

passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the same place, on the 5th day of September, 1910, the subjoined Special Resolutions were duly confirmed, viz.:—

1. That the Company be wound up voluntarily, and that Roland Allen Felton, of 131, Edmund-street, Birmingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up.

2. That the agreement dated 7th July, 1910, made between this Company of the one part and James Jarvis Stone, for and on behalf of Peters Limited, of the other part, with the agreement endorsed thereon, dated 11th July, 1910, made between this Company of the first part, the said J. J. Stone of the second part, and Peters Limited of the third part, being an agreement and confirmatory agreement for the sale of the whole of the assets of this Company to Peters Limited, be and the same is hereby approved and confirmed, and that the Liquidator be and he is hereby authorised to adopt and carry into effect the said agreements and each of them in such manner and with such (if any) modifications as he may think fit or expedient.

SAML. PRICE and SONS, Worcester House, Walbrook, London, Solicitors for the above named Company.

977

The Companies (Consolidation) Act, 1908.

The ALBION MILL COMPANY (BLACKBURN) Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Adelphi Hotel, Blackburn, in the county of Lancaster, on the 12th day of September, 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily.

2.—That Joseph Smith, of No. 33, Richmond-terrace, Blackburn, in the county of Lancaster, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up.

Dated this 14th day of September, 1910.

104

Z. MAWDSLEY, Chairman.

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

At an Extraordinary General Meeting of the above named Company, duly convened, and held at 52, Queen Victoria-street, London, E.C., on the 23rd day of August, 1910, the following Special Resolution was duly passed; and at a subsequent General Meeting of the said Company, also duly convened, and held at 52, Queen Victoria-street, London, E.C., on the 8th day of September, 1910, the following resolution was duly confirmed:—

"1. That Articles of Association be adopted by the Company, and that the following be and the same are hereby adopted as the Articles of Association:—

"2. The regulations contained in the table marked 'A' in the first schedule in the Companies (Consolidation) Act, 1908, shall apply to the Company, subject to the following additional articles:—

"(A) No shares shall be transferred without the sanction of the Directors.

"(B) The number of Members of the Company, exclusive of persons in the employment of the Company, shall not at any time exceed 50.

"(C) The Company shall not at any time offer any shares or debentures to the public for subscription."

937

EDWARD J. TOWNSEND, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and the LONDON FINANCIAL TRUST Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at 52, Queen Victoria-street, London, E.C., on the 23rd day of August, 1910, the following Special Resolution was duly passed; and at a subsequent General Meeting of the said Company, also duly convened, and held at 52, Queen Victoria-street, London, E.C., on the 8th day of

September, 1910, the following resolution was duly confirmed:—

"That the following clauses be added to the Articles of Association:

"(A) No shares shall be transferred without the sanction of the Directors.

"(B) The number of Members of the Company, exclusive of persons in employment of the Company, shall not at any time exceed 50.

"(C) The Company shall not at any time offer any shares or debentures to the public for subscription."

938

EDWARD J. TOWNSEND, Chairman.

In the Matter of The SPANISH MINES Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Dacre House, Arundel-street, Strand, London, W.C., on the 24th day of August, 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 13th day of September, 1910, the following Special Resolutions were duly confirmed, viz.:—

1. That the Company be wound up voluntarily.

2. That Mr. Herbert Rnglys, of Dacre House, Arundel-street, Strand, W.C., be and is hereby appointed Liquidator for the purposes of such winding up.

14th September, 1910.

064

E. E. FERNANDEZ, Chairman.

BUARQUE LINE Limited.

At Extraordinary General Meetings of the above named Company, duly convened, and held at 7, Great Winchester-street, in the city of London, on the 26th day of August, 1910, and the 12th day of September, 1910, respectively, the following Special Resolution was duly passed and confirmed:—

"That the Company be wound up voluntarily."

And at such last mentioned Meeting, Howard Carr Wolfe, of 7, Great Winchester-street, London, E.C., was appointed Liquidator for the purposes of such winding up.—Dated this 13th day of September, 1910.

082

C. F. HARGREAVES, Chairman.

The KINGSTON PRESERVING COMPANY Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, duly convened, and held at Parliament Chambers, 5, Parliament-street, Hull, on Friday, the 9th day of September, 1910, the following Extraordinary Resolution was passed, namely:—

"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 at the same Meeting Mr. Walter Scott, Chartered Accountant, of Parliament Chambers, 5, Parliament-street, Hull, was appointed Liquidator for the purposes of such winding-up.

Dated the 9th day of September, 1910.

011

GEO. E. RHODES, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the GLYN SLATE COMPANY Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Potts, Potts, and Gardner, Northgate House, Chester, on the 29th 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 the 16th day of July, 1910, the following Special Resolution was duly confirmed, viz.:—

"That having regard to the provisional agreement dated the 13th day of April, 1910, and entered into between Francis Edward Rooper on behalf of this Company for the sale of the undertaking of this Company to the Glyn Quarries Limited, which agreement was ratified by the General Meeting of this Company, held on the twenty-sixth day of April, 1910, it is desirable to