

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 Nos. 79-83, Temple-chambers aforesaid, on the 5th day of February, 1912, the following Special Resolution was duly confirmed:—

1. That the Company be wound up voluntarily.
2. That Mr. Edmund Chaplin Baldwin, of No. 8, North-street, Brighton, Chartered Accountant, be appointed Liquidator for the purpose of winding up the affairs of the Company.

128

E. ELVY ROBB.

The FRANK C. BOSTOCK MOUNTAIN SCENIC RAILWAY AND MYSTERIOUS RIVER RIDES Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, held at 248, Earl's Court-road, Kensington, London, S.W.; on the 15th day of January, 1912, the following Special Resolution was passed; and at a subsequent Extraordinary General Meeting of the said Company, held at 248, Earl's Court-road, Kensington, London, S.W., on the 31st day of January, 1912, the said Resolution was duly confirmed, namely:—

"That the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908, and that Mr. Robert William Ednie, of the firm of Messrs. McPherson, Timmins and Ednie, Chartered Accountants, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 5th day of February, 1912.

102

FRANK C. BOSTOCK, Chairman.

The Companies (Consolidation) Act, 1908.

In the Matter of ANDREW KING AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Hubbard and Durose, Chartered Accountants, 18, Low-pavement, in the city of Nottingham, on Monday, the 15th day of January, 1912, 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 place on Thursday, the 1st day of February, 1912, the following Special Resolutions were duly confirmed, viz:—

1. That Andrew King and Company Limited be wound up voluntarily.
2. That Mr. Charles John Pain, of Low-pavement, in the city of Nottingham, Chartered Accountant, be and is hereby appointed the Liquidator to conduct the winding up.

WILLIAMS, BERRYMAN and SNOOK, Solicitors for the Company, Eldon Chambers, Wheeler Gate, Nottingham.

103

The Companies (Consolidation) Act, 1908.

The WULFRUNA PERMANENT MONEY SOCIETY.

AT an Extraordinary General Meeting of the Members of the above Society, duly convened, and held at the Victoria Hotel, Wolverhampton, on the 1st day of February, 1912, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of this Meeting that the Society cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Society be wound up voluntarily; and that Mr. John Morris, Accountant, North-street, Wolverhampton, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated the 2nd day of February, 1912.

133

WALTER BOWYER, Chairman.

The SEVERN PORTLAND CEMENT WORKS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 20, Bell-lane, Gloucester, on Thursday, the 18th day of January, 1912, the following Special Resolution was duly passed; and at

a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place, on Saturday, the 3rd day of February, 1912, the following Special Resolution was duly confirmed, viz:—

"That in order to give effect to the agreement for sale of the Company's undertaking dated the 4th day of December, 1911, the Company be wound up voluntarily, and that Mr. Frederick William Smith, of New Inn-chambers, Gloucester, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

H. W. GRIMES, Solicitor, 20, Bell-lane, Gloucester.

132

The ENFIELD TOWN LAND AND PROPERTY COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 10, New-court, Lincoln's Inn, in the county of London, on the 4th 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 same place, on the 23rd day of January, 1912, the following Resolution was duly confirmed, namely:—

"That the Company be wound up voluntarily, and that Mr. Hugh Périmet Smith, of 24, Cresswell-road, East Twickenham, in the county of Middlesex, Solicitor, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 24th day of January, 1912.

DUDLEY M. PAUL, Solicitor for the above named Company.

130

The CITY OF LONDON SECURITIES AND INVESTMENT CORPORATION Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 1, St. Swithin's-lane, in the city of London, on Monday, the twenty-ninth day of 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 the same place, on Wednesday, the seventh day of February, 1912, the said Resolution was duly confirmed as a Special Resolution:—

1. That the City of London Securities and Investment Corporation Limited be wound up voluntarily.

129

F. J. ROLFE, Chairman of both Meetings.

The Companies (Consolidation) Act, 1908.

Company Limited by Shares.

Special Resolution of the NORTH DOWNS GOLF AND LAND COMPANY Limited.

Passed 11th January, 1912.

Confirmed 26th January, 1912.

AT an Extraordinary General Meeting of the above named Company, held at 33, Old Change, in the city of London, on Thursday, the 11th day of January, 1912, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, held at the offices aforesaid, on Friday, the 26th day of January, 1912, the following Resolution was duly confirmed as a Special Resolution:—

Resolution.—"That the Company be wound up voluntarily, and that Ralph George Snow, of 33, Old Change, in the city of London, be and is appointed Liquidator for the purposes of such winding-up."

Dated the 31st day of January, 1912.

120

R. G. SNOW, Secretary.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of TRUST SECURITIES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 41, Finsbury-square, E.C., on the 20th day of January, 1912, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of