

of the said Company, also duly convened, and held at the same place, on the 24th day of January, 1912, the following Resolution was duly confirmed, viz. :—
 "That the Company be wound up voluntarily, and that Mr. Frank Davies, of Moorgate Station Chambers, Moorfields, E.C., Chartered Accountant, and Mr. Arthur Harry Vickerman, of No. 9, Drapers-gardens, E.C., Stockbroker, be and they are hereby appointed joint Liquidators for the purpose of such winding-up, and that they be paid for such services a fee of twenty guineas, to be divided between them in such proportions as they may agree."

Dated this 5th day of February, 1912.

127 FRANK DAVIES, Chairman.

The RHODESIAN CORPORATION Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of the Company, 1, London Wall-buildings, London, E.C., on the 15th day of January, 1912, the subjoined Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place on the 30th day of January, 1912, the subjoined Special Resolutions were duly confirmed:—

Resolutions.

- (1) "That the Company be wound up voluntarily."
- (2) "That the draft agreement expressed to be made between the Company of the one part and a new Company, to be called the Rhodesian Corporation Limited (1912), of the other part, for the sale of the assets and undertaking of the Company upon the terms therein mentioned, be approved, and that the Liquidator of the Company, when appointed, be authorized, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to enter into and carry the same into effect, subject to such (if any) modifications thereof as he may approve."

And at the last mentioned Meeting Mr. E. W. Sandeman, of 1, London Wall-buildings, London, E.C., was appointed Liquidator for the purposes of the winding-up.—Dated this 31st day of January, 1912.

059 E. W. SANDEMAN, Liquidator.

The ANIMAL VACCINATION COMPANY Limited.

AT an Extraordinary General Meeting of the Animal Vaccination Company Limited, duly convened, and held at No. 17, Throgmorton-avenue, in the city of London, on the 17th January, 1912, 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 1st February, 1912, the said Resolution was duly confirmed as a Special Resolution, viz. :—

Resolution.—"That the Company be wound up voluntarily."

And at such last-mentioned Meeting, Mr. Charles H. Bell, of No. 8, Ailsa-road, Westcliff-on-Sea, in the county of Essex, was appointed Liquidator for the purposes of the winding-up, at a fee of £25.

066 ERIC BROCHETON, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the MEXICAN AND GENERAL SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 10, Drapers-gardens, London, E.C., on Thursday, the 11th day of January, 1912, 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 Monday, the 29th day of January, 1912, the following Special Resolution was duly confirmed, viz. :—

"That the Mexican and General Syndicate Limited, be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908, and that Mr. Harry Plimsoll Newsam, of 10, Drapers-gardens, London, E.C., be and is hereby appointed Liquidator for the purposes of such winding up."

112 SIMEON STUART, Chairman.

No. 28578.

ALL BRITISH PRODUCE Limited.

Special Resolution.

Passed 11th January, 1912.

Confirmed 26th January, 1912.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Kingsway Room, Holborn Restaurant, High Holborn, London, W.C., on the 11th day of January, 1912, the following Special Resolutions were duly passed; at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at the same place, on the 26th day of January, 1912, the following Resolutions were duly confirmed videlicet :—

1. That All British Produce Limited be wound up voluntarily.
2. That Mr. Aubrey Lucian Lee, of Hamilton House, Victoria Embankment, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up.

Dated this 31st day of January, 1912.

062 W. CECIL A. JOLLANDS, Chairman.

COLLINGWOOD AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 42, Poultry, London, E.C., on Friday, the 2nd day of February, 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 at the same Meeting Mr. Lewis Breedon Linnett, of 42, Poultry, in the city of London, Chartered Accountant, was appointed Liquidator for the purpose of the winding-up of the Company.

061 FREDERICK FABIAN, Chairman.

The WEST KENT PORTLAND CEMENT COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, Burham, near Rochester, in the county of Kent, on the 1st day of January, 1912, 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 the 25th day of January, 1912, the following Special Resolutions were duly confirmed :—

1. "That the Company be wound up voluntarily."
2. "That Messrs. Arthur Pearson Margetts and Stanley William Margetts, of Maidstone, Kent, be and they are hereby appointed Liquidators for the purposes of such winding-up."

097 A. P. MARGETTS, Chairman.

JOHN BENTLEY AND SON (HORSFORTH) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the North British and Mercantile Buildings, East Parade, Leeds, in the county of York, on the 22nd day of January, 1912, 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. William Henry Platts, Chartered Accountant, of Leeds, be and is hereby appointed the Liquidator for the purposes of such winding-up."

JOHN STEPHENSON, Chairman of the Meeting.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of THOMAS SMITH (1908) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 22, Briggate, Brighouse, in the county of