

2.—“That Thomas Harrison, of 31, Mosley-street, in the city and county of Newcastle-upon-Tyne, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up.”

034

JAMES DEUCHAR, Chairman.

The Companies (Consolidation) Act, 1908.

Company Limited by Shares.

Special Resolution of the QUEEN CHARLOTTE MINING AND PROSPECTING COMPANY Limited.

Passed January 10th, 1912. Confirmed January 29th, 1912.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Bush-lane House, Cannon-street, E.C., in the city of London, on the 10th 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 the 29th day of January, 1912, the following Special Resolution was duly confirmed, namely:—

“That the above Company be wound up voluntarily; and that Mr. James George Andrew, Chartered Accountant, Bush-lane House, Cannon-street, E.C., be appointed the Liquidator of the Company in the voluntary winding-up.”

Dated this 2nd day of February, 1912.

001

W. H. WEBBER, Chairman.

In the Matter of the CANADIAN PACIFIC TRADING AND DEVELOPMENT SYNDICATE Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, 4 and 5, West Smithfield, in the city of London, on the 28th 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 the same place on the 12th day of January, 1912, the following Resolution was duly confirmed, viz.:—

“That the Company be wound up voluntarily, and that Cecil Arthur Sampson, of 4 and 5, West Smithfield, be and is hereby appointed Liquidator for the purposes of such winding-up.”

Dated 8th February, 1912.

067

L. RITTERBANDT, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the MICA SUPPLY COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 32, Essex-street, Strand, in the county of London, on the 22nd 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 Finsbury-court, Ropemaker-street, in the city of London, on the sixth day of February, 1912, the following Special Resolution was duly confirmed:—

Resolved: “That the Company be wound up voluntarily; and that Mr. Farnan, of 19, St. Dunstan's-hill, E.C., be appointed Liquidator.”

068

HOWARD STARTIN, Chairman.

The Companies (Consolidation) Act, 1908.

Special Resolutions (pursuant to section 69 (2) of the Companies (Consolidation) Act, 1908) of the SOUTH MANCHURIAN SYNDICATE Limited.

Passed the 26th January, 1912.

Confirmed the 12th February, 1912.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 3, London Wall Buildings, in the city of London, on Friday, the 26th 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 3, London Wall Buildings aforesaid, on Monday, the 12th day

of February, 1912, the following Special Resolutions were duly confirmed:—

Resolutions.

1. “That the Company be wound up voluntarily, and that E. Layton Bennett, of 31/2, Broad Street-avenue, E.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

2. “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 South Manchurian Syndicate Limited of the other part, be and the same is hereby approved, and that the said Liquidator be and he 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, and to carry the same into effect, with such (if any) modifications as he thinks expedient.”

082

E. SCHENK, Chairman.

DOWNINGS (1911) Limited.

**A**T an adjourned Extraordinary General Meeting of the above named Company, duly convened, and held at 62, Market-street, in the city of Bradford, on the 24th 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 offices of Messrs. Williams, Jowett and Co. Limited, situate at Cornwall-place, Manningham, Bradford aforesaid, on the 9th day of February, 1912, the said Resolution was duly confirmed, viz.:—

“That the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908, and that Mr. James Herbert Haley, of 62, Market-street, Bradford, be appointed Liquidator for the purposes of winding-up the affairs of the Company.”

Dated 13th day of February, 1912.

WESTWOOD and HOWE, 16, Piccadilly, Bradford, Solicitors for the Liquidator.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the GREENWICH RUBBER RECOVERY COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 7, Union-court, Old Broad-street, in the city of London, on the 19th 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 9th day of February, 1912, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily, and that Mr. Hardy W. A. Hislop, Chartered Accountant, be and is hereby appointed Liquidator.”

091

J. CAIRNS DEAS, Chairman.

The SPENNYMOOR MODEL BAKERY COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Low Grange-road, Spenny-moor, in the county of Durham, on the 5th day of February, 1912, the following Extraordinary Resolutions were duly passed:—

1. “That it has been proved to the satisfaction of the Company that it cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that the Company will be wound up voluntarily.”

2. “That Mr. Alton Ward, Incorporated Accountant, Kingsley Chambers, Bishop Auckland, be and is hereby appointed to conduct the winding-up.”

JOE JESSOP, Chairman.

E. H. BIGLAND, Solicitor, Bishop Auckland.

138

The SLINGER WIRE BLOCK COMPANY Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at Station Street Buildings, Huddersfield, on Tuesday, the 30th day of January, 1912, the follow-