

Members of the said Company, also duly convened, and held at the office of Messrs. Broad and Co., 1, Great Winchester-street, E.C., on Thursday, the 19th day of October, 1911, the following Resolution was duly confirmed, viz.:—

That the Company be wound up voluntarily, and that William Ernest Good, of 18, Finsbury-square, E.C., be and is hereby appointed Liquidator for the purposes of such winding-up.

Dated this 19th day of October, 1911.

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J. RATHBONE, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908.

In the Matter of "CORUXIN" Limited.

Special Resolution.

AT an Extraordinary General Meeting of "Coruxin" Limited, duly convened, and held at 64, Hop Exchange, London, S.E., on Thursday, the 12th day of October, 1911, the subjoined 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 accordingly that the Company be wound up voluntarily."

"And that Mr. Albert F. Stoy, of 120, London Wall, E.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 17th day of October, 1911.

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OTTO LIEBMANN, Chairman.

Extraordinary Resolution (pursuant to the Companies (Consolidation) Act, 1908, section 182, sub-section 3) of CHISWICK RUBBER AND MOTOR TYRE COMPANY Limited.

Passed October 13th, 1911.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 120, Cranbrook-road, Chiswick, in the county of Middlesex, on the 13th day of October, 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 that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Mr. Joseph Palles-Clark, of 22a, Turnham Green-terrace, Chiswick, W., Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

C. R. GURR, Chairman.

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The Companies (Consolidation) Act, 1908.

In the Matter of the CALEDONIAN CLUB Limited.

AT an Extraordinary General Meeting of the shareholders of the Caledonian Club Limited, duly convened, and held at 60, London Wall, London, on the 6th day of October, 1911, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the shareholders of the said Company, also duly convened, and held at the same place on the 23rd day of October, 1911, the same was duly confirmed, viz.:—

"That the Company be wound up voluntarily, and that Mr. Frank P. Willcox be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 23rd day of October, 1911.

F. LORN CAMPBELL, Chairman.

The Caledonian Club Limited,

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30, Charles-street, St. James's, S.W.

The Companies (Consolidation) Act, 1908.

Special Resolution.

The SIMPLON MANUFACTURING COMPANY Limited.

Passed 15th September, 1911. Confirmed, 14th October, 1911.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Works, Lonsdale-street, Carlisle, in the county of Cumberland, on the 15th day of September, 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 14th day of October, 1911, the following Special Resolution was duly confirmed:—

"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."

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JOHN STEWARDSON, Chairman.

QUORNDON VILLAGE HALL COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Village Hall, Quorn, in the county of Leicester, on the twenty-second day of September, 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 tenth day of October, 1911, the following Special Resolution was duly confirmed:—

Resolved,—“That the Company be wound up voluntarily, and that Mr. George White, of Quorndon, be and is hereby appointed Liquidator for the purposes of such winding-up. And that as such Liquidator he be and is hereby authorised and required to enter into a contract with the Quorndon Urban District Council for the sale to such Council of the Quorndon Village Hall and premises, situate and being at Quorndon, in the county of Leicester, for the sum of £105, plus such further sum as shall be necessary to discharge the debts and liabilities of the Company, including the costs of and incidental to the winding-up, and the costs of and incidental to the sale and conveyance of the premises.”

WALTER SLATER, Solicitor, Loughborough.

JOHN WOOD AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Caledonian Buildings, 145, Pilgrim-street, Newcastle-on-Tyne, on the 19th day of October, 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 that it is advisable to wind up the same, and accordingly the Company be wound up voluntarily; and that John Andrew Gardner, of Caledonian Buildings, Newcastle-on-Tyne, be and he is hereby appointed Liquidator for the purposes of such winding-up.—Dated this 19th day of October, 1911.

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EDWARD NEILSON, Chairman.

The Companies (Consolidation) Act, 1908.

FIBRANDER Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 20, Copthall-avenue, E.C., on the 29th day of September, 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 20, Copthall-avenue, E.C., on the 17th day of October, 1911, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Robert Gray Orr, F.C.I.S., of 20, Copthall-avenue, E.C., be appointed Liquidator of the Company."

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ANDREW ANDERSON, Chairman.

In the Matter of the WINCHESTER ELECTRIC LIGHT AND POWER COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 64, Parchment-street, Winchester, on the 28th 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 17th day of October, 1911, the same Resolution was duly confirmed as a Special Resolution, namely:—

"That the Company be wound up voluntarily, and that Francis Edward Gripper, of Broad Sanctuary