

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

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Victoria Buildings, King-street, Wigan, on Monday, the 24th day of April, 1911, 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 same place, on Tuesday, the 9th day of May, 1911, the following Special Resolutions were duly confirmed, viz. :-

- (1) That the Company be wound up voluntarily;
- (2) That Reginald Gee Taylor, Chartered Accountant, of College Chambers, Library-street, Wigan, be and is hereby appointed Liquidator for the purpose of such winding-up.

RANDOLPHE H. GEE, Solicitor, Wigan, Solicitor  
144 for Motorplanes Limited.

In the Matter of the Companies (Consolidation) Act, 1908, and of the HARROGATE SKATING RINK COMPANY Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at the Harrogate Skating Rink, Harrogate, on Thursday, the fourth day of May, 1911, the following Extraordinary Resolution was duly passed, namely :-

"That it having been proved to the satisfaction of such Meeting that the Company cannot, by reason of its liabilities, continue its business, it is advisable to wind up the same, and that the Company be wound up voluntarily; and that Gerald Cater Veale, Chartered Accountant, 1, Prince's-street, Harrogate, be and is hereby appointed Liquidator for the purpose of such winding-up."

180 ARTHUR ERNEST WYNN, Chairman.

The FIRMASENS WATER COMPANY Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at Deere House, Victoria-street, Westminster, London, S.W., on the 11th day of April, 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 8th day of May, 1911, the following Resolution was duly confirmed, viz. :-

"That the Company be wound up voluntarily." And at such last mentioned Meeting, held on the 8th day of May, 1911, Mr. Albert Wilcke, of Pirmasens, Rhenish Bavaria, Germany, was appointed Liquidator for the purposes of the winding-up.—Dated the 11th day of May, 1911.

145 A. F. LINDEMANN, Chairman.

The Companies (Consolidation) Act, 1908.  
Company Limited by Shares.

Extraordinary Resolution of SEACROFT SCARBOROUGH Limited.  
(Pursuant to section 70.)

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 7, Bond-place, Leeds, on Friday, the 28th day of April, 1911, the following Extraordinary Resolution was duly passed :-

Resolved—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. John Gordon, of Bond-place, Leeds, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up.

VALENTINE FOWLER, Chairman of the above  
205 named Company.

In the Matter of the Companies (Consolidation) Act, 1908, and of the ROBINSON BROTHERS STEAMSHIP COMPANY Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Station Hotel, York, on Friday, the 28th day of April, 1911, at 1.30 o'clock in the afternoon, and adjourned to Friday, the 5th

day of May, 1911, at the same place and hour, 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 Matthew Harrison, of 11, Church-street, West Hartlepool, in the county of Durham, be and he is hereby appointed the Liquidator of the Company."

196 J. FOSTER HOWE, Chairman.

Companies (Consolidation) Act, 1908.

Special Resolutions (pursuant to s. 69 Companies (Consolidation) Act, 1908) of the CENTRAL AUSTRALIAN EXPLORATION SYNDICATE Limited.

Passed April 12th, 1911. Confirmed May 3rd, 1911.

At an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 19, Great Winchester-street, London, E.C., on the twelfth day of April, 1911, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at 19, Great Winchester-street, London, E.C., on the third day of May, 1911, the following Special Resolutions were duly confirmed :-

1. "That the Central Australian Exploration Syndicate Limited be wound up voluntarily."
2. "That Oliver E. Yeo, of 19, Great Winchester-street, London, E.C., be and is hereby appointed Liquidator to conduct the winding-up, and that for such services he shall receive the sum of fifty pounds in addition to his disbursements."

181 CHARLES KERR, Chairman.

The Companies (Consolidation) Act, 1908.  
Special Resolution.

J. R. WILLIAMS CO. LIVERPOOL Limited.

Passed 20th April, 1911. Confirmed 8th May, 1911.

At an Extraordinary General Meeting of the Members, including both Preference and Ordinary shareholders, duly convened, and held at the offices of Messrs. Rutherfords, 43, Castle-street, Liverpool, on Thursday, the 20th day of April, 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 Monday, the 8th day of May, 1911, the following Special Resolution was duly confirmed :- "That the Company be wound up voluntarily, and that Mr. Frank Holt, of 8, Cook-street, Liverpool, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 10th day of May, 1911.

203 B. JEFFREYS, Chairman.

AUSTIN AND CRAIG Limited. (In Liquidation.)

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, held at the offices of Messrs. Stoadman, Van Praagh and Gaylor, Solicitors, 4, Suffolk-street, Pall Mall East, London, S.W., on the 6th day of May, 1911, the following Extraordinary Resolution was 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 William Benjamin Pearson, 4, Suffolk-street, Pall Mall East, London, S.W., be and is hereby appointed Liquidator for the purposes of such winding-up, at a remuneration of £10."

"Dated this 9th day of May, 1911."

207 W. B. PEARSON, Liquidator.

The Companies (Consolidation) Act, 1908.

In the Matter of the CENTRAL AUSTRALIAN EXPLORATION SYNDICATE Limited. (In Liquidation.)

IN pursuance of section 188 of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above named Company will be held at 19, Great Winchester-street, London, E.C., on Friday,