

(1) "That the Company be wound up voluntarily."

(2) "That James Durie Pattullo, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up, and that the Liquidator's remuneration be fixed at the sum of fifty pounds."

111

GEORGE WILSON, Chairman.

The Companies (Consolidation) Act, 1908.

Company Limited by Shares.

Special Resolution of the PORT SAID AND CAIRO NAVIGATION COMPANY Limited.

Passed 3rd September, 1912.

Confirmed 19th September, 1912.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of the Company, No. 327, Salisbury-house, London, E.C., on Tuesday, the 3rd day of September, 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 Thursday, the 19th day of September, 1912, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908, and that James White Farrell be and he is hereby appointed Liquidator for the purposes of such winding-up."

109

A. E. BOWEN, Chairman.

In the Matter of the FAILSWORTH LIBERAL CLUB CO. Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office, Oldham-road, Failsworth, in the county of Lancaster, on the 19th 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 12th day of September, 1912, the same Resolution was duly confirmed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily; and that Robert Woods, of 41, Werneth Hall-road, Oldham aforesaid, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 20th day of September, 1912.

147

WILLIAM TONY, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the VERNON ENGINEERING AND CARRYING COMPANY Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, held at No. 6, Oxford-street, in the city of Manchester, on the fourth day of September, one thousand nine hundred and twelve, the following Special Resolution was passed; and at a subsequent Extraordinary General Meeting of the said Company, held at No. 6, Oxford-street aforesaid, on the twentieth day of September, one thousand nine hundred and twelve, the said Resolution was duly confirmed, viz.:—

That the Vernon Engineering and Carrying Company Limited be voluntarily wound up, and James Adam Hardie, of Holly Grove, Hipperholme, near Halifax, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up.

Dated this 25th day of September, one thousand nine hundred and twelve.

110

JAS. A. HARDIE, Chairman.

The Companies (Consolidation) Act, 1908.

In the Matter of E. WIENER AND COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Wade and Company, 37, Cross-street, in the city of Manchester, on the 6th day of September, 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 23rd day of September, 1912, the same Resolution was duly confirmed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily, and that Mr. Percy Potter, of 37, Cross-street, Manchester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

148

E. A. WIENER, Chairman.

In the Matter of the OFFORD HYGIENIC TRUSS CO. Ltd.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 33, St. Andrew's-street, Cambridge, on the 7th August, 1912, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at 15, 16, 17, Eldon-street, London, E.C., on 4th September, 1912, the following Resolution was duly confirmed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily, and that Mr. W. T. Gittens, the secretary of the Company, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this day, 25th September, 1912.

150

R. J. MOFFAT, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of JOSEPH TURNER AND SONS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at The Priory, Middlewood, near Sheffield, on the 26th 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 11th day of September, 1912, the same Resolution was duly confirmed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily, and that Mr. Ben Peace, of Bartram-road, Middlewood, near Sheffield, be and he is hereby appointed Liquidator to conduct the winding-up."

149

JOSEPH TURNER, Chairman.

The FRENCH INTERNATIONAL COLD TRANSPORT AND STORAGE COMPANY Limited.

NOTICE is hereby given, that pursuant to section 188 of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above named Company will be held at the office of Messrs. Elles, Salaman and Co., Chartered Accountants, 1 and 2, Bucklersbury, in the city of London, on Wednesday, the second day of October, 1912, at eleven thirty o'clock in the forenoon, for the purposes provided for in the said section.—Dated this twenty-fourth day of September, 1912.

155

FRED. S. SALAMAN, Liquidator.

MIDHURST PUBLISHING COMPANY Limited.

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the above named Company will be held at No. 27, Lavant-street, Petersfield, on Wednesday, the second day of October, 1912, at four o'clock in the afternoon.—Dated this 24th day of September, 1912.

1065

W. C. BURLEY, Liquidator.

The KASSKAR CIGARETTE COMPANY Limited.

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the above named Company will be held at the Inns of Court Hotel, Holborn, W.C., on Tuesday, the 1st day of October, 1912, at eleven in the forenoon.

1084

GEO. H. RICHES, Liquidator.