

to wind up the same, and accordingly that the Company be wound up voluntarily; and that Camille Rilbac, of 24, Rue Saussier, Leroy, Paris, be hereby appointed Liquidator for the purpose of such winding up."

Dated the 3rd day of October, 1910.

016

A. MATHIAN, Chairman.

The SWAN AGENCY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held on the 19th September, 1910, at 5, Copthall-buildings, London, E.C., the following resolution was duly passed; and at a subsequent Extraordinary General Meeting, also duly convened, and held at the same place, on the 4th October, 1910, the following resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Mr. Vincent Comer be appointed Liquidator for the purpose of such winding up."

049

C. ACTON DODDS, Chairman.

The FRINTON-ON-SEA MOTOR BOAT COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Old-road Works, Frinton-on-Sea, in the county of Essex, on Thursday, the 29th day of September, 1910, the following Extraordinary Resolution was duly passed, viz.:—

"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 Acts, 1862 to 1900."

And at the same Meeting Thomas Tusting Holtum, Accountant, of 18, Claudius-road, Colchester, was appointed Liquidator for the purposes of such winding up.

045

ABEL WEST, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and of POTTER BROTHERS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, Great Northern-road, Derby, on the twenty-second day of September, 1910, the following Extraordinary Resolution was passed, viz.:—

"That it having been proved to the satisfaction of this Meeting of Shareholders 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, that the Company be wound up voluntarily accordingly."

114

S. G. POTTER, Chairman.

In the Matter of the HARLAND AND BARTLETT STEAMSHIP COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the Harland and Bartlett Steamship Company Limited, duly convened, and held at Nos. 5 and 7, St. Mary Axe, London, E.C., on the 10th day of October, 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, Gowan Harland, of 5 and 7, St. Mary Axe, London, E.C., was appointed Liquidator for the purposes of such winding up.—Dated the 12th day of October, 1910.

121

GOWAN HARLAND, Chairman.

The CANADIAN PACIFIC SULPHITE PULP COMPANY Limited.

AT an Extraordinary General Meeting of the Canadian Pacific Sulphite Pulp Company Limited, duly convened, and held at 65, London Wall, London, E.C., on the 26th day of September, 1910, the subjoined Special Resolution was duly passed; and at an Extraordinary General Meeting of the said Company, also duly

convened, and held at 65, London Wall, London, E.C., on the 12th day of October, 1910, the subjoined Special Resolution was duly confirmed:—

"Resolved that the Company be wound up voluntarily, and that Mr. Hugh Limebeer, of 65, London Wall, London, E.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

146

ERNEST E. SAWYER, Chairman.

In the matter of the Companies (Consolidation) Act, 1908, and in the Matter of SONS OF TEMPERANCE MUTUAL GUARANTEE SOCIETY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Chamber of Commerce, Mosley-street, Manchester, on Saturday, the 27th day of August, 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 Chief Office, Abbey Cottage, Clayton, Manchester, on Wednesday, the 14th day of September, 1910, the following resolutions were duly confirmed, viz.:—

(a) That the Sons of Temperance Mutual Guarantee Society Limited be voluntarily wound up, the balance of cash after the repayment of all shares in full with current interest be transferred to the Order of the Sons of Temperance Friendly Society for the purpose of re-creating the fund within the Order said fund to carry the current liabilities.

(b) That the Hon. Secretary, Mr. Walter Davies, be appointed Liquidator.

027

JAMES HENDERSON STEELE, Chairman.

In the Matter of the STANDARD ENGINEERING COMPANY (LEEDS) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 26 and 27, Bond-street, in the city of Leeds, on the 16th day of September, 1910, the following resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at 68, Moor-crescent-road, in Leeds aforesaid, on the 3rd day of October, 1910, the same resolution was duly confirmed as a Special Resolution, namely:—

"That the Company be wound up voluntarily, and that Mark Rodwell Parker, of 68, Moor-crescent-road, in the city of Leeds, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this twelfth day of October, 1910.

103

M. R. PARKER, Chairman.

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

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 695, Salisbury-house, London Wall, in the city of London, on Monday, the 19th day of September, 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 Wednesday, the 5th day of October, 1910, the following Special Resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily; and that William Arthur Smith, of 695, Salisbury-house, London Wall, E.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

BRISTOWS, COOKE and CARPMAEL, 1, Copthall-buildings, London, E.C., Solicitors for the Liquidator.

150

In the Matter of GREENBERG AND COMPANY Limited. (In Voluntary Liquidation.)

IN pursuance of section 188, s.s. 1, of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above named Company will be held at the Holborn Restaurant, High Holborn, W.C., on Monday, the 24th day of October, 1910, at 2.30 o'clock in the afternoon. Any person claiming to be a creditor, and desiring to