brown, of 21, Bury-street, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up.

(2) That the said Liquidator be authorised to distribute all or any of the shares and other securities or assets belonging to the Company among the Members of the Company in specie or kind.

(162) R. TILDEN SMITH, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Special Resolution (pursuant to the Companies (Consolidation) Act, 1908, Section 69) of the HUMBER FISHING & FISH MANURE CO. Limited.

Passed 30th September, 1924.

Confirmed 15th October, 1924.

**A**T an Extraordinary General Meeting of the Humber Fishing & Fish Manure Co. Limited, duly convened, and held at the registered office of the Company, Winchester Chambers, Stoneferry, Hull, in the county of York, on Tuesday, the 30th day of September, 1924, the subjoined

Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place on Wednesday, the 15th day of October, 1924, the subjoined Special Resolution was duly confirmed:—

Resolution.

“That it is desirable to wind up this Company and accordingly that this Company be wound up voluntarily.”

(120) A. ERNEST THOMAS, Chairman.

The Companies Acts, 1908 to 1917.

The MELBOURNE TAXI-CAB MUTUAL SUPPLY CO. Ltd.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 30, Brixton-road, London, S.W., in the county of Middlesex, on the 21st day of September, 1924, 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 8th day of October, 1924, the following Special Resolution was duly confirmed:—

1. “That the Melbourne Taxi-cab Mutual Supply Co. Ltd. be wound up voluntarily.”

2. “That Mr. W. Cambridge, of 75, Sandmere-road, Brixton, be and he is hereby appointed the Liquidator to conduct the winding-up.”

(015) PATRICK JOSEPH CRUMP, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of the BERG SHIPPING COMPANY Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 8, Dumfries-place, Cardiff, on Tuesday, the 14th day of October, 1924, the following Extraordinary Resolution was duly passed, viz.:—

“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 Sydney Bateman Hughes, of 31, Richmond-road, Cardiff, Company Secretary, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(050) T. G. BERG, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolutions of the INTERNATIONAL OIL LANDS Limited.

Passed 30th September, 1924.

Confirmed 15th October, 1924.

**A**T an Extraordinary General Meeting of the above named Company held on the 30th September, 1924, the subjoined Resolutions were passed as Extraordinary Resolutions of the Company; and at a subsequent Extraordinary General Meeting held on the 15th October, 1924, the said Resolutions were confirmed as Special Resolutions of the Company.

Resolutions.

1. That the Scheme of Reconstruction referred to in the Directors' report to the shareholders, dated the 18th of September, 1924, and submitted to this Meeting, be and is hereby approved.

2. That in order to carry such Scheme into effect this Company be wound up voluntarily; and that Mr. Leslie Charles Lawson, of 3, London Wall-buildings, in the city of London, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up.

3. That the draft Agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the first part, the Batavia Oilfields Limited and its Liquidator of the second part, and a New Company, to be called