

that the same should be wound up voluntarily, and that the Company be wound up accordingly.

"That Alfred Herbert Field, of 63, Aberdeen-road, Highbury, N., be and he is hereby appointed the Liquidator of the Company."

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ALFRED SIM, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of LAWLEY AND DAVIS Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the office of Mr. Albert C. Hayes, 14, New-street, Birmingham, on the 29th day of April, 1910, the following Extraordinary Resolution was passed:—

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same be wound up voluntarily, and that the Company be wound up accordingly.

"That Mr. C. T. Appleby, of Messieurs Poppleton and Appleby, of 26, Corporation-street, Birmingham, Chartered Accountant, be and he is hereby appointed Liquidator of the Company."

063 ALBERT C. HAYES, Solicitor to the Liquidator.

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

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the office of Albert Charles Hayes, 14, New-street, Birmingham, the Solicitor to the Company, on the 2nd day of May, 1910, the following Extraordinary Resolution was passed:—

"That it has been proved to the satisfaction of the Company that this Company 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 Company be wound up accordingly.

"That Mr. Robert William Parker, of Church-street, Birmingham, Chartered Accountant, be and he is hereby appointed Liquidator of the Company."

064 ALBERT C. HAYES, Solicitor to the Liquidator.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the AMERICAN SKATING RINK COMPANY (MARSEILLES) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Broadmead House, Panton-street, London, 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 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. Jarvis Eugene Bell, of Broadmead House, Panton-street, London, S.W., be and he is hereby appointed Liquidator for the purpose of such winding up. Dated this 4th day of July, 1910.

LAWRANCE, WEBSTER, MESSER and
066 NICHOLLS, Solicitors for the Liquidator.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the CORK SKATING RINK COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Broadmead House, Panton-street, London, 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 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. Jarvis Eugene Bell, of Broadmead House, Panton-street, London, S.W., be and he is hereby appointed Liquidator for the purpose of such winding up. Dated this 4th day of July, 1910.

LAWRANCE, WEBSTER, MESSER and
068 NICHOLLS, Solicitors for the Liquidator.

In the Matter of the WESTERN VACUUM CLEANER CO. 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, 189, Broad-street, Birmingham, on the 1st day of July, 1910, 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. Philip Harger be and is hereby appointed Liquidator of the Company."

Dated this first day of July, 1910.

021 HERBERT J. NICKLIN, Chairman.

In the Matter of the PATENT SAFETY CANDLE GRIP COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 37, Waterloo-street, Birmingham, on the 6th day of June, 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 27th day of June, 1910, the following resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily."

And at such last-mentioned Meeting, F. H. Cooper Christmas, of 46, London Wall, E.C., was appointed Liquidator for the purposes of the winding up.—Dated this 4th day of July, 1910.

063 RHYS P. CHARLES, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the HUMOUR SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, 6, Old Jewry, London, E.C., on the 6th day of June, 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 23rd day of June, 1910, the said resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily."

And at such last mentioned Meeting William George Blakemore, of 6, Old Jewry, London, E.C., Chartered Accountant, was appointed Liquidator for the purpose of such winding up.

Dated this 23rd day of June, 1910.

121 COSMO HAMILTON, Chairman.

GLYNN'S EXTENSION (LYDENBURG) Limited.

AT an Extraordinary General Meeting of the Shareholders of the above named Company, duly convened, and held at the Institute of Chartered Accountants, Moorgate Court, in the city of London, on Friday, the 17th day of June, 1910, the subjoined resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Shareholders, also duly convened, and held at the Institute of Chartered Accountants, Moorgate Court aforesaid, on Monday, the 4th day of July, 1910, the subjoined resolutions were duly confirmed as Special Resolutions:—

Resolutions.

(1) That it is desirable to re-construct the Company and accordingly that the Company be wound up voluntarily, and that Mr. Thomas Stephen Evans be and he is hereby appointed Liquidator for the purposes of such winding up at a remuneration of £20.

(2) That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company, to be named "Glynn's Extension (1910) Limited," or such other name as the Liquidator shall approve, 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 Thomas Stephen Evans, its Liquidator, of the one part, and Glynn's Extension (1910) Limited, of the other part, which agreement has, for the purpose of identification, been initialed by the Chairman of