

castle-upon-Tyne, on Tuesday, the 22nd day of August, 1911, the following 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 Friday, the 8th day of September, 1911, the following Special Resolution was duly confirmed, viz. :-

"That the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908, and that Stephen Donkin Hall, of 26, Otterburn-avenue, Gosforth, be hereby appointed Liquidator for the purposes of such winding-up."

029

S. D. HALL, Secretary.

In the Matter of the **CLAUGHTON-ROAD SKATING RINK COMPANY** Limited.

Registered Office, Cole-street, Birkenhead.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 25, Railway-road, Darwen, in the county of Lancaster, on the 29th day of August, 1911, the following Extraordinary Resolution was duly passed, 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."

012

G. HODGKINSON, Chairman.

Companies (Consolidation) Act, 1908.

In the Matter of **KOPERMYN (TRANSVAAL)** Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 240/246, Finsbury Pavement-house, London, E.C., on Monday, the 18th day of September, 1911, the following Resolution was duly passed, 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."

At the same Meeting the following Resolution was also duly passed, viz. :-

"That Mr. E. C. C. Smith, of 240/246, Finsbury Pavement-house, London, E.C., be and he is hereby appointed Liquidator for the purposes of the winding-up of Kopenmyn (Transvaal) Limited."

026

J. M. CRAIG, Chairman.

The Companies (Consolidation) Act, 1908.

Special Resolution of **BENN BROTHERS (OVERSEAS)** Limited.

Passed 25th August, 1911. Confirmed 19th September, 1911.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 31, Christopher-street, London, on the 25th day of August, 1911, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the above named Company, also duly convened, and held at 31, Christopher-street aforesaid, on the 19th day of September, 1911, the following Special Resolution was duly confirmed:—

Resolution referred to.

That this Company be wound up voluntarily.

080

C. E. HUGHES, Chairman.

The Companies (Consolidation) Act, 1908.

Special Resolution of the **ARUNDEL PRESS** Limited.

Passed 25th August, 1911. Confirmed 19th September, 1911.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 31, Christopher-street, London, on the 25th day of August, 1911, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the above named Company, also duly convened, and held at 31, Christopher-street aforesaid, on the 19th day of September, 1911, the following Special Resolution was duly confirmed:—

Resolution referred to.

That this Company be wound up voluntarily.

081

C. E. HUGHES, Chairman.

Companies (Consolidation) Act, 1908.

C. S. OPTIONS Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at its registered office, 4, London Wall-buildings, London, E.C., on Monday, the 21st day of August, 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 Tuesday, the 5th day of September, 1911, the following Special Resolutions were duly confirmed:—

1. That the agreement dated the 12th day of August, 1911, and made between this Company of the one part, and the Central Ohio Oilfields Limited of the other part, for the sale of the undertaking and assets of this Company to the Central Ohio Oilfields Limited be sanctioned.

2. That this Company be wound up voluntarily, and that Mr. William John Hiam, of 4, London Wall-buildings, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up.

3. That the Liquidator be and he is hereby authorised to carry the said agreement into effect and to distribute in specie or kind among the members of this Company, in accordance with their respective rights and interest therein, the shares of the Central Ohio Oilfields Limited (credited as fully paid up) to be received as the consideration of the said sale.

098

WM. OWEN, Chairman.

The Companies (Consolidation) Act, 1908.

JOHN ROSEMAN Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held, at Handel House, Devizes, on the 28th day of August, 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 14th day of September, 1911, the following Special Resolutions were duly confirmed, namely:—

"That having regard to the sale of its undertaking it is desirable to wind up the Company, and accordingly that John Roseman Limited be wound up voluntarily."

"That Howard Willis, of Bank Chambers, Devizes, be and is hereby appointed Liquidator for the purpose of such winding-up."

067

W. J. PRICE, Chairman.

WELLER-PARKER TEETH MANUFACTURING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 19, Castle-street, Dover, in the county of Kent, on the 28th 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 13th day of September, 1911, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Alfred Thomas Miller, of 52, Castle-street, Dover, be and he is hereby appointed Liquidator of the Company."

091

EDWARD PARKER, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of **MACCREDIE AND CO.** Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, 28, Manchester-street, Liverpool, on the first day of September, 1911, the following Extraordinary Resolution was duly passed, 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 Mr. H. D. McAusland, Incorporated Accountant, 8, Victoria-street, Liverpool, be and he is hereby appointed Liquidator for the purposes of such winding-up."

068

ALEX. MACCREDIE, Chairman.