

Walk-chambers, Rochdale, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 16th day of August, 1911.

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FRED CHADWICK, Chairman.

The Companies (Consolidation) Act, 1908.

TARKWA (GOLD COAST) TRADING COMPANY Limited.

Special Resolution.

Passed 31st July, 1911. Confirmed 16th August, 1911.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of the Company, 164, Palmerston House, Old Broad-street, London, E.C., on the 31st day of July, 1911, the subjoined Resolution was duly passed as an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the offices of the Company, on the 16th day of August, 1911, the subjoined Resolution was duly confirmed as a Special Resolution:—

Resolution.

(1) That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Walter Ellis and Edward Ponsonby Tennant be appointed Liquidators for the purpose of such winding-up.

(2) That the said Liquidators be and they are hereby authorised to consent to the registration of a new Company to be named "The Tarquah Trading Company Limited," with a Memorandum and Articles of Association, which have already been prepared with the privity and approval of the Directors of this Company.

(3) That the draft Agreement submitted to this Meeting, and expressed to be made between this Company and the Liquidators of the first part, the Tarquah Trading Company Limited of the second part, and F. and A. Swanzy Limited, Millers Limited, and the African Association Limited of the third part, be and the same is hereby approved, and that the said Liquidators be and they are hereby authorised, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to enter into an agreement with such new Company (when incorporated) in the terms of the said draft, and to carry the same into effect with such (if any) modification as they may think expedient.

(4) That the said Liquidators be and they are hereby authorised to exercise all the powers conferred by sections 192 and 193 of the said Companies (Consolidation) Act, 1908.

Dated the 16th day of August, 1911.

W. ELLIS, Chairman, Palmerston House, Old Broad-street, E.C.

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

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, Nos. 151 to 153, Palmerston House, Old Broad-street, in the city of London, on the 25th day of July, 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 the 10th day of August, 1911, the following Special Resolutions were duly confirmed, viz:—

"(1) That Issues Limited be wound up voluntarily."

"(2) That W. E. S. Taylor, of 151 to 153, Palmerston House, E.C., be and is hereby appointed the Liquidator to conduct the winding-up."

FORD, LLOYD, BARTLETT and MICHELMORE, 38, Bloomsbury-square, W.C., Solicitors for the Company and the Liquidator.

The BARBERTON EXPLORING AND DEVELOPMENT COMPANY Limited.

AT an Extraordinary General Meeting of the Company, held on Friday, the 4th August, 1911, at the Great Eastern Hotel, Bishopsgate, London, E.C., the following Extraordinary Resolution was agreed to, 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 Percival Charles Bird, of 18, Eldon-street, London, E.C., be and is hereby appointed Liquidator for the purposes of such winding-up at a fee of ten guineas."

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S. BANNING, Chairman.

PORCELAIN TILE COMPANY Limited.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of Porcelain Tile Company Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 17, Albion-street, Hanley, Staffs, on the 14th day of August, 1911, the following Extraordinary Resolutions were passed, viz:—

(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 Richard Ecroyd Clark, of 17, Albion-street, Hanley, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 14th day of August, 1911.

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F. R. FINKELMEYER, Chairman.

The Companies (Consolidation) Act, 1908.

Company Limited by Shares.

Special Resolution (pursuant to Companies (Consolidation) Act, 1908, s. 69) of the SEA VIEW ASSEMBLY ROOMS Limited.

Passed 17th July, 1911. Confirmed 3rd August, 1911.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, on the 17th day of July, 1911, the subjoined 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 3rd day of August, 1911, the subjoined Special Resolution was duly confirmed, viz:—

"That the Company be wound up voluntarily, and that Sidney Phillip Thomas Watson, of Sea View, Isle of Wight, be appointed Liquidator for the purpose of winding up the affairs of the Company."

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FRANK GODFREY, Chairman.

METROPOLITAN RAILWAY OF CONSTANTINOPLE FROM GALATA TO PERA Limited.

Special Resolutions.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 25, Bucklersbury, in the city of London, on Monday, the 31st day of July, 1911, at 2.15 p.m., the following resolutions were passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place on Wednesday, the 16th day of August, 1911, at 2 p.m., the said Resolutions were confirmed as Special Resolutions.

Resolutions.—1. That the Company be wound up voluntarily.

2. That John Paterson, of 1, Walbrook, in the city of London, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up.

3. That the remuneration of the said Liquidator is hereby fixed at the sum of £250.

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EMILE B. D'ERLANGER, Chairman.

The SOUTH AND WEST YORKSHIRE TRADING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Prince's Dock Side, in the city of Hull, on the 10th day of August, 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. George William Townend, of Carlisle Chambers, Goole, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

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W. BLEASDALE, Chairman of the Meeting.