

In the Matter of the LEEDS, GOOLE AND HULL
TRANSPORT COMPANY Limited.

At an Extraordinary Meeting of the Members of the above mentioned Company, duly convened and held at the Hotel Metropole, King-street, in the city of Leeds, on the 25th day of July, 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; and that Mr. Frederick Allen Holdsworth, of 15, Park-row, in the city of Leeds, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 31st day of July, 1911.

⁴⁴⁶ THOMAS PORTER, Chairman.

The Companies (Consolidation) Act, 1908.

The B. D. SYNDICATE Limited.

NOTICE is hereby given, that, at an Extraordinary General Meeting of the Members of the B. D. Syndicate Limited, duly convened, and held at No. 18, St. Swithin's-lane, London, E.C., on Thursday, the 13th day of July, 1911, the following Resolution was duly passed, and at another Extraordinary General Meeting of the said Members, also duly convened, and held at the same place on Tuesday, the 1st day of August, 1911, the said Resolution was duly confirmed as a Special Resolution:—

"That the Syndicate be wound up voluntarily, and that Ernest John Hayman, of 18, St. Swithin's-lane, London, E.C., the secretary of the Syndicate, be and he is hereby appointed Liquidator for the purposes of such winding-up; and that the said Liquidator be and he is hereby authorised to divide all or any of the assets of the Syndicate amongst the Members in specie, and to exercise all or any of his powers abroad by attorney."

⁴⁶² P. C. TARBUTT, Chairman of both Meetings.

In the Matter of the MESSINA (TRANSVAAL)
RAILWAY COMPANY Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, 6, Princes-street, in the city of London, on the twelfth day of July, one thousand nine hundred and eleven, at twelve o'clock noon, the following Extraordinary Resolution was duly passed:—That—

(a) "The Company be wound up voluntarily."

(b) "Mr. William John Challis, of 6, Princes-street, E.C., Chartered Secretary, be and he is hereby appointed Liquidator for the purpose of such winding-up."

And by a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at 6, Princes-street aforesaid, on the twenty-eighth day of July, one thousand nine hundred and eleven, at twelve o'clock noon, the said Resolution was duly confirmed:—

"That the Company be wound up voluntarily"; and at the said Meeting Mr. William John Challis, of 6, Princes-street, E.C., Chartered Secretary, was appointed Liquidator for the purposes of such winding-up.—Dated 1st day of August, 1911.

By order of the Board.

⁴⁶³ SURTEES, PHILLPOTTS and CO., Solicitors for the Company, 6, St. Helens-place, London, E.C.

The Companies (Consolidation) Act, 1908.

Company Limited by Shares.

Special Resolutions (pursuant to Companies (Consolidation) Act, 1908, s. 69) of The A. P. W. SYNDICATE Limited.

Passed 8th July, 1911. Confirmed 24th July, 1911.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Syndicate, 125, Hamilton House, Bishopsgate, London, E.C., on the 8th day of July, 1911, the subjoined 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 the 24th day of July, 1911, the subjoined Special Resolutions were duly confirmed, viz.:—

Resolutions.

1. That the Company be wound up voluntarily.
2. That Miss A. H. Walters, the Secretary, be appointed Liquidator for the purpose of winding-up the affairs of the Company at the usual rates of remuneration, as may be approved by the directors.

¹⁰⁵ A. H. WALTERS, Secretary and Liquidator.

The L. G. S. SYNDICATE Limited.

Special Resolution.

Passed 29th June, 1911. Confirmed 15th July, 1911.

At an Extraordinary General Meeting of the L. G. S. Syndicate Limited, duly convened, and held at 11, Pancras-lane, in the city of London, on the 29th of June, 1911, the subjoined Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting, also duly convened, and held at 11, Pancras-lane aforesaid, on the 15th of July, 1911, the subjoined Special Resolution was duly confirmed:—

Resolution.

"That this Company be wound up voluntarily, and that Mr. B. Henry Bourne, of 38, Old Jewry, in the city of London, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 20th July, 1911.

⁰⁹⁷ J. A. HENDERSON, Chairman.

The Companies (Consolidation) Act, 1908.

J. G. SMITH AND COMPANY Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 6, Standishgate, Wigan, on Monday, the 31st day of July, 1911, the following Extraordinary Resolution was duly passed:—

(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. Thomas Calland, of 1A, Millgate, Wigan, Cashier, be and is hereby appointed Liquidator for the purpose of such winding-up.

¹²⁵ ROBERT ARKWRIGHT, Chairman.

The Companies (Consolidation) Act, 1908.

Company Limited by Shares.

Extraordinary Resolution (pursuant to the Companies (Consolidation) Act, 1908, section 182, subsection 3) of WEIBKING AND CO. Limited.

Passed the 24th day of July, 1911.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices, 60 and 62, Southgate-road, Hackney, N., in the county of London, on the 24th day of July, 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, and that Mr. E. B. Russell, Accountant, of 126, High-road, Kilburn, N.W., be and is hereby appointed the Liquidator for the purposes of such winding-up."

¹³⁹ ARTHUR J. WEIBKING, Chairman of the Meeting.

Companies (Consolidation) Act, 1908.

Extraordinary Resolution of GOOD AND COLLIS Limited.

At an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 50, Vittoria-street, Birmingham, on the 15th day of July, 1911, 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