

same place on 16th February, 1912, the following Special Resolutions were duly confirmed:—

- (1) That the Company be wound up voluntarily.
- (2) That Mr. Harry Meredith, Chartered Accountant, of 208, Grasham-house, Old Broad-street, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up.

Dated 19th February, 1912.

¹²³ NICO SALOMON, Chairman.

SUDD FUEL (SUDDITE) Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, held at 18, Austin-friars, in the city of London, on Monday, the 5th day of February, 1912, the following Resolution was passed; and at a subsequent Extraordinary General Meeting of the said Company, held at the same place on Tuesday, the 20th day of February, 1912, the said Resolution was duly confirmed as a Special Resolution:—

“That the Company be wound up voluntarily.”

And at the last mentioned Extraordinary General Meeting the following Resolution was also duly passed:—

“That Mr. George Harry Ernest Goodman, of 44, Bedford-row, London, W.C., be hereby appointed Liquidator for the purposes of such winding-up.”

¹³⁹ W. A. PITTMAN, Chairman.

The TRINIDAD STEAM SHIP COMPANY Limited.

Special Resolution.

Passed the 1st February, 1912.

Confirmed the 19th February, 1912.

AT an Extraordinary General Meeting of the Trinidad Steam Ship Company Limited, duly convened, and held at the registered offices of the Company, No. 88, Leadenhall-street, in the city of London, on the 1st day of February, 1912, the subjoined Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place on the 19th day of February, 1912, the subjoined Special Resolution was duly confirmed:—

Resolution—

- (1) That the Company be wound up voluntarily.
- (2) That Mr. Frederick William Frigout, of 88, Leadenhall-street, London, E.C., be appointed Liquidator for the purpose of winding-up the affairs of the Company, at a fee of fifty guineas, in addition to expenses.

Dated this nineteenth day of February, 1912.

¹⁶⁵ ROBERT C. WYATT, Chairman.

In the Matter of ARTHUR BURKART AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 8, Cheapside, in the city of London, on the 19th 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 same be wound up voluntarily; and at the same Meeting Harold Watson Humphries, of Dauntsey House, Frederick's-place, Old Jewry, in the city of London, Chartered Accountant, was appointed Liquidator for the purposes of such winding-up.”

Dated this 20th day of February, 1912.

¹⁶³ E. HUBER, Chairman.

Companies (Consolidation) Act, 1908.

Special Resolution, pursuant to s. 69 of the Companies (Consolidation) Act, 1908, of the **ADAMANT LINING COMPANY Limited.**

Passed 27th January, 1912.

Confirmed 22th February, 1912.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 63, Peel Brow, Ramsbottom, Lancs., on the 27th 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 63, Peel Brow, Ramsbottom, Lancs., on the 12th day of February,

1912, the following Special Resolution was duly confirmed:—

1. “That the Company be wound up voluntarily.”
2. “That Mr. Thomas Haworth, of 13, Finsbury-circus, London, E.C., be and he is hereby appointed the Liquidator to conduct such winding-up.”

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F. HAWORTH, Chairman.

EL CALLAO GENERAL GOLD MINING COMPANY Limited.

Special Resolution.

Passed 8th January, 1912.

Confirmed 5th February, 1912.

AT an Extraordinary General Meeting of El Callao General Gold Mining Company Limited, duly convened, and held at Finsbury Pavement House, in the city of London, on the 8th day of January, 1912, the subjoined Resolution was duly passed as an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at Finsbury Pavement House aforesaid, on the 5th day of February, 1912, the subjoined Resolution was duly confirmed as a Special Resolution.

That the Company be wound up voluntarily, and that Mr. Georges Gratioux, of No. 30, Rue Pierre Lescot, Paris, be and is hereby appointed Liquidator for the purposes of such winding-up, with liberty to transfer or sell the whole or any part of the Company's business or property to another Company, and to receive in compensation or part compensation for such transfer or sale shares or other like interests in the transferee Company for distribution among the Members of this Company, and with liberty to appoint two attorneys at such (reasonable) remuneration as he may think fit to act for him, as to one of them in the United Kingdom and as to the other of them in the Republic of Venezuela, in all matters appertaining to such winding-up, and also with liberty to invest such attorneys respectively with all such powers to be exercised by them in the said countries respectively as he himself would enjoy if he were personally acting in either of such countries as Liquidator.

Dated this 5th day of February, 1912.

¹²¹ GEORGES GRATIEUX, Chairman.

The Companies (Consolidation) Act, 1908.

Special Resolution (pursuant to the Companies (Consolidation) Act, 1908, section 182, sub-section (2) of the **HASTINGS, ST. LEONARDS AND BEXHILL BILL POSTING AND ADVERTISING COMPANY Limited.**

Passed 1st February, 1912.

Confirmed 19th February, 1912.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the “Royal Oak Hotel,” Hastings, on the 1st 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 19th 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.”

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FREDK. RALPH, Chairman.

The Companies (Consolidation) Act, 1908.

In the Matter of **DAWSON'S MERCANTILE AGENCY Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Company's registered office, 7, Leeds-road, Blackpool, on the 6th day of February, 1912, the following Extraordinary Resolution was duly passed:—

That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same; and accordingly the Company be wound up voluntarily, and that William Holland, of 7, Leeds-road, Blackpool, Financial Agent, be and he is hereby appointed Liquidator for the purposes of such winding-up.

Dated this 6th day of February, 1912.

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WILLIAM HOLLAND, Chairman.