

January, 1912, the same Resolution was duly confirmed as a Special Resolution, viz. :-

That the Company be wound up voluntarily, and that Mr. Theodore Emmanuel Rodocanachi, Gentleman, of 58, Westbourne-terrace, Hyde Park, in the county of London, and Mr. Herbert Francis Saltmarsh, Steamship Director, of 7, Union-court, Old Broad-street, in the city of London, be and they are hereby appointed Liquidators for the purposes of such winding-up; and that all and every power and act which the said Liquidators can by virtue of this Resolution, or of the provisions of the Companies (Consolidation) Act, 1908, or otherwise exercise or do jointly, may and shall be exercised and done by either of the said Liquidators in the event of the other of such Liquidators having during such winding-up died or become incapable by absence abroad or ill-health, or for any other reason, of acting either temporarily or permanently, or refusing to act as a Liquidator.

Dated this 6th day of January, 1912.

086

J. M. ZARIFI, Chairman.

TYNE ORE AND BRIQUETTE COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered offices of the Company at 30, Mosley-street, Newcastle-on-Tyne, on Saturday, the 30th December, 1911, at 10.30 o'clock, the following Extraordinary Resolution was duly passed :-

That it has been proved to the satisfaction of this Meeting that the Company, by reason of its liabilities, cannot continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that James Alexander Robertson, of 38-39, Billiter Square-buildings, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up.

Dated this 8th day of January, 1912.

164

H. THOMAS, Chairman.

Companies (Consolidation) Act, 1908.

Extraordinary Resolution of the ECLIPSE TRADING COMPANY Limited.

Passed 28th day of December, 1911.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of Mr. W. F. W. Rhodes, 5, Charles-street, Bradford, on the 28th day of December, 1911, the following Extraordinary Resolution was duly passed :-

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up voluntarily, and that the Company be wound up accordingly; and that Mr. Arthur Greenlay, of Halifax Commercial Bank Chambers, Chartered Accountant, be and he is hereby appointed the Liquidator for the purpose of such winding-up."

W. F. W. RHODES, Solicitor, 5, Charles-street, Bradford.

067

Special Resolution.

In the Matter of the Companies (Consolidation) Act, 1908, and of the NON-TREAD-OVER BOOT COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 17, Wilson-street, Finsbury, in the city of London, on Tuesday, the 19th day of December, 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 Thursday, the 4th day of January, 1912, the following Special Resolutions were duly confirmed, namely :-

"1. That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Mr. A. C. Palmer, of Messrs. A. C. Palmer and Co., Chartered Accountants, of 7/8, Railway-approach, London Bridge, S.E., be and is hereby appointed Liquidator for the purpose of such winding-up.

"2. That the said Liquidator be and is hereby authorised to consent to the registration of a new Company, to be called The Non-Tread-Over Boot Company (1912) Limited, or similar title, with a Memorandum and Articles of Association, which have already been prepared with the privity of the Directors of the Company.

"3. That the draft Agreement submitted to this Meeting, and expressed to be made between this Company and its Liquidator of the one part and the Non-Tread-Over Boot Company (1912) Limited or similar title, be and the same is hereby approved, and that the said Liquidator be and is hereby authorised, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to enter into an agreement with such new Company when incorporated in the terms of the said draft, with such modifications as he may think expedient, and to carry the same into effect, the inclusion of the sum of £4,500 for goodwill and fixtures as part of the consideration in the said Agreement was approved."

COSMO R. CRAN, 15, New Broad-street, E.C.,
Solicitor to the Company.

125

MEYERS AND COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Winchester House, Old Broad-street, London, E.C., on the 7th day of December, 1911, the following 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 4th day of January, 1912, the same Resolution was duly confirmed as a Special Resolution, viz. :-

"That the Company be wound up voluntarily; and that R. Norton Dawson, Esquire, of Winchester House, Old Broad-street, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up."

066

LEONARD AVERY, Chairman.

In the Matter of H. J. CEMENT SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Syndicate, duly convened, and held at 84, Pentonville-road, N., on the 4th day of January, 1912, the following Extraordinary Resolution was duly passed :-

"That it has been proved to the satisfaction of this Meeting that the Syndicate cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Syndicate be wound up voluntarily; and that Mr. R. Behrens, of 84, Pentonville-road, N., be and he is hereby appointed Liquidator for the purposes of such winding-up."

065

J. B. PALMER, Chairman.

In the Matter of the "ANDORA" SHIP COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the office of the Company, 701, Tower-building, Water-street, Liverpool, on the 29th day of December, 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. William Roberts, of Tower Building, Water-street, Liverpool, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this fifth day of January, 1912.

130

WILLIAM ROBERTS, Chairman.

PLAYERS Limited.

Special Resolution.

Passed 22nd day of December, 1911.

Confirmed 6th day of January, 1912.

AT an Extraordinary General Meeting of the above Company, held at the Playhouse, Northumberland-avenue, in the county of London, on Friday, the 22nd day of December, 1911, the sub-