

The Companies (Consolidation) Act, 1908.

ASHLEY OPTIONS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 210, Capel House, New Broad-street, London, E.C., on the 3rd day of August, 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 that the Company be wound up accordingly."

"It was also resolved that Mr. Charles Watchurst be, and is hereby appointed, Liquidator to conduct the winding-up."

077

CHAS. S. GOOD, Chairman.

The HELPTOPHONE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, held at 53, New Broad-street, in the city of London, on 12th July, 1911, 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 the same place on the 27th day of July, 1911, was duly confirmed as a Special Resolution:—

"That the Company be wound up voluntarily, and that Mr. R. Evans Smith, of 53, New Broad-street, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 29th day of July, 1911.

064

R. EVANS SMITH, Liquidator.

In the Matter of ARTHUR AND CORBETT Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 30, Brown-street, Manchester, on the 6th day of July, 1911, the following 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 4th day of August, 1911, the following Resolution was duly confirmed, namely:—

"That the Company of Arthur and Corbett Limited be wound up voluntarily, and that Mr. Andrew Thomson Arthur, of 8, Clyde-road, West Didsbury, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 5th day of August, 1911.

065

A. T. ARTHUR, Chairman.

The BORNEO RUBBER AND TRADING COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, 30, Moorgate-street, in the city of London, on the 11th day of July, 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 3rd day of August, 1911, the following Resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily."

And at such last mentioned Meeting Mr. John Baker, of Eldon Street House, Eldon-street, London, E.C., Chartered Accountant, was appointed Liquidator for the purposes of the winding-up.—Dated this 3rd day of August, 1911.

069

H. C. HADFIELD, Chairman.

TANAGRA THEATRE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, convened and held at 34, Hart-street, Bloomsbury, in the county of London, on the 17th day of July, 1911, the following Special Resolution was duly passed, and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly con-

vened, and held at 34, Hart-street, Bloomsbury aforesaid, on the 1st day of August, 1911, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Mr. Charles Beaumont be and he is hereby appointed Liquidator."

035

ALFRED COOPE, Chairman.

The Companies (Consolidation) Act, 1908.

In the Matter of HEWERS CAR BODIES 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, Aldbourne-road, Coventry, on the 31st 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. Edward Hewer, of 34, Greatheed-road, Leamington, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 3rd day of August, 1911.

034

HENRY STURMEY, Chairman.

AT an Extraordinary General Meeting of the EMPIRE ELECTRO-PLATE COMPANY Limited held at the offices of the Company, No. 134A, Kingsland-road, London, N.E. Present: Mrs. J. Spatz, Mrs. D. Goldschmidt, Mr. Thomas Meacock, the Secretary. Mr. Meacock took the chair.

It was resolved that, it having been proved to the satisfaction of the Shareholders that the Company cannot, by reason of its liabilities, continue its business, it is advisable to wind up the same, and that it be voluntarily wound up accordingly.

That Mr. Frederic Edward Wright, Incorporated Accountant, of the firm of Wright and Wiltshire, of 19, St. Dunstan's-hill, Great Tower-street, London, E.C., be appointed Liquidator.

The Resolutions were carried unanimously.

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THOMAS MEACOCK, Chairman.

The Companies (Consolidation) Act, 1908.

The CAUCASUS GOLD MINING SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Blomfield House, 85, London Wall, London, E.C., on the 26th day of July, 1911, the following Extraordinary Resolution was duly passed:—

"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 further that Mr. Albert James Coldwells, of 85, London Wall, London, E.C., be and is hereby appointed Liquidator for the purposes of such winding-up."

033

V. W. WORSDALE, Chairman.

In the Matter of the FIREPROOF PLATE WALL COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 46, Brown-street, Manchester, on the 13th day of July, 1911, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the above Company, also duly convened, and held at the same place on the 31st day of July, 1911, the following Resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily, and that Andrew Archer Gillies, of 46, Brown-street, Manchester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 3rd day of August, 1911.

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F. J. J. GIBBONS, Chairman.