

continue its business, and that it is advisable to wind up the same, and that the same be wound up accordingly."

(2) "That Mr. John Garland Godwin, of 195, Strand, in the city of Westminster, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

130

A. E. KITSELL, Chairman.

In the Matter of the RIO CLARO SAO PAULO RAILWAY COMPANY Limited. (In Liquidation.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Winchester House, Old Broad-street, in the city of London, on Thursday, the 4th, and Tuesday, the 16th, days of January, 1912, the following Resolution was on the latter day 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 1st day of February, 1912, the said Resolution was duly confirmed, namely:—

"That the Company be wound up voluntarily; and that Mr. George Watson, of Caxton House, Westminster, and Mr. William James Peake Mason, of No. 4, Temple-gardens, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

Dated this first day of February, 1912.

CHAS. CARRINGTON, Chairman of the Meeting.

147

In the Matter of the GOLD FIELDS RHODESIAN DEVELOPMENT COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Cannon-street Hotel, in the city of London, on the 15th January, 1912, the following Resolution was duly passed as an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at No. 8, Old Jewry, in the same city, on the 30th January, 1912, the following Resolution was duly confirmed as a Special Resolution:—

"That it is desirable to amalgamate this Company with the Rhodesia Exploration and Development Company Limited, by means of a sale of the undertaking and assets of both Companies to a new Company; and that accordingly this Company be wound up voluntarily, and that John Bradshaw, of 8, Old Jewry, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up; and that the Liquidator be and he is hereby authorised, pursuant to sec. 192 of the Companies (Consolidation) Act, 1908, to sell and transfer to such new Company, when incorporated, all or any of the undertaking and assets of this Company, and to receive, in compensation or part compensation for such sale and transfer, fully paid shares of such new Company.

Dated this 30th day of January, 1912.

121

HARRIS, Chairman.

The Companies (Consolidation) Act, 1908.

HOME PROPERTIES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, at 64, Moorgate-street, in the city of London, on the twenty-first day of December, 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 same place, on the tenth day of January, 1912, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Frederick Seymour Salaman, of the firm of Elles, Salaman and Co., of Nos. 1 and 2, Bucklersbury, London, E.C., Chartered Accountant, be and is hereby appointed the Liquidator to conduct the winding-up."

120

J. LAWRENCE MITCHELL, Chairman.

NEWDIGATE COLLIERY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the Midland Hotel, Derby, in the county of Derby, on the twenty-sixth day of January, 1912,

the following Extraordinary Resolutions were duly passed:—

Resolved:

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, and that the Company be wound up voluntarily.

2. That Mr. Ernest Crowdson, of 7, Norfolk-street, Manchester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.

119

H. G. NADIN, Chairman.

The Companies (Consolidation) Act, 1908.

The DUDLEY TOOL AND IRONWORKS COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. W. Shakespeare and Co., 83, Colmore-row, Birmingham, on the 9th day of January, 1912, 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 offices of Messrs. W. Shakespeare and Co., 83, Colmore-row, Birmingham, on the 25th day of January, 1912, the following Special Resolution was duly confirmed:—

Resolved:

"That the Company be wound up voluntarily, and that Walter Gilbert Podbury, of 83, Colmore-row, Birmingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

JOHN WHITEHOUSE, Chairman and a Director of the Company.

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In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of D. G. ALLEN AND CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 42, Poultry, on the 18th day of January, 1912, and adjourned to the 25th day of January, 1912, the subjoined 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. Lewis Breedon Linnett, of No. 42, Poultry, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

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D. G. ALLEN, Chairman.

Special Resolution of the ARCHANGEL PETROLEUM COMPANY Limited.

Passed 12th January, 1912.

Confirmed 29th January, 1912.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 34, Bishopsgate, in the city of London, on Friday, the 12th day of January, 1912, the following Resolution was passed; and at a further Extraordinary General Meeting of the same Company, duly convened, and held at the same place on Monday, the 29th day of January, 1912, the said Resolution was duly confirmed as a Special Resolution, that is to say:—

"That the Company be wound up voluntarily, and that Mr. R. M. Allan be and he is hereby appointed Liquidator for the purpose of such winding-up."

019

R. M. ALLAN, Liquidator.

ARCHANGEL PETROLEUM COMPANY Limited. (In Liquidation.)

Pursuant to section 188 of the Companies (Consolidation) Act, 1908.

A Meeting of the creditors of the above named Company will be held at 34, Bishopsgate, in the city of London, on Saturday, the 17th day of February, 1912, at 11 a.m., for the purposes provided for in the said section.—Dated this 30th day of January, 1912.

021

R. M. ALLAN, Liquidator.