

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. Edwin Calcutt, of Number 12, Chesterfield-road, St. Andrew's Park, Bristol, Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this twenty-second day of July, one thousand nine hundred and twelve.

116

JNO. WM. S. DIX, Chairman.

Companies (Consolidation) Act, 1908.

Special Resolution.

In the Matter of the BREWERS' MUTUAL LICENCE INSURANCE COMPANY Limited.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at the Company's offices, 21, John-street, Sunderland, on the 28th 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 the same place, on the 19th July, 1912, the following Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Mr. R. C. Nelson, of 21, John-street, Sunderland, Solicitor, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated 24th July, 1912.

120

J. ALLISON, Chairman.

Certificate No. 99606.

The Companies (Consolidation) Act, 1908.

In the Matter of the AEROPLANE ENGINE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Whittaker and Bailey, 3, Portland-street, Southampton, 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 the Company's works, Redbridge, near Southampton, on the 11th day of July, 1912, the following Special Resolution was duly confirmed, viz. :—

"That the Company be wound up voluntarily, and that Mr. Charles Comins, of 50, Cannon-street, London, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of winding-up the affairs of the Company, and that an Advisory Committee, consisting of Messieurs Frank Shalders, W. L. Adams, and Major D. J. Sweitzer, be and they are hereby appointed to assist the Liquidator in the discharge of his duties."

149

FRANK SHALDERS, Chairman.

The Companies (Consolidation) Act, 1908.

The BEDOUIN STEAM NAVIGATION 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, Mersey-chambers, Liverpool, on the 2nd day of July, 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 18th day of July, 1912, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Robert Thomson, of Mersey-chambers, Liverpool, and Alexander Fraser Thomson, of Mersey-chambers, Liverpool, be and they are hereby appointed Liquidators of the Company."

015

ROBT. THOMSON, Chairman.

SYLVERLYTE (1909) Limited.

AT an Extraordinary General Meeting of the Shareholders of the Sylverlyte (1909) Limited, duly convened, and held at 13, Sise-lane, Queen Victoria-street, London, E.C., on the 24th June, 1912,

the following Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same address, on the 11th July, 1912, the said Resolutions were duly confirmed as Special Resolutions under the Companies (Consolidation) Act, 1908, viz. :—

1. "That the Company be wound up voluntarily."
2. "That Frederick Peel Baxter, F.C.I.S., Accountant, of 13, Sise-lane, E.C., be and is hereby appointed Liquidator for the purposes of such winding-up."

037

ALFRED E. BERTHOUD, Chairman.

MENDESS AND COOKSEY Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, held at the office of Messrs. Hyman Isaacs and Lewis, of 2, Guildhall-chambers, Basinghall-street, in the city of London, on the 28th day of June, 1912, the following Special Resolution was passed; and at a subsequent Extraordinary General Meeting of the said Company, held at the same address on the 15th day of July, 1912, the said Resolution was duly confirmed, viz. :—

"That the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908."

Dated this 22nd day of July, 1912.

035

JOHN MENDESS, Chairman.

The Companies (Consolidation) Act, 1908.

In the Matter of W. B. ADCOCK AND COMPANY Limited.

Special Resolution.

Passed 29th June, 1912.

Confirmed 16th July, 1912.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the offices of Messrs. A. E. Skidmore and Company, Avebury House, 55, Newhall-street, Birmingham, on the 29th day of June, 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 offices of Messrs. A. E. Skidmore and Company, Avebury House, 55, Newhall-street, Birmingham, on the 16th day of July, 1912, the said Resolution was duly confirmed:—

"That the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908, and that Arthur Egbert Skidmore, of Avebury House, 55, Newhall-street, in the city of Birmingham, Chartered Accountant, be hereby appointed Liquidator for the purposes of the said winding-up."

033

G. W. GOODWIN, Chairman.

The Companies (Consolidation) Act, 1908.

In the Matter of WOOD AND COMPANY (BOLTON) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 12, Bowkers-row, Bolton, in the county of Lancaster, on the fifth day of July, 1912, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at 53, Victoria-square, Bolton, on the twenty-second day of July, 1912, the following Resolution was duly confirmed, viz. :—

"That the Company be wound up voluntarily, and that Mr. Thomas Greenwood, of 12, Bowkers-row, Bolton, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 24th day of July, 1912.

065

THOMAS SPENCER, Chairman.

The ECONOMIC LIFE ASSURANCE SOCIETY.

AT an Extraordinary General Meeting of the Members of the above Society, duly convened, and held at 6, New Bridge-street, Blackfriars, E.C., on Wednesday, the 19th day of June, 1912, the following Special Resolution was duly passed; and at