

of July, 1912, the following Extraordinary General Resolution was duly passed, viz. :—

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

"That Mr. Louis Nicholas, Chartered Accountant, of 19, Castle-street, Liverpool, be appointed Liquidator for the purpose of winding-up the affairs of the Company."

066 PERCY FOWNES RIGDEN, Chairman.

COMMERCIAL INTELLIGENCE BUREAU
(1907) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 31, Budge-row, London, on the 16th day of July, 1912, the following Extraordinary Resolution was duly passed, viz. :—

"That it has been proved to the satisfaction of the Company 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 Walter Wesson, of 19, Hanover-square, in the county of London, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 22nd day of July, 1912.

098 MAURICE BREWER, Chairman.

DUGDALE AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Victoria Mill, Burnley, in the county of Lancaster, on the 18th day of July, 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. Frederick Augustus Hargreaves, of 7, Grimshaw-street, Burnley, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

123 JAS. DUGDALE, Chairman.

The Companies (Consolidation) Act, 1908.
The M. F. AND S. AFRICAN SYNDICATE
Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 18, Sackville-street, W., on the 24th day of June, 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 18, Sackville-street, W., on the 15th day of July, 1912, the said Special Resolution was duly confirmed :—

"That the Company be wound up voluntarily under the Companies (Consolidation) Act, 1908, and that Robert Stewart, Chartered Accountant, of 105, Moor-gate Station-chambers, London, E.C., be hereby appointed Liquidator for the purposes of such winding-up at a fee of £10 10s."

067 W. H. SPEED, Solicitor to the Company.

The Companies (Consolidation) Act, 1908.
MARION AND COMPANY Limited.
Special Resolutions.

Passed 21st June, 1912. Confirmed 16th July, 1912.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 22 and 23, Soho-square, in the county of London, on the 21st day of June, 1912, the following Special Resolutions were passed; and at a subsequent Extraordinary General Meeting of the Members of the above named Company, also duly convened, and held at the same place on the 16th day of

July, 1912, the following Special Resolutions were duly confirmed :—

(1) That it is desirable to re-construct the Company, and accordingly that the Company be wound up voluntarily; and that Gerald Michael Bishop, of 22 and 23, Soho-square, in the county of London, be and he is hereby appointed Liquidator for the purposes of such winding-up.

(2) That the said Liquidator be and he is hereby authorised to consent to the registration of a new Company to be named Marions Limited, or such other similar name as the Registrar of Joint Stock Companies will accept, with a memorandum and articles of association, which have already been prepared with the privity and approval of the Directors of this Company.

(3) That the draft agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part, and Marions Limited of the other part, 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 draft, and to carry the same into effect with such (if any) modifications as he thinks expedient.

Dated the 17th day of July, 1912.

002 GERALD M. BISHOP, Chairman.

The Companies (Consolidation) Act, 1908.
Company Limited by Shares.

Special Resolution (pursuant to Companies (Consolidation) Act, 1908, s. 69) of the NEW NORTHERN TERRITORY EXPLORERS Limited.

Passed 27th January, 1912.

Confirmed 12th February, 1912.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 3, Howard-street, Strand, in the city of Westminster, on the 27th day of January, 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 12th day of February, 1912, the subjoined Special Resolution was duly confirmed, viz. :—

Resolution.

That the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908, and that Alfred Locke Cox, of 93-4, Long Acre, in the county of London, Journalist, be and he is hereby appointed Liquidator for the purpose of such winding-up.

011 W. O. CLARK, Chairman.

Special Resolutions of
ANGLO-HUNGARIAN PETROLEUM COMPANY
Limited.

Passed 4th July, 1912. Confirmed 19th July, 1912.

AT an Extraordinary General Meeting of the Anglo-Hungarian Petroleum Company Limited, duly convened, and held at the London Chamber of Commerce, Oxford-court, Cannon-street, in the city of London, on Thursday, the 4th day of July, 1912, the subjoined Resolutions were duly passed as Extraordinary Resolutions; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the London Chamber of Commerce, Oxford-court aforesaid, on Friday, the 19th day of July, 1912, the subjoined Resolutions were duly confirmed as Special Resolutions :—

Resolutions.

1. That this Company be wound up voluntarily, and that John Sutherland Harmood Banner, M.P., Chartered Accountant, of Cross Keys House, Moor-gate-street, London, E.C., and Charles Alfred Sack, of 49-51, Eastcheap, London, E.C., be and they are hereby appointed Liquidators for the purposes of such winding-up.

2. That the draft agreement submitted to the Meeting, and expressed to be made between this Company and the Liquidators thereof of the one part, and the Hungarian National Petroleum Company Limited of the other part, be and the same is hereby approved, and that the Liquidators be and they are hereby authorised, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to enter into an agreement with the said Hungarian National Petroleum Company Limited (when incorporated), in the