

in the city of London, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

Dated 16th day of February, 1912.

097

W. E. HUGHES, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the LONDON BUILDING ESTATES DEVELOPMENT COMPANY Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 55, Hervey-road, Blackheath, Kent, on the 17th day of February, 1912, the following Extraordinary Resolution was duly passed, viz. :—

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. Maitland Chater, Chartered Accountant, of 2, Gresham-buildings, Basinghall-street, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up.

066

JOHN G. ROBERTSON, Chairman.

S. C. A. R. (LONDON) Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, 103, Fulham-road, South Kensington, S.W., on the 13th day of February, 1912, the subjoined Extraordinary Resolution was passed :—

"That it has been proved to the satisfaction of the 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 this Company be wound up voluntarily; and that Charles Howell Hovey, of 1 and 2, Great Winchester-street, London, E.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of winding-up the affairs of the Company."

039

SYDNEY G. CUMMINGS, Chairman.

In the Matter of the STANDARD TIME COMPANY Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Hyland, Atkins and Roger, 81, Cannon-street, London, E.C., on the 5th day of February, 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 20th day of February, 1912, the following Resolution was duly confirmed, viz. :—

"That the Company be wound up voluntarily, and that Henry Riches, of 81, Cannon-street, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 20th day of February, 1912.

122

ST. JOHN WINNE, Chairman.

Companies (Consolidation) Act, 1908.

The LONDON AND MANCHESTER OYSTER COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of Messrs. Sutton and Co., 13, Spring-gardens, Manchester, on the 22nd 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 the 16th day of February, 1912, the following Special Resolutions were duly confirmed :—

1. That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Alfred White, of 26, Pall Mall, Manchester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.

2. That the said Liquidator be and he is hereby authorised to consent to the registration of a new Company to be named The London and Manchester Oyster Company Limited, with a Memorandum and Articles of Association, which have already been prepared with the privity and approval of the Directors of this Company.

3. 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 new Company 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.

093

JNO. BOTTOMS, Secretary.

The Companies (Consolidation) Act, 1908.

In the Matter of SECOND DELTA TRUST Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 39/41, New Broad-street, London, E.C., on Wednesday, the 7th day of February, 1912, the following Special Resolution was duly passed :—

"That the Company be wound up voluntarily."

And at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place on Thursday, the 22nd day of February, 1912, the foregoing Special Resolution was confirmed and the following further Resolution was passed :—

"That Edward Albert Lomas and Joseph Pasfield, both of 39/41, New Broad-street, London, E.C., be and they are hereby appointed Liquidators for the purposes of such winding-up."

Dated this twenty-second day of February, 1912.

192

F. OWEN, Chairman of the Meeting.

The ANGLO EGYPTIAN SPINNING AND WEAVING COMPANY Limited.

**N**OTICE is hereby given, that an Extraordinary General Meeting of the Company will be held at the offices of the Company, at Karmous, Alexandria, Egypt, at 4 o'clock p.m., on Saturday, the sixteenth day of March, 1912, for the purpose of considering, and if thought fit passing, the following Resolutions :

1. That it is desirable to wind up this Company, and that accordingly this Company be wound up voluntarily.

Should this Resolution be passed by the requisite majority, it will be submitted as a Special Resolution to an Extraordinary General Meeting of the Company which will be subsequently convened.

The Meeting will further be asked to consider, and if thought fit pass, the following Resolutions :—

2. For the appointment of a Liquidator.

3. That the Liquidator be authorised to carry out an agreement between this Company and the "Filature Nationale d'Egypte," Société Anonyme Egyptienne, dated the twenty-eighth day of April, 1911, providing for the transfer of the whole of the Company's undertaking, assets, debts and properties to such Société Anonyme Egyptienne, and for the distribution of the proceeds thereof amongst the Shareholders of the Company, which said agreement has been duly confirmed and approved by an Extraordinary Resolution of the Company passed at the Extraordinary General Meeting held on the 8th May, 1911.

A copy of the above mentioned agreement, as well as a copy of the Statutes of the Egyptian Company, can be seen at the offices of the Company at any time previous to the Meeting.

In order to take part in the above Meeting, bearers of share warrants must deposit their share warrants at one of the principal banking establishments of Alexandria or Cairo not later than noon, the 13th March, 1912.

Alexandria, February 23rd, 1912.

By order of the Board,

140

H. LINDEMANN, Chairman.

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

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 208, Gresham House, Old Broad-street, London, E.C., on the 26th day of January, 1912, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting, duly convened, and held at the