

Members of the said Company, also duly convened, and held at the same place, on the 12th day of February, 1912, the following Special Resolutions were duly confirmed:—

(1) "That the Company be wound up voluntarily, and that Roberta Laurie McLatchie, of 7, Arundel-street, Strand, London, be and is hereby appointed Liquidator for the purposes of such winding-up."

(2) "That a contract be entered into by the Company and Roberta Laurie McLatchie, its Liquidator, in terms of a draft which has been read to the Meeting, and, for the purposes of identification, has been signed by the Chairman and the Secretary for the sale of all the undertaking of the Company, to a Company to be called 'The Wheel Rashleigh and Criggan China Clay Company Limited,' in consideration of the sum of £10,500, payable as to £3,750 in cash, £3,750 in debentures, and as to £3,000 by the issue of fully-paid shares in the purchasing Company."

003

GEORGE BARGATE, Chairman.

The Companies (Consolidation) Act, 1908.

In the Matter of the THRISLINGTON COAL COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the North Eastern Hotel, Darlington, in the county of Durham, on the thirtieth 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 fifteenth day of February, 1912, the following Resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily. That Mr. George Bennett Nancarrow, of the Royal Exchange, Middlesbrough, be appointed Liquidator for the purposes of winding-up the affairs of the Company."

Dated this fifteenth day of February, 1912.

034

THOS. YOUNG, Chairman.

The Companies (Consolidation) Act, 1908.

Extraordinary Resolution of the MILLBANK BRICK AND TERRA COTTA COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Freemasons' Arms Hotel, Heywood, on Saturday, the tenth day of February, 1912, the following Extraordinary Resolution was duly passed, viz.:—

"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 John A. Ratledge, of Millbank House, Heywood, be and he is hereby appointed Liquidator for the purposes of such winding-up."

097

DAVID MARLOW, Chairman.

Special Resolution.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of W. L. TAYLOR AND COMPANY Limited.

Passed the 29th day of January, 1912.

Confirmed the 13th day of February, 1912.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 23, St. Swithin's-lane, E.C., on the 29th January, 1912, there was passed, and at a subsequent Special General Meeting, duly convened, and held at 23, St. Swithin's-lane, E.C., on 13th February, 1912, there was confirmed, as a Special Resolution, the following, viz.:—

"That this Company cannot, by reason of its liabilities, continue its business, and that it is therefore advisable to wind up the same; and that Mr. J. W. Purchase, of 14, Paternoster-row, London, E.C., be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated 13th February, 1912.

W. LEWIS TAYLOR, Chairman of both Meetings.

014

No. 28582.

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In the Matter of RED CROSS DOUBLING COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, Red-cross-street, Rochdale, on Monday, the 12th day of February, 1912, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company 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. Frederic Kale, the secretary of the Company, was appointed Liquidator for the purpose of winding-up the Company.—Dated this 15th day of February, 1912.

036

JOHN HAMER, Chairman.

The ORIENTAL VENTURES Limited.

(In Liquidation.)

Special Resolution.

Passed 30th January, 1912.

Confirmed 14th February, 1912.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Oriental Ventures Limited (in liquidation), duly convened, and held at 152, Gresham-house, Old Broad-street, in the city of London, on the 30th day of January, 1912, the subjoined Special Resolution was duly passed; and at an Extraordinary General Meeting of the said Company, duly convened, and held on the 14th day of February, 1912, the said Resolution was duly confirmed:—

Special Resolution.

"That the Oriental Ventures Limited be wound up voluntarily, and that Mr. Thomas Simmins, of 152, Gresham-house, Old Broad-street, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up."

018

L. R. DAVIES, Chairman of the Meeting.

The YILGARN SYNDICATE Limited.

(In Liquidation.)

Special Resolutions.

Passed 25th January, 1912.

Confirmed 15th February, 1912.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Yilgarn Syndicate Limited (in liquidation), duly convened, and held at 152, Gresham-house, Old Broad-street, in the city of London, on the 25th day of January, 1912, the subjoined Special Resolutions were duly passed; and at an Extraordinary General Meeting of the said Company, duly convened, and held on the 15th day of February, 1912, the said Resolutions were duly confirmed:—

Special Resolutions.

1. "That the Yilgarn Syndicate Limited be wound up voluntarily, and that Mr. Thomas Simmins, of 152, Gresham-house, Old Broad-street, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up."

2. "That the Liquidator be and he is hereby authorised to divide amongst the contributors in specie (or kind) all or any part of the assets of the Company."

HARRY J. HIGHAM, Chairman of the Meetings.

019

In the Matter of the WIMPOLE STEAM LAUNDRY COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 58, Conduit-street, London, W., on the seventh 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 accordingly that the Company be wound up voluntarily; and that Frederick William Archer, of 58, Conduit-street, London, W., be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 15th day of February, 1912.

067

W. R. COBAY, Chairman.