

The Companies (Consolidation) Act, 1908.

In the Matter of the OIL SYNDICATE OF CANADA Limited.

AT an Extraordinary General Meeting of the Members of the above named Syndicate, duly convened, and held at Finsbury-pavement House, London, E.C., on the first day of September, 1910, the following Special Resolution was duly passed; and at a subsequent Extraordinary Meeting of the Members of the said Syndicate, also duly convened, and held at the same place, on the nineteenth day of September, 1910, the said Special Resolution was duly confirmed:—

"That the Syndicate be wound up voluntarily, and that Frederick James Riddell, of Finsbury-pavement House, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding up.

Dated this nineteenth day of September, 1910.

091

W. H. PEACH, Chairman.

In the Matter of H. E. THORNE AND SON Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 20, Cophthall-avenue, in the city of London, on the 8th day of September, 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 of September, 1910, the following resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Thomas Abercrombie Welton, of 20, Cophthall-avenue, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 26th day of September, 1910.

129

THOMAS A. WELTON, Chairman.

Special Resolution (pursuant to the Companies (Consolidation) Act, 1908, s. 65) of the SOLACE SHOE COMPANY Limited, passed 29th August, 1910, confirmed 15th September, 1910.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 3, St. Mary's-gate, Derby, in the county borough of Derby, on the 29th day of August, 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 15th day of September, 1910, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Joseph Sedgwick, of 3, St. Mary's-gate, Derby, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up."

027

A. RALPH ROBOTHAM, Derby, Solicitor.

Special Resolution (pursuant to the Companies (Consolidation) Act, 1908, s. 65) of SCHOFIELDS Limited, passed 29th August, 1910, confirmed 15th September, 1910.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 3, St. Mary's-gate, Derby, in the county borough of Derby, on the 29th day of August, 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 15th day of September, 1910, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Joseph Sedgwick, of 3, St. Mary's-gate, Derby, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up."

029

A. RALPH ROBOTHAM, Derby, Solicitor.

In the Matter of the SULPHATE OF AMMONIA COMPANY Limited.

AT an Extraordinary General Meeting of the Sulphate of Ammonia Company Limited, duly convened, and held at 64, Gresham-street, in the city of London, on the 31st day of August, 1910, the subjoined 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 September, 1910, the subjoined Special Resolutions were duly confirmed:—

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

(2) "That Mr. Percy Mason, Chartered Accountant, of 64, Gresham-street, London, E.C., be and is hereby appointed Liquidator for the purposes of such winding up."

Dated the 19th day of September, 1910.

101

J. GREGORY JONES, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the AUSTRIAN VACUUM CLEANER COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Hastie, 65, Lincoln's-in-fields, W.C., on the 2nd day of September, 1910, the following resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, held at the same place, on the 19th day of September, 1910, the said resolutions were duly confirmed as Special Resolutions:—

"That the Austrian Vacuum Cleaner Company Limited be wound up voluntarily."

"That Mr. P. G. Harger be and he is hereby appointed to conduct such winding up."

Dated this 26th day of September, 1910.

127

E. T. MCCARTHY, Chairman.

In the Matter of GODSON AND DOBSON Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Lecture Room, Public Hall, Croydon, at 12 o'clock, on the 21st day of September, 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 at the same Meeting, Harry Maynard Carter, Fellow of the Society of Accountants, a Member of the firm of Carter, Son and White, of 79, Wool Exchange, E.C., was appointed Liquidator for the purpose of such winding up.—Dated this 23rd day of September, 1910.

102

T. W. DOBSON, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the PLATE GLASS INSURANCE COMPANY OF THE CITY OF LONDON Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 24, Lime-street, in the city of London, on Thursday, the 18th day of August, 1910, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the Company, duly convened, and held at the same office, on Thursday, the 15th day of September, 1910, the same resolution was duly confirmed as a Special Resolution:—

"That the Company be wound up voluntarily, and that Mr. Edward Phippard George Rogers and Mr. Stanley Edgcombe Rogers, Directors of the Company, be and they are hereby appointed Liquidators for the purpose of such winding up.—Dated this 23rd day of September, 1910.

c99

EDWD. P. G. ROGERS, Chairman.

The MIDLAND CORN AND AGRICULTURAL TRADES ASSOCIATION Limited.

1, King John's-chambers,
Bridlesmith Gate, Nottingham.

AT an Extraordinary General Meeting of the above mentioned Company, duly convened, and held at the Corn Exchange, Nottingham, on the 27th day of August, 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 17th day of September, 1910, the following Special Resolution was duly confirmed, viz:—

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