

J. AND G. HAYWOOD Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 40, St. Mary's Gate, Derby, on the 23rd day of December, 1911, the following Extraordinary Resolutions were 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."

"That Mr. Ebenezer Erskine Pool, of 25, Iron-gate, Derby, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

080 JOHN F. COLLUMBELL, Chairman.

In the Matter of the IRWIN STEAMSHIP COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 3, Commercial-street, Newport, Mon., on the 20th day of December, 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 accordingly that the Company be wound up voluntarily."

And at the same Meeting Mr. Walter Hunter, of Central Chambers, Newport, Incorporated Accountant, was appointed Liquidator for the purposes of such winding-up.—Dated this 23rd day of December, 1911.

038 J. BARTER, Chairman.

BAHIA DIAMOND SYNDICATE Limited.

AT Extraordinary General Meetings of the above named Company, duly convened, and held respectively on the 11th day of December and the 28th day of December, 1911, the subjoined Special Resolution was duly passed and confirmed:—

"That the Company be wound up voluntarily."

And at such last mentioned Meeting Mr. P. H. Waller, of St. Andrew's House, 32 to 34, Holborn- viaduct, E.C., was appointed Liquidator for the purposes of the winding-up.—Dated the 28th day of December, 1911.

003 B. KLISSER, Chairman.

The VAAL-HART RIVERS DIAMOND PROSPECTING SYNDICATE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 52, Queen Victoria-street, London, E.C., on the 6th day of December, 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 52, Queen Victoria-street, E.C., on the 21st day of December, 1911, such Resolution was duly confirmed as a Special Resolution, namely:—

"That this Company be wound up voluntarily."

And at such last mentioned Meeting Mr. Edward Joseph Townsend, of 52, Queen Victoria-street, in the city of London, was appointed Liquidator for the purpose of such winding-up.

A. CADELL, Chairman.

086 52, Queen Victoria-street, London, E.C.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of ALFRED HIBBERT AND COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 1, Rochdale-road, in the city of Manchester, on Monday, the 18th day of December, 1911, the following Extraordinary Resolutions were duly passed, namely:—

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 Alfred Norman Westoby, of 37, Cannon-street, in the said city of Manchester, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.

064 ALFRED HIBBERT, Chairman.

The Companies (Consolidation) Act, 1908.

STANDRING AND DALTON Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Lyttelton House, Malvern, in the county of Worcester, on the 15th day of December, 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. George Townsend Dalton, of 4, St. John-street, Deansgate, Manchester, Optician, be appointed Liquidator for the purpose of such winding-up.

063 GEORGE TOWNSEND DALTON, Secretary.

The Companies Acts, 1862 to 1908.

T. A. CLARKE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Central Chambers, Liscard, Cheshire, on the 21st day of December, 1911, the subjoined Extraordinary Resolutions were duly passed, viz.:—

(a) 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.

(b) That Mr. Thomas Robson, Chartered Accountant, of 24, North John-street, Liverpool, be appointed Liquidator.

062 JOHN WATSON, Solicitor to the Company.

The Companies (Consolidation) Act, 1908.

Extraordinary Resolutions of the DRAMATIC SYNDICATE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Thames House, Queen Street-place, in the county of London, on Friday, the 29th day of December, 1911, the following Extraordinary Resolutions were 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."

"That Mr. Arthur Taylor, Chartered Accountant, of Thames House, Queen Street-place, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 29th day of December, 1911.

087 A. P. SINNETT, Chairman.

Companies (Consolidation) Act, 1908.

COAST PROVIDING CO. Limited.

AT an Extraordinary General Meeting of the Coast Providing Company Limited, duly convened, and held at 15, Great St. Helens, in the city of London, on the fourth day of December, 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 address, on the nineteenth day of December, 1911, the following Special Resolutions were duly confirmed:—

(1) "That the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908."

(2) "That Mr. Percy Morgan Jones, Chartered Accountant, 8-11, Pavilion-buildings, Brighton, be appointed Liquidator for the purposes of such winding-up, at a fee of ten guineas exclusive of out of pocket expenses."

060 ALEX. CRERAR, Chairman.