

voluntarily, and that Grosvenor George Walker, of 19, St. Swithin's-lane, London, E.C., Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up, at a remuneration of ten guineas."—3rd September, 1912.

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E. J. HAYMAN, Chairman.

In the Matter of MALAY PROSPECTING SYNDICATE Limited.

AT an Extraordinary General Meeting, duly convened, and held at the registered office of the Company, No. 17, St. Helen's-place, in the city of London, on the 20th day of August, 1912, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the Company, duly convened, and held at the same place, on the 4th day of September, 1912, the Resolutions were duly confirmed, namely:—

(1) "That the Malay Prospecting Syndicate Limited be wound up voluntarily."

(2) "That Mr. Albert Leay Knaggs, of 57, Kingston-lane, Teddington, Middlesex, Gentleman, be and is hereby appointed Liquidator to conduct the winding-up at a remuneration of one hundred guineas."

Dated this 4th day of September, 1912.

056

A. L. KNAGGS, Chairman.

The Companies (Consolidation) Act, 1908.

MINERVA MOTORS Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Number 40, Holborn-viaduct, in the city of London, on the 12th day of August, 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 31st day of August, 1912, the following Special Resolutions were duly confirmed:—

(1) That it is expedient to effect an amalgamation of this Company with Minerva Goods and Repairs Limited, and that with a view thereto this Company be wound up voluntarily; and that Harry Everett be 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 Minerva Motors Limited, with a memorandum and articles of association, which have been already prepared with the privity and approval of the directors of this Company.

(3) That the draft agreement expressed to be made between this Company and the Liquidator thereof of the one part, and Minerva Motors Limited of the other part, be and the same is hereby approved, and that the said Liquidator be and he is hereby directed to enter into an agreement on behalf of this Company in the terms of the said draft, and to carry the same into effect.

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D. CITROEN, Chairman of Directors.

In the Matter of MINERVA GOODS AND REPAIRS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Nos. 15/17, Charlotte-street, W., on the 31st day of August, 1912, the following Extraordinary Resolution was passed:—

"That the Company be wound up voluntarily, and that Mr. Harry Everett, of 40, Holborn-viaduct, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up."

114

W. C. HOLLOWAY, Chairman.

BRAZILIAN TIMBER ESTATES (RIO DE JANEIRO) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 17, St. Helen's-place, in the city of London, on the 27th day of July, 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 15th day of

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

1. "That the Brazilian Timber Estates (Rio de Janeiro) Limited be wound up voluntarily."

2. "That George Frederick Salas, of 1, Somerset-terrace, Duke's-road, London, W.C., Manager, be and is hereby appointed the Liquidator to conduct the winding-up."

130

GEORGE FURNEAUX, Chairman.

The PARATOR SYNDICATE Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Syndicate, duly convened, and held at 23, Coleman-street, in the city of London, on the 14th day of June, 1912, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Syndicate, also duly convened, and held at 23, Coleman-street aforesaid, on the 12th day of July, 1912, the following Special Resolution was duly confirmed:—

"That the Syndicate be wound up voluntarily; and that Mr. Charles Clayton, Chartered Accountant, of 23, Coleman-street, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 12th day of July, 1912.

112

HERBERT HISCOTT, Chairman.

The Companies (Consolidation) Act, 1908.

Special Resolution.

In the Matter of the BARNABÉ REVERSIBLE TURBINES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Ingram House, 165, Fenchurch-street, London, E.C., on the 7th day of August, 1912, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place, on the 22nd day of August, 1912, the following Special Resolution was duly confirmed, viz.:—

"That this Company be wound up voluntarily; and that Mr. T. W. Gimbert, A.I.S.A., of 165, Fenchurch-street, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 2nd day of September, 1912.

ALBERT J. JACKSON, Chairman of Confirmatory Meeting.

In the Matter of GILLETTE SAFETY RAZOR Limited.

(In Liquidation for Reorganization Purposes.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Stevenage House, 40-44, Holborn Viaduct, in the city of London, on the 15th day of August, 1912, the following 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 30th day of August, 1912, the same Resolution was duly confirmed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily; and that Charles Henry Baetjer, of 40-44, Holborn-viaduct, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 6th day of September, 1912.

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JACOB HEILBORN, Chairman.

The Companies (Consolidation) Act, 1908.

The CARTHUSIANA RUBBER ESTATE SYNDICATE Limited.

Special Resolutions.

Passed the 31st day of July, 1912.

Confirmed the 15th day of August, 1912.

AT an Extraordinary General Meeting of the Carthusiana Rubber Estate Syndicate Limited, duly convened, and held at the registered offices of the Company, Moorgate Station Chambers, Moor-