

Durham, on the 24th day of June, 1912, the following Extraordinary Resolutions were duly passed:—

1. "That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same and appoint a Liquidator; and that the Company be wound up accordingly."
2. "That Ulric Reginald Gerry, of 33, West Sunnyside, Sunderland, be appointed Liquidator."
3. "That the Company also delegate to its creditors the power to appoint a second Liquidator should they so desire."

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W. A. METCALFE, Chairman.

The FURNESS VARNISH COMPANY 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, at Cartmel, Lancashire, on the 29th 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 said registered office on the 21st day of June, 1912, the said Special Resolution was duly confirmed, namely:—

"That the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908; and that Frederick James Harrison, of County-square, Ulverston, Accountant, be appointed Liquidator for the purpose of such winding-up."

Dated this 22nd day of June, 1912.

The Furness Varnish Company Limited.

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R. O'NEILL PEARSON, Chairman.

In the Matter of the YELLOWHEAD SYNDICATE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 62, London Wall, London, E.C., on the 30th day of May, 1912, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at 62, London Wall aforesaid, on the 15th day of June, 1912, the said Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Mr. Richard William Ashton, of 62, London Wall, London, E.C., be and he is hereby appointed Liquidator of the Syndicate for the purposes of such winding-up, and that the said Liquidator be and he is hereby authorised to divide all or any of the assets amongst the Members in specie."

Dated the 28th day of June, one thousand nine hundred and twelve.

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HUBERT ANSELL, Chairman.

The Companies (Consolidation) Act, 1908.

WASTE BLEACHERS Limited.

Special Resolutions.

Passed 7th June, 1912.

Confirmed 25th June, 1912.

AT the adjournment held on the 7th day of June, 1912, of an Extraordinary General Meeting of Waste Bleachers Limited, duly convened for the 4th day of June, 1912, and held at 88, Bindloss-chambers, Chapel Walks, Manchester, the subjoined Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held on the 25th day of June, 1912, the subjoined Special Resolutions were duly confirmed:—

1. "That having regard to the sale of the undertaking and the greater part of the assets of this Company to British and Foreign Supply Association Limited (hereinafter called 'the Association') which sale has been agreed upon by (a) an agreement, dated the 4th day of May, 1912, and made between this Company of the first part, Adams and Co. Limited of the second part, William Spencer, John White, John Godbert and Charles Wheeler Godbert of the third part, and Thomas Edward Rushton, on behalf of the Association, of the fourth part, and (b) an agreement, dated the 13th day of May, 1912, and made between this Company of the first part, Adams and Co. Limited of the second part, William Spencer, John White, John Godbert and Charles Wheeler Godbert of the third part, Thomas Edward Rushton of the

fourth part, and the Association of the fifth part, this Company be wound up voluntarily, and that Colin Marshall Skinner, of 7, Norfolk-street, in the city of Manchester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up; and

2. "That the said Liquidator be and he is hereby authorised to carry the said agreements into effect, with such modifications (if any) as he and the Association may agree, and to complete the said sale, pursuant to section 192 of the Companies (Consolidation) Act, 1908, and to distribute the surplus assets of this Company (including the proceeds of the said sale) in accordance with an agreement made between this Company of the one part, and the several Members of this Company of the other part, dated the 23rd day of May, 1912, or any modifications thereof, which the Liquidator and the said Members may agree upon."

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W. B. HOWARD, Secretary.

In the Matter of the FRANCO-BRITISH BANKING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 3, East India-avenue, London, E.C., on the 10th day of June, 1912, the following Special Resolution was duly passed; and at an Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at the same place, on the 26th day of June, 1912, the following Resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily, and that Monsieur Jean Laurenceau, of 26, Rue de Clichy, Paris, be and he is hereby appointed Liquidator."

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SYDNEY THOMPSON, Chairman.

The RENARD ROAD AND RAIL TRANSPORT CORPORATION Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 82, Victoria-street, in the city of Westminster, on Tuesday, the 11th day of June, 1912, the following Special Resolutions were 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 Thursday, the 27th day of June, 1912, such Resolutions were duly confirmed:—

Resolutions.

1. That it is desirable to wind up the Company, and that accordingly the Company be wound up voluntarily.
2. That the draft agreement submitted to this Meeting, and expressed to be made between the Company and its Liquidator of the one part, and the Renard Transport Company Limited of the other part, be and the same is hereby approved, and that the Liquidator of the Company, when appointed, be and he is hereby authorised, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to enter into an agreement with such Company, when incorporated, in the terms of the said draft, and to carry the same into effect with such, if any, modifications thereof as he may think expedient.

And at such last mentioned Meeting Herbert Arthur Grimsdick, A.C.I.S., of 82, Victoria-street, in the city of Westminster, was appointed Liquidator for the purpose of such winding-up.

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RIBBLESDALE, Chairman.

The CHINESE ENGINEERING AND MINING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the Chinese Engineering and Mining Company Limited, duly convened, and held at Winchester House, Old Broad-street, in the city of London, on Friday, the 7th day of June, 1912, the subjoined Special Resolution, Nod. 1. was duly passed; and at an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the same place, on Wednesday, the 12th day of June, 1912, the subjoined Special Resolutions, Nod. 2 and 3, 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 Thursday, the 27th day of June, 1912,