

The Companies (Consolidation) Act, 1908.

E. SWINGLER AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered offices of the Company, Wightman-road, Harringay, N., in the county of Middlesex, on the 2nd day of May, 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 place, on the 16th day of May, 1912, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily, and that Mr. James Kibert, of 29, Bismarck-street, Leicester, Manager, be appointed Liquidator of the Company.”

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A. S. PARTRIDGE, Chairman.

The Companies (Consolidation) Act, 1908.

AXMINSTER DEVELOPMENT SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered office, Trinity-square, Axminster, in the county of Devon, on the ninth day of May, 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 place, on the 24th day of May, 1912, the following Special Resolution was duly confirmed:—

“That the Company be voluntarily wound up, and that Robert Snell, of Axminster, in the county of Devon, Auctioneer and Estate Agent, be appointed Liquidator.”

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ROBERT SNELL, Secretary.

The Companies (Consolidation) Act, 1908.

Special Resolutions of the ABERCORN DEVELOPMENT COMPANY Limited.

Passed 20th May, 1912.

Confirmed 5th June, 1912.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Dashwood House, in the city of London, on the 20th day of May, 1912, the following Special 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 time and place, on the 5th day of June, 1912, the following Special Resolutions were duly confirmed, viz. :—

1. That the Abercorn Development Company Limited be wound up voluntarily.

2. That John King Bradley, of Dashwood House, London, E.C., be and he is hereby appointed the Liquidator to conduct the winding-up.

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J. EUSTACE, Chairman.

In the Matter of the **PORTSMOUTH FOOTBALL AND ATHLETIC COMPANY Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Fratton Park, Portsmouth, on the seventh day of May, 1912, the following Special 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 24th day of May, 1912, the following Special Resolutions were duly confirmed, viz. :—

1. “That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Howard Bartlett Morris, Incorporated Accountant, of the firm of Howard Morris and Crocker, of Pearl Buildings, Portsmouth, be and he is hereby appointed the Liquidator of the Company.”

2. “That the said Liquidator be and he is hereby authorised to consent to the registration of a new Company, to be named the ‘Portsmouth Football Company Limited.’”

3. “That the scheme set out in the circular letter of the Secretary of this Company, dated the 27th day of April, 1912, and submitted to this Meeting, 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 scheme, and to carry the same into effect with such (if any) modifications as he thinks expedient.”

Dated 24th May, 1912.

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G. LEWIN OLIVER, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of **LOMBIRY Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 31, Lombard-street, in the county of London, on the 3rd day of June, 1912, the following Special Resolutions, which were passed at an Extraordinary General Meeting, held on the 16th May, 1912, were duly confirmed:—

“That Lombiry Limited be wound up voluntarily.”
“That Ralph Noel Marrable, of 31, Lombard-street, London, E.C., be and is hereby appointed the Liquidator to conduct the winding-up, with power to distribute any of the assets in specie.”

Dated the 3rd day of June, 1912.

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A. ARBUTHNOT, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the **CANADIAN LAND MORTGAGE AND AGENCY COMPANY Limited.**

AT an Extraordinary General Meeting of the Members of the Canadian Land Mortgage and Agency Company Limited, duly convened, and held at No. 2, Bond-court, Walbrook, London, E.C., on the 20th day of May, 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 4th day of June, 1912, the following Special Resolution was duly confirmed, viz. :—

That the Canadian Land Mortgage and Agency Company Limited be wound up voluntarily, and that Mr. Arthur J. Pegg, of No. 34, Nicholas-lane, Lombard-street, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up.

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HAROLD G. BROWN, Chairman of the Meetings.

The ANTO RIVER TRUST Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 838, Salisbury-house, London Wall, in the city of London, on the first day of May, 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 838, Salisbury-house, London Wall, in the city of London, on the seventeenth day of May, 1912, the following Special Resolution was duly confirmed:—

(1) That this Company be wound up voluntarily.
(2) That Mr. James Leslie Quinlan, of No. 20, Bucklersbury, in the city of London, be appointed Liquidator for the purpose of winding up the affairs of the Company.

J. D. B. LEWIS, 20, Bucklersbury, London, E.C., Solicitor.

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Companies (Consolidation) Act, 1908.

Extraordinary Resolution of the BENONI MAIN REEF SYNDICATE Limited.

Passed 1st June, 1912.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 6, Broad Street-place, London, E.C., on the 1st day of June, 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 that the Company be wound up voluntarily; and that Mr. James Morton, of 6, Broad Street-place, in the city of London, be and he is hereby appointed liquidator for the purposes of such winding-up.”

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J. BERRY, Secretary.