

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

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Messrs. Sharp and Company's office, Milburn House, Newcastle-on-Tyne, on the 15th day of February, 1912, 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 1st day of March, 1912, the same Resolution was duly confirmed as a Special Resolution, viz. :—

That it is desirable to effect an amalgamation of this Company with the Elterwater Steamship Company Limited, and with the Ellerbeck Steamship Company Limited, and accordingly that the Company be wound up voluntarily; and that George Lamb, of "D" Floor, Milburn House, Newcastle-on-Tyne, be and he is hereby appointed Liquidator for the purposes of such winding-up.

Dated this 4th day of March, 1912.

078 T. WILLIAM SHARP, Chairman.

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

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Messrs. Sharp and Company's office, Milburn House, Newcastle-on-Tyne, on the 15th day of February, 1912, 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 1st day of March, 1912, the same Resolution was duly confirmed as a Special Resolution, viz. :—

That it is desirable to effect an amalgamation of this Company with the Elleray Steamship Company Limited, and with the Ellerbeck Steamship Company Limited, and accordingly that the Company be wound up voluntarily, and that George Lamb, of "D" Floor, Milburn House, Newcastle-on-Tyne, be and he is hereby appointed Liquidator for the purposes of such winding-up.

Dated this 4th day of March, 1912.

079 T. WILLIAM SHARP, Chairman.

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

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Messrs. Sharp and Company's office, Milburn House, Newcastle-on-Tyne, on the 15th day of February, 1912, 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 1st day of March, 1912, the same Resolution was duly confirmed as a Special Resolution, viz. :—

That it is desirable to effect an amalgamation of this Company with the Elleray Steamship Company Limited, and with the Elterwater Steamship Company Limited, and accordingly that the Company be wound up voluntarily, and that George Lamb, of "D" Floor, Milburn House, Newcastle-on-Tyne, be and he is hereby appointed Liquidator for the purposes of such winding-up.

Dated this 4th day of March, 1912.

080 T. WILLIAM SHARP, Chairman.

The Companies (Consolidation) Act, 1908.

In the Matter of the GROSVENOR CLUB SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, held at the offices of Messrs. Fatham, Oblein, and Nash, 11, Queen Victoria-street, in the city of London, Solicitors, on the 6th day of March, 1912, and being an adjournment of an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the place aforesaid, on the 1st day of March, 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 that the Com-

pany be wound up voluntarily; and at the same Meeting John Abernethy, of 20, Bucklersbury, in the city of London, Chartered Accountant, was appointed Liquidator for the purposes of such winding-up.

Dated this sixth day of March, 1912.

088 KENNETH STEWART, Chairman.

The Companies (Consolidation) Act, 1908.

In the Matter of the GARDENIA RESTAURANT Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 6, Catherine-street, London, W.C., on the 20th February, 1912, the following Extraordinary Resolution was passed :—

That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same.

And at the same above mentioned Meeting the following Ordinary Resolution was passed :—

That Mr. A. N. Thurgood, of 33, Paternoster-row, E.C., be and he is hereby appointed Liquidator.

5th March, 1912.

173 M. BURRELL, Chairman.

The Companies (Consolidation) Act, 1908.

LINCOLN JEFFRIES AND CO. Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the office of Mr. Norman Gilbert, 23, Temple-row, Birmingham, on the 12th day of February, 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 same office, on the 28th day of February, 1912, the following Special Resolution was duly confirmed :—

That the Company be wound up voluntarily, and that Mr. George Lincoln Jeffries, of Stealhouse-lane, Birmingham, be and is hereby appointed Liquidator for the purposes of such winding-up.

061 G. F. URRY, Secretary.

The Companies (Consolidation) Act, 1908.

Company Limited by Shares.

(Copy.)

Special Resolutions, pursuant to the Companies (Consolidation) Act, 1908, of VICTORIA CAFE COMPANY Limited.

Passed 12th February, 1912. Confirmed 28th February, 1912.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 3, York-street, Manchester, the 12th day of February, 1912, the following Resolutions were 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 28th day of February, 1912, the following Special Resolutions were duly confirmed :—

1. "That the Victoria Cafe Company Limited be wound up voluntarily."

2. "That Frank Beattie, of 3, York-street, Manchester, be and is hereby appointed the Liquidator to conduct the winding-up."

Dated this 28th day of February, 1912.

008 JAMES O. WHITTAKER, Chairman.

Companies (Consolidation) Act, 1908.

Special Resolution, pursuant to s. 69 Companies (Consolidation) Act, 1908, of the INDIAN AND COLONIAL GOLDFIELDS Limited.

Passed 12th February, 1912.

Confirmed 1st March, 1912.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of the Company, Dashwood-house, New Broad-street, London, E.C., on the 12th day of February, 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 Dashwood-house, New Broad-