

ing 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 Wednesday, the 14th day of February, 1912, the following Resolution was duly confirmed:—

“That the Company be wound up voluntarily, and that Mr. James Barker, of Station Street Buildings, Huddersfield, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 14th day of February, 1912.

173

F. W. SYKES, Chairman.

## TALANA COLLIERIES Limited:

Extraordinary Resolutions.

Passed 8th February, 1912.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Orient House, 42/45, New Broad-street, London, E.C., in the city of London, on Monday, the 8th day of February, 1912, the subjoined Resolutions were duly passed:—

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 the same, and accordingly that the Company be wound up voluntarily.”

2. “That Mr. Henry Gunter, of Orient House, 42/45, New Broad-street, London, E.C., be and he is hereby Liquidator for the purposes of such winding-up.”

098

F. A. GILLAM, Chairman.

The Companies (Consolidation) Act, 1908.

H. SARDOU AND CO. Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 62, Golden-lane, London, E.C., on Friday, the 9th day of February, 1912, the following Extraordinary Resolution was 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 voluntarily, and that the same be wound up accordingly; and

2. “That Mr. James Stein be appointed Liquidator for the purpose of winding-up the affairs of the Company.”

099

B. DIXON, Chairman.

The Companies (Consolidation) Act, 1908.

Special Resolution (pursuant to the Companies (Consolidation) Act, 1908, section 182, sub-section 2) of the FOLKESTONE, SANDGATE AND HYTHE BILL POSTING AND ADVERTISING COMPANY Limited.

Passed 27th January, 1912.

Confirmed 12th February, 1912.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the “Queen’s Hotel,” Folkestone, on the 27th 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 12th day of February, 1912, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908.”

100

FREDK. RALPH, Chairman.

Special Resolution of the MORENI-BAICOI COMPANY Limited.

Passed 29th January, 1912. Confirmed 13th February, 1912.

AT an Extraordinary General Meeting of the Moreni-Baicoi Company Limited, held at the offices of the Company, No. 19, St. Swithin’s-lane, in the city of London, on Monday, the 29th day of January, 1912, the subjoined Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, duly convened, and held at the same place, on Tuesday, the 13th day of

February, 1912, such Resolution was confirmed as a Special Resolution, viz:—

“That the Company be wound up voluntarily, and that Grosvenor George Walker, of 19, St. Swithin’s-lane, London, E.C., Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up, and that the said Liquidator be and he is hereby authorized to divide all or any of the assets of the Company amongst the Members in specie, with power to the Liquidator to realise any of such assets and distribute the realised proceeds thereof amongst the Members of the Company for the purpose of equalization, and to exercise abroad all or any of his powers by attorney.”

13th February, 1912.

171

EDMUND DAVIS, Chairman.

In the Matter of the FRINTON-ON-SEA LAND PURCHASE SYNDICATE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 6, Old Jewry, London, E.C., on the twenty-third day of January, one thousand nine hundred and twelve, the following 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 seventh day of February, one thousand nine hundred and twelve, the same Resolution was duly confirmed as a Special Resolution, namely:—

“That the Company be wound up voluntarily, and that Harry Barker, of 6, Old Jewry, London, E.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated the seventh day of February, 1912.

131

CHAS. CHITTICK, Chairman.

The Companies Acts, 1862 to 1908.

The HORNCastle AND WOODHALL SPA STEAM LAUNDRY COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 6, Lindsey-court, Horncastle, in the county of Lincoln, on the 8th day of February, 1912, 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 a Liquidator appointed.”

At the above mentioned Extraordinary General Meeting Mr. Robert Hay Bell, of Horncastle, in the county of Lincoln, was appointed Liquidator of the Company.

126

H. TWEED, Secretary.

The Companies (Consolidation) Act, 1908.

In the Matter of the “TAMWORTH TIMES” PRINTING COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, held at the registered office of the Company, on the 5th day of February, 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 that a Liquidator be appointed.”

Dated this 5th day of February, 1912.

172

F. G. ALLTON, Chairman.

The Companies (Consolidation) Act, 1908.

In the Matter of the RESIDUARY ASSETS COMPANY Limited.

Special Resolution.

Passed, 25th day of January, 1912. Confirmed 9th day of February, 1912.

AT an Extraordinary General Meeting of the Residuary Assets Company Limited, duly convened, and held at Leadenhall Buildings, Leadenhall-street, in the city of London, on the 25th day of January, 1912, the following Special Resolution was duly passed; and at a subsequent Extraordinary