

Seeds, Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 27th day of September, 1910.

668

WM. CHAS. EDWARDS, Chairman.

The Companies (Consolidation) Act, 1908.

ROBOTHAM BROTHERS Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Messrs. Baggaley and West, Albion-chambers, King-street, Nottingham, on the 20th 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 that Mr. William John West, of King-street, Nottingham, Chartered Accountant, be hereby appointed Liquidator for the purpose of such winding-up.

641

A. C. ROBOTHAM, Chairman.

The Companies Consolidation Act, 1908.

In the Matter of ENGLEFIELD COLLIERIES Limited.

At an Extraordinary General Meeting of the members of the above named Company, duly convened, and held at 14, Queen-street, Manchester, in the county of Lancaster, on the 19th day of September, 1910, the following Extraordinary Resolutions were duly passed:—

1. That it has been proved to the satisfaction of the Company that it cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same and that the Company be wound up accordingly.

2. That Mr. Herbert Edward Williams be and is hereby appointed the Liquidator to conduct such winding up.

Dated this 19th day of September, 1910.

654

ARTHUR TUNNICLIFF, Secretary.

Companies (Consolidation) Act, 1908.

The BRITISH SPIRIT HEATING COMPANY Limited.

At an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of Messrs. Poppleton and Appleby, Chartered Accountants, 26, Corporation-street, Birmingham, on the 15th day of September, 1910, the following Extraordinary Resolution was duly 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 it is desirable that the same should be wound up voluntarily; and that the Company be wound up accordingly.

"That Charles Thomas Appleby, of 26, Corporation-street, Birmingham, Chartered Accountant, be and he is hereby appointed Liquidator of the Company."

674

ALF. E. HART, Chairman.

MONTEFURADO GOLD SYNDICATE Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Winchester House, Old Broad-street, London, E.C., on the 22nd September, 1910, the following resolutions were duly passed:—

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

2. "That Mr. Alfred Aylett Moore, of 3, Crosby-square, London, E.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up."

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FRAS. HY. BUMPUS, Chairman.

FELICIDAD GOLD COMPANY Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Winchester House, Old Broad-street,

London, E.C., on the 22nd day of September, 1910, the following resolutions were duly passed:—

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

2. "That Mr. Alfred Aylett Moore, of 3, Crosby-square, London, E.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up."

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FRAS. HY. BUMPUS, Chairman.

JAMES LEYMAN AND COMPANY Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Royal Station Hotel, Hull, on the 31st 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 23rd day of September, 1910, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that John Henry Hargreaves, of 108, Westbourne-avenue, Hull, Coal Merchant, be and he is hereby appointed Liquidator for the purposes of such winding up."

049

J. H. HARGREAVES, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and of the MERSEY LIGHTER COMPANY Limited.

At an Extraordinary General Meeting of the Members of and in the Mersey Lighter Company Limited, duly convened, and held at the offices of Messrs. Knox, Hassal, Dodd and Co., 6, Lord-street, Liverpool, Lancashire, on Monday, the 26th day of September, 1910, the following resolutions were duly passed:—

(1.) "That it has been proved to the satisfaction of the Company that it 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. John Alfred Satterfield Hassal, Chartered Accountant, 6, Lord-street, Liverpool, be and he is hereby appointed Liquidator for the purpose of such winding up."

014

THOS. WILSON, Chairman.

JOHN DAVIES AND COMPANY (CHOWBENT) Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at 20 and 22, Chancery-lane, Bolton, on the 26th day of September, 1910, the following Extraordinary Resolution was duly passed:—

"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 desirable that the same should be wound up voluntarily, and that the Company be wound up accordingly, and that Mr. Fergus Dearden, Incorporated Accountant, of 20 and 22, Chancery-lane, Bolton, be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 28th day of September, 1910.

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J. H. DAVIES, Chairman.

In the Matter of S. E. GLOVER AND COMPANY Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 304A, Latimer-road, W., on Monday, the 22nd 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 Monday, the 12th day of September, 1910, the following Special Resolutions were duly confirmed, viz:—

1. That S. E. Glover and Company Limited be wound up voluntarily.

2. That Mr. W. N. Rodger, of Bush-lane House, London, E.C., be and is hereby appointed the Liquidator to conduct the winding up.

Dated Sept. 29th, 1910.

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C. W. CLARK, Chairman