

the said Preference and Ordinary shares have been issued and the full sum of £1 per share has been paid and is to be deemed paid up on each of the said shares."

Dated this 1st day of July, 1912.

ASHURST, MORRIS, CRISP and CO., 17,
Throgmorton-avenue, London, E.C., Solicitors
165 for the said Company.

MARGEWOOD LOCKS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 46A, Pall Mall, London, S.W., in the county of London, on the 24th day of June, 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 Mr. Marshall G. Wood, of 37, Doughty-street, London, W.C., be and is hereby appointed the Liquidator for the purposes of such winding-up, and that the following be and they are hereby appointed as a committee of inspection, viz.:—Mr. R. P. Mortlock, of 46A, Pall Mall, London, S.W.; Mr. C. W. Forward, of 1, Wilton-crescent, Wimbledon, S.W.; and Mr. H. Wingfield, of 69, Watling-street, London, E.C."

141 R. P. MORTLOCK, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and of J. H. KIRKNESS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered offices of the Company, 10, East-parade, Leeds, on Monday, the 24th day of June, 1912, the following Extraordinary Resolution was duly passed, namely:—

"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 Mr. Alfred Page, of Messrs. Josolyne Miles and Co., Chartered Accountants, King-street, London, E.C., and Mr. Harry Douglas Leather, of Messrs. Leather and Veale, Chartered Accountants, Leeds, be and are hereby appointed Liquidators for the purpose of such winding-up."

Dated this 25th day of June, 1912.

140 J. E. A. TITLEY, Chairman.

The Companies (Consolidation) Act, 1908.

Re WILLIAM BUDD AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of William Budd and Company Limited, duly convened, and held on the 24th day of June, 1912, at 17, Ironmonger-lane, in the city of London, 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 at the same Meeting, Mr. William Papworth Chapman, of 167, Rushey-green, Catford, S.E., was appointed Liquidator for the purpose of such winding-up."

Dated this 26th day of June, 1912.

145 WM. PAPWORTH CHAPMAN, Chairman.

The Companies (Consolidation) Act, 1908.

GOLD SMITH AND COMPANY (MANCHESTER) Limited.

AT an Extraordinary General Meeting of the Shareholders of the above named Company, duly convened, and held at the registered office of the Company, No. 44, Chapel-street, Salford, in the county

of Lancaster, on Wednesday, the 26th day of June, 1912, the following Extraordinary Resolution was passed, namely:—

"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 the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908; and that Charles Reginald Wood Menzies, of 2, Mount-street, in the city of Manchester, Chartered Accountant, and George Little, of 74, Coleman-street, in the city of London, Chartered Accountant, be and they are hereby appointed Liquidators for the purposes of such winding-up."

141 V. L. WAHLTUCH, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908.

The SANITARY BLOCK AND TILE PAVEMENT COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at No. 17, Craven-street, Strand, W.C., on Tuesday, the 25th day of June, 1912, the following Extraordinary Resolutions were duly passed, viz.:—

"1.—That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up the same."

"2.—That Alfred Henry Davis be and is hereby appointed Liquidator at a salary of £4 per week."

142 ALFRED G. LUCAS, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of WILLIAM SHARP AND CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of the Company, Stoughton, Guildford, Surrey, on the 26th day of June, 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 at the same Meeting Mr. John Henry Jenks, of Broad-street House, New Broad-street, in the city of London, Chartered Accountant, was appointed Liquidator for the purposes of such winding-up.—Dated the 28th June, 1912.

140 H. C. HARE WINTON, Chairman.

In the Matter of the SNOWDON SUMMIT HOTEL COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 46, Mostyn-street, Llandudno, in the county of Carnarvon, on the 5th day of June, 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 21st day of June, 1912, the following Special Resolutions were duly confirmed:—

Resolved.—"That it has been proved to the satisfaction of this Meeting that it is advisable to wind up the Company, and accordingly the same be wound up voluntarily."

"That Alfred Gardner Pugh, of Llandudno, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up, and that the remuneration of the Liquidator shall be such sum as the Directors of the Company at the conclusion of the liquidation may determine to be a fair amount."

146 OLIVER STAINTON PILKINGTON, Chairman of the Meeting held on June 21st, 1912.

WALLIS BROTHERS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, Ayres Quay, Sunderland, in the county of