

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 at the same Meeting William Resbury Few, of Staunton, The Grove, Hampton Hill, was appointed Liquidator for the purposes of such winding-up.—Dated this 12th day of October, 1911.

007

H. PYNEGAR, Chairman.

BLAEN CWM COLLIERY CO. Limited.

IN view of the purchase of the undertaking of the Blaen Cwm Colliery Co. Limited as a going concern by the Blaen Cwm Colliery Co. (1911) Limited (which latter Company has assumed all the liabilities), an Extraordinary General Meeting of the Members of the above named Company was duly convened and held at Pinners Hall, Austin Friars, London, E.C., on the twentieth of September, 1911, when 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 twelfth day of October, 1911, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Henry Robert Budd, of Pinners Hall, Austin Friars, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up at a fee of fifty pounds."

002

A. F. NICOL, Chairman.

The Companies (Consolidation) Act, 1908.

SMITH, CROTCH AND CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 7, Victoria-street, Westminster, S.W., on the 19th day of September, 1911, the following Resolutions were duly passed in manner required for the passing of an Extraordinary Resolution; 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 9th day of October, 1911, the said Resolutions were duly confirmed as Special Resolutions:—

That the Company be wound up voluntarily.

That the shares received by the Company in respect of the sale of its assets to Smith, Crotch and Co. (1910) Limited be distributed in specie among the Members of the Company according to their respective rights, and that the Liquidator to be appointed be and is hereby authorised to so distribute the same. And at such last mentioned Meeting Frederick Deeves Pepper, of 7, Victoria-street, Westminster, S.W., Incorporated Accountant, was appointed Liquidator for the purposes of the winding-up.

009

F. D. PEPPER, Secretary.

The Companies (Consolidation) Act, 1908.

The CROYDON DAILY ARGUS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 7, Victoria-street, Westminster, S.W., on the 19th day of September, 1911, the following Resolution was duly passed in manner required for the passing of an Extraordinary Resolution; 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 9th day of October, 1911, the said Resolution was duly confirmed as a Special Resolution:—

That the Company be wound up voluntarily.

And at such last mentioned Meeting Frederick Deeves Pepper, of 7, Victoria-street, Westminster, S.W., Incorporated Accountant, was appointed Liquidator for the purposes of the winding-up.

010

F. D. PEPPER, Secretary.

RICHARD KEENE Limited.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at the registered office of the Company, No. 24, Iron-gate, in the county borough of Derby, on the 28th day of September, 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 the 14th day of October, 1911, the following Special Resolution was duly confirmed, viz:—

"That Richard Keene Limited be wound up voluntarily, and that Mr. William Campion, of Iron-gate, Derby, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 14th day of October, 1911.

MOODY and WOOLLEY, 20, Corn Market, Derby, Solicitors for the Company.

The Companies (Consolidation) Act, 1908.

BISCHOFF NIGERIA TIN Limited.

Special Resolution.

Passed 28th day of September, 1911. Confirmed 16th day of October, 1911.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, Finsbury-court, Finsbury-pavement, in the city of London, on Thursday, the 28th day of September, 1911, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the same Company, also duly convened, and held at the same place, on Monday, the 16th day of October, 1911, the following Special Resolution was duly confirmed, namely:—

"That the Company be wound up voluntarily, and that Frederick Spencer Whitelock be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 16th day of October, 1911.

036

F. E. HODGES, Chairman.

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

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 6, Bennett's-hill, Birmingham, on the 19th day of September, 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 11th day of October, 1911, the same Resolution was duly confirmed as a Special Resolution, namely:—

"That the Company be wound up voluntarily."

And at such last mentioned Meeting Mr. Isidore Hirschberg, of Main-street, Port Elizabeth, South Africa, was appointed Liquidator for the purposes of such winding-up.—Dated this 13th day of October, 1911.

ROY PINSENT, Chairman of both Meetings.

065

WILLIAM CONWAY AND SONS Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, duly convened, and held at 4, Carlton-street, Halifax, on Monday, the 16th day of October, 1911, the following Extraordinary Resolution was passed, namely:—

"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. Edgar Bairstow, of Arcade Chambers, Cheapside, Halifax, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 16th day of October, 1911.

037

W. A. CONWAY, Chairman.

The Companies (Consolidation) Act, 1908.

In the Matter of the ENTERTAINMENTS SUPPLIES Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 17, South-street, Finsbury, in the county of London, on the 28th day of September, 1911, the following Special Resolution was duly passed; and at a subsequent Extraordinary