

DANIEL FRASER AND COMPANY Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, 48, Dover-street, Piccadilly, London, W., on Monday, August 21st, 1911, the following Resolutions were passed as Extraordinary Resolutions:—

"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 Ernest J. Thol, Esq., of 90, Queen-street, Cheapside, E.C., Chartered Accountant, be and he is hereby appointed the Liquidator of the Company."

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J. HOWLING, Secretary.

WEST BRIDGFORD CONSTITUTIONAL CLUB COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Mitre Buildings, Trent Bridge, West Bridgford, Notts, on Monday, August 28th, 1911, the following Extraordinary Resolutions were 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 Horace John Winkley, Chartered Accountant, of Russell Chambers, King-street, Nottingham, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 28th day of August, 1911.

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THOMAS SUTHERNS, Chairman.

In the Matter of the MERLIN GAS AND ENGINEERING COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, situate at 22, Parsonage, in the city of Manchester, on the 7th day of August, 1911, the following Resolutions were 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 28th day of August, 1911, the same Resolutions were duly confirmed as Special Resolutions, viz.:—

(1) That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that James Blakey, of 42, Spring-gardens, Manchester, Chartered Accountant, be and he is hereby appointed the Liquidator for the purposes of such winding-up.

(2) That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company, to be named Merlin Light 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 its Liquidator of the one part, and Merlin Light Limited of the other part, be and the same is hereby approved, and that the said Liquidator be and he is hereby authorized, 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) modifications as he may think expedient.

Dated this twenty-ninth day of August, one thousand nine hundred and eleven.

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E. H. SEDDON, Chairman.

Special Resolution of DAINSU DEVELOPMENT SYNDICATE Limited.

AT an Extraordinary General Meeting of the Shareholders of the above named Company, duly convened, and held at the registered office of the Company, 20, Copthall-avenue, in the city of London, on Monday, the 24th day of July, 1911, the following Resolution was duly passed; and at a subsequent adjourned Extraordinary General Meeting, also duly held at the registered office of the Company, 20,

Copthall-avenue aforesaid, on Thursday, the 17th day of August, 1911, the following Resolution was duly confirmed as a Special Resolution:—

Resolved.—"That the Dainsu Development Syndicate Limited be wound up voluntarily, and that Mr. Henry St. John Hodges, of 20, Copthall-avenue, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding-up at a remuneration of ten guineas.—30th August, 1911."

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JAS. T. CURRIE, Chairman.

The Companies (Consolidation) Act, 1908.

Special Resolution (pursuant to the Companies (Consolidation) Act, 1908, section 182, sub-section 3), of the HERCULES INCANDESCENT MANTLE COMPANY Limited.

Passed the 28th day of August, 1911.

AT Extraordinary General Meetings of the Members of the above named Company, duly convened, and held at 19A, Coleman-street, in the city of London, on the 11th and 28th days of August, 1911, the following Special Resolution was duly passed and confirmed:—

"That the Company be wound up voluntarily, and that the Secretary, Mr. William Honeyman Brown, of 19A, Coleman-street aforesaid, be and is hereby appointed the Liquidator for the purposes of such winding-up."

SPENSER FLOWER, Chairman of the Meeting.

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GALE AND MINOR Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 72, Victoria-street, Westminster, S.W., on the twenty-fifth day of August, 1911, the following Extraordinary Resolution was duly passed:—

Resolved.—"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly the Company be wound up voluntarily, and that Mr. Arnold Francis Dickin, of 9 and 10, Pancras-lane, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 30th day of August, 1911.

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HERBERT W. PECK, Chairman.

In the Matter of LAYTON BROTHERS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 38, Lincoln's Inn-fields, in the county of London, on the 8th day of August, 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 38, Lincoln's Inn-fields aforesaid, on the 24th day of August, 1911, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Mr. Richard William Totell, of 11, Queen Victoria-street, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 28th day of August, 1911.

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H. D. BUCKLAND, Chairman.

The Companies (Consolidation) Act, 1908.

The BERNARD BEER COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 71, Bond-street, Vauxhall, S.W., on the 27th day of July, 1911, the following Special Resolutions were 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 August, 1911, the following Special Resolutions were duly confirmed:—

1. "That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Edward Herbert Crick, of No. 71, Bond-street, Vauxhall, S.W., and Alphonse Bernard Schmolle, of No. 2, Aubrey-walk, Notting Hill Gate, W., be and they are hereby appointed Liquidators for the purposes of such winding-up."