

In the High Court of Justice.—Companies (Winding-up).

Mr. Justice Horridge sitting as Vacation Judge.

00298 of 1911.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the MINES AND BANKING CORPORATION Limited.

BY an Order made by Mr. Justice Horridge, in the above Matters, dated the 23rd day of August, 1911, on the petition of John Arthur Ingham, of The Shaw, Todmorden, in the county of York, Solicitor, a creditor of the above named Company, it was ordered that the voluntary winding-up of the Mines and Banking Corporation Limited be continued, but subject to the supervision of the Court, and any of the proceedings under the said voluntary winding-up might be adopted as the Court should think fit; and it was ordered that Ernest William Ellis Blandford, the Liquidator in the voluntary winding-up of the said Company, should, on 23rd November, 1911, and do every 3 months, file with the Registrar Companies Winding-up, a report, in writing, as to the position of and the progress made with the winding-up of the said Company, and with the realisation of the assets thereof, and as to any other matters connected with the winding-up as the Court might from time to time direct; and the creditors, contributories, the Liquidator of the said Company, and any other persons interested, were to be at liberty to apply to the Court as there might be occasion.—Dated 4th September, 1911.

EMMET and CO., 14, Bloomsbury-square,

London, Solicitors for the said John Arthur Ingham.

The Companies (Consolidation) Act, 1908.

Special Resolution (pursuant to the Companies (Consolidation) Act, 1908) of the FOTHERBY AND GRIMSBY CHALK LIME AND WHITING COMPANY Limited, passed the eleventh day of August, 1911, and confirmed the 28th day of August, 1911.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 67, Victoria-street, in the county borough of Grimsby, on the 11th 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 the same place, on the 28th day of August, 1911, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908, and that Ernest Benjamin Chapman, of Great Grimsby, Solicitor, be hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 29th day of August, 1911.

034 H. MARROWS, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the LONDON AND GENERAL ELECTRIC THEATRES Limited.

AT an Extraordinary General Meeting of the above named Company, convened and held at the registered offices, 38 and 39, Piccadilly, London, W., on Monday, the 28th day of August, 1911, at 11 o'clock in the forenoon, the following Extraordinary Resolution was duly passed:—

“That the London and General Electric Theatres Limited, being unable to meet its liabilities, be wound up voluntarily, and that Mr. James Chaloner Gardner, Chartered Accountant, of 24, Coleman-street, London, E.C., be appointed Liquidator.”

033 REGINALD MORETON, Chairman

Extraordinary Resolution (pursuant to the Companies Act, 1862, sections 50 and 51, and the Companies Act, 1907, section 45) of the MID-DERBYSHIRE MOTOR BUS CO. Limited.

Passed 18th August, 1911.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the “George” Hotel, Alfreton, in the county of Derby, on the 18th 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.”

001 W. RALPH BATES, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the BISKRA DEVELOPMENT COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 3, East India-avenue, London, E.C. (the registered office of the Company), on the 18th day of August, 1911, the following Extraordinary Resolution was duly passed:—

“That the Company 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, and that Mr. W. Stewart Rutherford, Solicitor, 21, rue Le Peletier, Paris, be and is hereby appointed Liquidator to conduct the winding-up.”

002 F. J. ALLEN, Chairman.

A. J. SAVERY AND PARTNERS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 95, St. Mary-street, Cardiff, in the county of Glamorgan, on the 28th day of August, 1911, the following Extraordinary Resolution was duly passed:—

“That the Company be wound up voluntarily, owing to it being unable, by reason of its liabilities, to continue its business, and that Mr. Joseph H. Davenport, 9, Working-street, Cardiff, Accountant, be and is hereby appointed Liquidator.”

030 W. R. SMITH, Chairman.

JEFF'S POPLAR HYDRO COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Victoria Station Hotel, Nottingham, on the 26th day of August, 1911, the following Extraordinary Resolution was duly passed:—

“That it has been proved to the satisfaction of the Company that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and the Company be voluntarily wound up under the Companies (Consolidation) Act, 1908, and that Mr. William Knowles, Chartered Accountant, of Long Eaton, Nottinghamshire, be appointed as Liquidator for the purpose of such winding-up.”

031 STEPHEN WHITING, Secretary.

Companies (Consolidation) Act, 1908.

Special Resolution of the SPANISH SHALE OIL SYNDICATE Limited.

Passed 14th August, 1911. Confirmed 29th August, 1911.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the Company's offices, No. 6, Broad Street-place, in the city of London, on Monday, the 14th day of August, 1911, the subjoined Resolution was duly passed, and at a second Extraordinary General Meeting of the Members of the said Company, duly convened, and held on Tuesday, the 29th day of August, 1911, at the same place, the same Resolution was duly confirmed as a Special Resolution:—

“That the Company be wound up voluntarily, and that Mr. James Fairbairn, of 6, Broad Street-place, in the city of London, be appointed Liquidator for the purposes of such winding-up.”

081 J. ANNAN BRYCE, Chairman.

The Companies (Consolidation) Act, 1908.

In the Matter of the “MADAME” SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Capel House, 62, New Broad-street, London, E.C., on the 14th day of August, 1911, the following Special Resolution was duly passed; and at a subsequent Extraordinary General