

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 20th day of December, 1910, the following Special Resolution was duly confirmed:—

"That the Great Western Railway Coffee Tavern Company Limited be wound up voluntarily, and that William Joseph Skinner Cox, the Secretary of the Company, be and he is hereby appointed Liquidator for the purposes of such winding-up."

007

WILLIAM J. S. COX, Secretary.

ABERGELE TANNERY COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Brooklands, Stalybridge, in the county of Chester, on the 14th day of November, 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 12th day of December, 1910, the following Special Resolution was duly confirmed:—

"That this Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908, and that Mr. Herbert Heginbottom, of Brookside, Stalybridge, be and is hereby appointed Liquidator for the purposes of such winding-up."

008

HERBERT HEGINBOTTOM, Chairman.

The Companies (Consolidation) Act, 1908.

The PERM CORPORATION Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 5, Fenchurch-street, London, E.C., on the 19th day of December, 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 3rd day of January, 1911, the following Special Resolutions were duly confirmed, namely:—

1. That the Perm Corporation Limited be wound up voluntarily.

2. That John Philip Blaikie Webster, of 5, Fenchurch-street, London, E.C., be and is hereby appointed the Liquidator to conduct the winding-up.

111

C. F. H. LESLIE, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of JOHN TETLOW AND SONS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the office of the Company, situate at Summit, Littleborough, in the county of Lancaster, on Saturday, the 31st day of December, 1910, the following Extraordinary Resolutions were duly passed, namely:—

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 that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily.

2. That Mr. Ernest Whittington, of 57, Brown-street, Manchester, Incorporated Accountant, be and he is hereby appointed Liquidator, for the purposes of such winding-up.

112

ALFRED TETLOW, Chairman.

The LUTTERWORTH FREEHOLD LAND, BUILDING, AND WATERWORKS COMPANY Limited.

EXTRAORDINARY Resolution passed at Extraordinary General Meeting of the above Company, duly convened, and held at the registered offices of the Company, Church-street, Lutterworth, on Monday, December 19th, 1910, at 3 p.m.:—

"That the Lutterworth Freehold Land, Building, and Waterworks Coy. Ltd. cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up voluntarily, and that Mr. George Warren Sparrow, Incorporated Accountant, 11, Bowling Green-street, Leicester, be and is hereby appointed Liquidator for the purpose of such winding-up, at a remuneration to be fixed by a Committee of Inspection to be appointed."

083

WILLIAM ABBOTT, Chairman.

SIMPKINS (WALTHAMSTOW) Limited.

AT Extraordinary General Meetings of the above named Company, duly convened and held at 3, Budge-row, E.C., on the 1st and 16th days of December, 1910, respectively, the subjoined Special Resolution was duly passed and confirmed:—

"That the Company be wound up voluntarily, and A. Richmond, of 3, Budge-row, E.C., be and he is hereby appointed Liquidator."

041

A. J. BURTON, Chairman.

In the Matter of COMMERCIAL ENTERPRISE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, No. 2, Broad Street-place, London, E.C., on the 16th day of December, 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 31st day of December, 1910, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily."

And at the last mentioned Meeting Charles Dunlop Comrie, of No. 2, Broad Street-place, London, E.C., was appointed Liquidator for the purpose of such winding-up.

Dated 31st day of December, 1910.

063

H. EDWARDS, Chairman.

The Companies (Consolidation) Act, 1908.

In the Matter of H. J. ROYDANT AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 75, Acre-lane, Brixton, in the county of London, on the 3rd day of January, 1911, 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 carry on its business, and it is advisable to wind same up, and that accordingly the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908.

2. That Mr. William F. Hamaton, of Victoria House, St. Saviour's-road, Bath, be and is hereby appointed Liquidator for the purpose of such winding-up.—Dated this 3rd day of January, 1911.

040

D. JACKSON, Chairman.

Companies (Consolidation) Act, 1908.

SOUTHEY BROTHERS Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 190, Brick-lane, London, E., on the 31st day of December, 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 that it is desirable that the same should be wound up voluntarily; and that the Company be wound up accordingly."

"That William Chudleigh, of 437, Romford-road, Forest Gate, Essex, be and he is hereby appointed the Liquidator of the Company."

025

HERBERT A. PALGRAVE, Secretary.

The TOWELI SOUTH AFRICAN ESTATES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 1, Leadenhall-street, in the city of London, on the 30th day of December, 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 Claude Edward Barker, of 21, Finsbury-pavement, London, E.C., Chartered Accountant, and A. W. Rogers, of 1, London Wall Buildings, London, E.C., be and they are hereby appointed Liquidators for the purpose of such winding-up, and that the Liqui-