

will be furnished to any creditor or shareholder of the Company requiring the same by the undersigned on payment of the regulated charge for the same.

Dated this 30th day of June, 1910.

WILLIAM T. HILL, 88, Mosley-street, Manchester, Solicitor for the Company.

The Companies (Consolidation) Act, 1908.

The HOLLY BANK COLLIERY COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 37, Waterloo-street, in the city of Birmingham, on Thursday, the 16th day of June, 1910, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Company, duly convened, and held at 37, Waterloo-street, Birmingham, on Friday, the 1st day of July, 1910, the said Special Resolutions were duly confirmed, viz.:-

Resolutions.—1. That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Basil Eliot Wenham, of 37, Waterloo-street, in the city of Birmingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up.

2. That the Liquidator be and he is hereby authorised and directed to consent on behalf of this Company to the registration of a new Company, to be named the Holly Bank Coal Company Limited, with a Memorandum and Articles of Association, which have already been prepared with the privity and approval of the Directors of this Company.

Dated the 1st day of July, 1910.

WENHAM BROTHERS and CO., Secretaries.

The Companies (Consolidation) Act, 1908.

The HOLLY BANK TRUST COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 37, Waterloo-street, in the city of Birmingham, on Thursday, the 16th day of June, 1910, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Company, duly convened, and held at 37, Waterloo-street, Birmingham, on Friday, the 1st day of July, 1910, the said Special Resolutions were duly confirmed, viz.:-

Resolutions.—1. That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that Basil Eliot Wenham, of 37, Waterloo-street, in the city of Birmingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up.

2. That the Liquidator be and he is hereby authorized and directed to consent on behalf of this Company to the registration of a new Company, to be named the Holly Bank Coal Company Limited, with a Memorandum and Articles of Association, which have already been prepared with the privity and approval of the Directors of this Company.

Dated the 1st day of July, 1910.

WENHAM BROTHERS and CO, Secretaries.

The Companies (Consolidation) Act, 1908.

L. DE RIN AND MACK Limited.

AT an Extraordinary General Meeting of L. de Rin and Mack Limited, duly convened, and held at 54, Billiter-buildings, in the city of London, on Tuesday, the 14th day of June, 1910, 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 29th day of June, 1910, the following Special Resolutions were duly confirmed:—

1. "That the Company be wound up voluntarily."

2. "That Edgar Charles Marshall and David Mather Robson, both of 54, Billiter-buildings aforesaid, and the survivor of them, be and they are hereby appointed Liquidators and Liquidator for the purposes of such winding up."

3. "That the said Liquidators and Liquidator shall have full power to make any compromises or arrange-

ments with creditors, or persons claiming to be creditors, and to compromise all debts and liabilities of the Company without any further authority."

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M. LAWTHER, Chairman.

The Companies (Consolidation) Act, 1908.

The BRADFORD FARMERS' ASSOCIATION Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Bradford, in the county of York, on the 21st day of June, 1910, the following Extraordinary Resolution was duly passed:—

"That this Company, by reason of its liabilities, cannot continue its business, and that it is advisable to wind up, and accordingly that the Company be wound up.

"That John Trewavas, of 23, Cheapside, Bradford, Solicitor, be and is hereby appointed Liquidator for the purpose of winding up the Company."

Dated the 30th day of June, 1910.

PHILIP SHACKLETON WRIGHT, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the CARDIFF DISTRICT COLLIERIES Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 792, Salisbury House, London Wall, London, E.O., on Thursday, the 30th day of June, 1910, the following Extraordinary Resolutions were duly passed, viz.:-

1. That it has been proved to the satisfaction of this Meeting that this 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 forthwith.

2. That Mr. Ernest E. Jessel be and he is hereby appointed Liquidator for the purposes of such winding up.

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JOSEPH BAZIN, Chairman.

The SHIP "RIMAC" COMPANY Limited.

AT Extraordinary General Meetings of the above named Company, duly convened, and held respectively on the 26th day of May, 1910, and the 21st day of June, 1910, at F 18, Exchange-buildings, Liverpool, the subjoined Special Resolution was duly passed and confirmed:—

"That the Company be wound up voluntarily; and that Gifford Nicholson, of F 18, Exchange-buildings, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 1st day of July, 1910.

GIFFORD NICHOLSON, Liquidator.

BLUO Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 32, Grainger-street West, Newcastle-upon-Tyne, on the 28th day of May, 1910, 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 24th day of June, 1910, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908."

And at the last-mentioned Meeting James Wilson Mitchell, of 32, Grainger-street West, Newcastle-upon-Tyne, was appointed Liquidator for the purposes of such winding up.

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JAS. W. MITCHELL, Secretary.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of "BILLIARDS" Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 93 and 94, Long Acre, London, W.O., on Friday, the 10th day of June, 1910, the following Extraordinary Resolution was duly passed, viz.:-

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