

Companies (Consolidation) Act, 1908.

Special Resolutions of the LAS BARRANCAS
ESTANCIA COMPANY Limited.

Passed 29th June, 1910. Confirmed 19th July, 1910.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the Company's offices, River Plate House, South-place, Finsbury, in the city of London, on the 29th 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 the 19th day of July, 1910, the following Special Resolutions were duly confirmed:—

1. "That it is desirable that the Company should be reconstructed on the basis of a sale of its assets and undertaking to a new Company on the terms of an agreement, dated 8th April, 1910, submitted to this Meeting and initialled by the Chairman for identification with or without such modifications (if any) as the Directors may from time to time deemed expedient."

(2) "That the Company be wound up voluntarily; and that Mr. James McClymont Reid, of Oleeve Grange, Bishop's Cleeve, in the county of Gloucester, Esquire, and Henry Watts, of River Plate House, in the city of London, Chartered Secretary, be and they are hereby appointed Liquidators."

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J. MCC. REID, Chairman.

The Companies (Consolidation) Act, 1908.

Extraordinary Resolution of E. R. MOSS Limited.

Passed 14th July, 1910.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 22, Chancery-lane, London, W.C., on the 14th day of July, 1910, the subjoined Extraordinary Resolution was duly passed, viz.:—

Resolution.—"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 wound up voluntarily, under the provisions of the Companies (Consolidation) Act, 1908. And that Mr. Herbert Godkin, of Loughborough, in the county of Leicester, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up."

111 E. R. MOSS, Managing Director and Secretary.

COUNTY HOTEL (LEEDS) 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, County Hotel, Vicar-lane, Leeds, in the county of Leeds, on the 1st day of July, 1910, the following Extraordinary Resolutions were duly passed:—

1. "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. It is accordingly resolved that the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908."

2. "That Mr. John Myers Gardner be and is hereby appointed Liquidator for the purpose of such winding up of the Company."

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J. M. GARDNER, Secretary.

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

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the London Chamber of Commerce, Oxford-court, Cannon-street, in the city of London, on the 21st day of June, 1910, 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 6th day of July, 1910, the following Special Resolutions were duly confirmed:—

1. That the provisional agreement dated the 26th day of May, 1910, and made between this Company of the one part and Packham and Company Limited of the other part for the transfer of the business of this Company to Packham and Company Limited be and the same is

hereby confirmed and that the Directors be and are hereby authorised and directed to carry such agreement into effect.

2. That the Company be wound up voluntarily and that Mr. Howard F. Knight be and is hereby appointed Liquidator for the purposes of such winding up.

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H. T. MOORE, Chairman.

LILLY SHIPPING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Royal Hotel, situate in Church-street, West Hartlepool, in the county of Durham, on Monday, the 18th day of July, 1910, the following Extraordinary Resolution was 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, and that Mr. William Thomas Walton, of West Hartlepool, in the county of Durham, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

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T. HARRY TILLY, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and of the LUFKIN RULE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of the Lufkin Rule Company, of Saginaw, Michigan, U.S.A., on Thursday, the 16th day of June, 1910, the following 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 Thursday, the 7th day of July, 1910, the following Special Resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908; and that H. T. Glassborow, of London, England, 47, Lincoln's-inn-fields, be and he is hereby appointed Liquidator for the purpose of such winding up."

J. H. and J. Y. JOHNSON, 47, Lincoln's-inn-fields, London, W.C., Solicitors for the

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Liquidator.

In the Matter of the SPRINGWELL STONE AND BRICK COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 3, George-street, Edinburgh, on Monday, the 18th day of July, 1910, 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 Lee Hudson, of 21, Grainger-street West, Newcastle-upon-Tyne, Solicitor, be hereby appointed Liquidator for the purposes of such winding up.

Dated this 18th day of July, 1910.

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J. H. DAVIDSON, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and of the BLUE ANCHOR LINE 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, situate at 3, East India-avenue, in the city of London, on Friday, the 1st day of July, 1910, 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 Monday, the 18th day of July, 1910, the following Special Resolutions were duly confirmed:—

1. That the Company be wound up voluntarily.

2. That Albert Edward Lund, of 3, East India-avenue aforesaid, be and is hereby appointed Liquidator of the Company, for the purpose of winding up the same, at a fee of two hundred guineas.

Dated this 19th day of July, 1910.

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INCE, COLT and INCE, St. Benet-chambers, Fenchurch-street, Solicitors for the Company,