

the same place, on the 12th day of July, 1909, the following Special Resolutions were duly confirmed:—

1. "That considering the business is being carried on at a loss, to wind up the Company by voluntary liquidation."

2. "That Mr. Donajowski take over all the assets of the Company in consideration of his buying all other existing shares at par, payable before 1st January, 1910, and that Mr. Donajowski act as Liquidator for the Company."

3. "That the necessary legal steps in connection with the winding up of the Company be taken by Mr. Charles Roberts, of 185, Ladbroke-grove, W., Solicitor.

CHARLES E. ROBERTS, Solicitor for the Company.

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In the Matter of the Companies (Consolidation) Act, 1908, and of MESSITERS GARAGE Limited.

AT an Extraordinary General Meeting of the Members of Messiter's Garage Limited, duly convened, and held at the offices of Messrs. Bill and Clark, Solicitors, 6, Cherry-street, Birmingham, on Thursday, the 15th day of July, 1909, the following Extraordinary Resolution was duly passed, viz.:—

Resolved, that it having been proved to the satisfaction of the Members that the Company cannot, by reason of its liabilities, continue its business, it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily.

Dated this 15th day of July, 1909.

064 BILL and CLARK, Solicitors to the Company.

In the Matter of the Companies (Consolidation) Act, 1908, and of WOODCOCK AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Market Tavern, in the city of Bradford, on the 26th day of July, 1909, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company 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 voluntarily wound up; and that William Claridge, of 47, Market-street, in the city of Bradford, Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of such voluntary winding up."

Dated this 26th day of July, 1909.

094 CERES RIDGE, Chairman.

The SOUTH EASTERN DEVELOPMENT SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, Nos. 3 and 4, Great Winchester-street, London, E.C., on the 12th day of July, 1909, the following resolution was duly passed; and at an Extraordinary General Meeting of the Members of the Company, duly convened, and held also at the above mentioned address, on the 27th day of July, 1909, the said resolution was duly confirmed as a Special Resolution, that is to say:—

The resolution above referred to.

"That the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908; and that Mr. Richard Lawrence Spicer, of 3 and 4, Great Winchester-street, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up at a fee of 40 guineas."

Dated this 27th day of July, 1909.

JAMES KERSHAW, Jun., a partner in the firm of Grundy, Kershaw, Samson, and Co., 89, Gresham-street, London, E.C., Solicitors to the South Eastern Development Syndicate Limited.

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Isle of Man. "The Companies Acts."

In the Matter of the BALLACORKISH SILVER LEAD MINING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 22, Athol-street, Douglas, Isle of Man, on the 24th day of June, 1909, the following Special 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 place on the 21st day of July, 1909, the same were duly confirmed:—

"That the Company be wound up voluntarily, and that Douglas Evarard, of 22, Athol-street, Douglas, be appointed Liquidator for the purpose of such winding up."

"That the powers of the Directors be continued during the winding up."

Douglas, 23rd July, 1909.

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ROBERT CURPHEY, Chairman.

The Companies Acts, 1862 to 1907.

ROBT. HILLS Limited.

AT an Extraordinary General Meeting of Robt. Hills Limited, duly convened, and held at the registered offices of the Company, 8, Lee High-road, Lewisham, S.E., on the 24th day of June, 1909, 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 the 20th day of July, 1909, the subjoined Special Resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1907, and that Mr. George Frederick Richardson, of Poultry-chambers, E.C., be hereby appointed Liquidator for the purposes of such winding up."

ROBT. C. HILLS, Chairman and Director of both Meetings.

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The S.A.C. SYNDICATE Limited.

AT an Extraordinary General Meeting of the Shareholders of the above named Syndicate, duly convened, and held at its offices, 8 and 9, Broad-street-avenue, London, E.C., on 9th day of July, 1909, the following resolutions were duly passed; and at a subsequent Extraordinary General Meeting, also duly convened, and held at the same place on Tuesday, the 27th day of July, 1909, the said resolutions were duly confirmed as Special Resolutions, viz.:—

"That the Syndicate be wound up voluntarily."

"That Mr. Arthur Hebden, of 8 and 9, Broad-street-avenue, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 28th day of July, 1909.

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ARTHUR HEBDEN, Chairman.

The ADELIN Mines Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered offices of the Company, on the 5th July, 1909, 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 the 27th July, 1909, the same resolution was duly confirmed as a Special Resolution:—

"That the Adeline Mines Limited be wound up voluntarily."

And at such last mentioned meeting William Nason Redman was appointed Liquidator of the Company for the purpose of such winding up.

Dated 28th July, 1909.

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GEO. M. INGLIS, Chairman.

RHODESIA MATABELELAND DEVELOPMENT COMPANY Limited.

AT an Extraordinary General Meeting of the Rhodesia Matabeleland Development Company Limited, duly convened, and held at Winchester House, Old Broad-street, in the city of London, on the 12th day of July, 1909, the subjoined Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, duly convened, and held at the offices of the Company, 408-123, Salisbury House, London Wall, in the city of London, on the 27th day of July, 1909, the subjoined Special Resolution was duly confirmed, viz.:—

That it is desirable to amalgamate the Company with the new Company recently formed and called the Amalgamated Properties of Rhodesia Limited, and