

The Companies (Consolidation) Act, 1908.

In the Matter of GARDEN ESTATES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 33, Henrietta-street, Strand, in the county of London, on the 26th day of January, 1911, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place, on the 10th day of February, 1911, the following Resolution was duly confirmed, viz. :-

"That the Company be wound up voluntarily, and that Mr. Graham Kennedy, of 33, Henrietta-street, Bedford-street, Strand, in the county of London, the secretary of the Company, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 17th day of February, 1911.

996

A. HOARE, Chairman.

The Companies (Consolidation) Act, 1908.

JOHN GLEW AND COMPANY Limited.

Passed 13th February, 1911.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of Messrs. Fowkes, Cowney and Co., 55, Temple-row, in the city of Birmingham, on the 13th day of February, 1911, 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."

"That Ernest Edward Collier, of 55, Temple-row, in the city of Birmingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

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E. A. GROVE, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and of the LIVERPOOL SYMPHONY ORCHESTRA Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the Philharmonic Hotel, Liverpool, in the county of Lancaster, on the sixth day of January, 1911, 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 twenty-seventh day of January, 1911, the following Special Resolution was duly confirmed :-

(1) That it is desirable that the Company be wound up voluntarily, and that the same be accordingly wound up.

(2) That Mr. Raymond J. Bradley be appointed Liquidator for the purpose of such winding-up.

067

ALFRED ROSS, Secretary.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the HORSHAM DRILL HALL AND CLUB COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, No. 17, Park-street, Horsham, in the county of Sussex, on the 31st day of January, 1911, 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 16th day of February, 1911, the following Special Resolution was duly confirmed :-

Resolved: "That the Company be wound up voluntarily, and that Mr. G. W. Flint, of Horsham, be appointed Liquidator of the Company."

BERNARD LINTOTT, Chairman of the Meetings.

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The Companies (Consolidation) Act, 1908.

The BRITISH AND FOREIGN CONSTRUCTION COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 62, London-wall, London, E.C., on the sixteenth day of February, 1911, the following Extraordinary Resolution was duly passed :-

"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; and that Mr. P. J. Goodchild, of 62, London-wall, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up."

036

S. GREGORY, Chairman.

The Companies (Consolidation) Act, 1908.

The ELECTROLYTIC APPARATUS SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Queen Anne's Chambers, Westminster, on Wednesday, the 15th day of February, 1911, the following Extraordinary Resolution was duly passed, viz. :-

"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 Renison, junior, of Queen Anne's Chambers, Westminster, be and he is hereby appointed Liquidator."

059

G. H. HUMPHREY, Secretary.

The Companies (Consolidation) Act, 1908.

In the Matter of H. SCHWEITZER AND CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 2, Fernhill-road, Bootle, Liverpool, in the county of Lancashire, on the 18th day of January, 1911, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place, on the 4th day of February, 1911, the following Resolution was duly confirmed, viz. :-

"That the Company be wound up voluntarily, and that Mr. George Schweitzer, of 2, Fernhill-road, Bootle, be and he is hereby appointed the Liquidator for the purposes of such winding-up."

Dated this 16th day of February, 1911.

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H. B. SCHWEITZER, Chairman.

FOLKESTONE AVIATION Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 60, Queen Victoria-street, London, E.C., on the 30th day of January, 1911, the following Resolution was duly passed as an Extraordinary Resolution; 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 February, 1911, the following Resolution was duly confirmed as a Special Resolution, viz. :-

"That the Company be wound up voluntarily, and that Mr. W. G. Pepperell, of 2, 3, and 4, Cheapside, London, E.C., be appointed Liquidator."

Dated this 17th day of February, 1911.

069

SPENCER A. THOMPSON, Chairman.

In the Matter of the O.S.U. SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Broad-street House, New Broad-street, London, E.C., on the 26th day of January, 1911, the following Resolution was duly passed as an Extraordinary Resolution; and at a subsequent Ex-