The Companies (Consolidation) Act, 1908.

In the Matter of HILDRETH AND CHAMBERS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Bank Chambers, Bridge-street, Wednesbury, on Tuesday, 1st day of April, 1913, the following Extraordinary Resolutions were duly passed, namely :—

1. That it has been proved to the satisfaction of the 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.

2. That Arthur David Belcher, of Darlaston, in the county of Stafford, Auctioneer, be and he is hereby appointed Liquidator for the purposes of such winding-up.

053 CHAS. E. HILDRETH, Chairman.

CLAYTON LIBERAL CLUB Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Clayton Liberal Club, Clayton, near Bradford, in the county of York, on the 28th day of March, 1913, the following Extraordinary Resolutions were duly passed :—

1. "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 under the provisions of the Companies (Consolidation) Act, 1908."

2. "That Mr. Thomas Hayward, of Tyrrel-street, in the city of Bradford, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

124 T. KERSHAW, Chairman.

The MEDWAY MOTOR AND ENGINEERING 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, No. 79, High-street, Chatham, in the county of Kent, on Tuesday, the 18th day of March, 1913, 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 same place on Wednesday, the 2nd day of April, 1913, the following Special Resolution was duly confirmed, viz. :—

"That the Company be wound up voluntarily, and that George Pepper, of Pier Chambers, Chatham, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

033 EDWARD SCOONES, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of W. CRAMME AND CO. Limited.

AT an Extraordinary General Meeting of the Shareholders of W. Cramme and Company Limited, duly convened by notice dated the 19th of March, 1913, and held at the registered office of the Company, No. 15, Bridgewater-square, Barbican, E.C., on 31st March, 1913, at 12 o'clock noon—present, William Cramme and Mr. Victor Funck; William Cramme in the chair by vote—the following Extraordinary Resolution was passed :—

That in consequence of the Company being unable, by reason of its liabilities, to continue its business, it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. E. H. Hawkins (Poppleton, Appleby and Hawkins), of 4, Charterhouse-square, London, E.C., Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.

035 WILLIAM CRAMME, Chairman.

In the Matter of the GRIMSBY UNION STEAM FISHING COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of the Company, on the 14th day of March, 1913, 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 31st day of March, 1913, the same Resolution was duly confirmed as a Special Resolution, viz. :—

That the Company be wound up voluntarily, and that Mr. George Somerville Letten be and he is hereby appointed Liquidator for the purposes of such winding-up.

That the draft agreement submitted to this Meeting, and expressed to be made between this Company and its Liquidator of the one part, and the Anchor Steam Fishing Company 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 the said agreement and carry the same into effect, with such, if any, modification as the said Liquidator may think expedient.

Dated the fourth day of April, 1913.

008 WILLIAM BENNETT, Chairman.

The Companies (Consolidation) Act, 1908.

SULPHATES Limited.

TAKE notice, that at an Extraordinary General Meeting of the above named Company, duly convened, and held at 49, Priestgate, in the city of Peterborough, on Thursday, the 27th March, 1913, the subjoined Extraordinary Resolution was duly passed :—

Extraordinary Resolution.—"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 the Company be wound up voluntarily; and that William Beecroft Buckle, of 49, Priestgate, Peterborough, be and he is hereby appointed Liquidator for the purpose of such winding-up."

This 27th day of March, 1913.

006 GEORGE HIGGS, Chairman.

In the Matter of The MALAY SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, 65, Bishopsgate, London, E.C., on the 12th day of March, 1913, the following Special Resolutions were duly passed; and at a subsequent General Meeting of the Members of the said Company, also duly convened, and held at the same time, on the 28th day of March, 1913, the following Special Resolutions were duly confirmed, viz. :—

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

2. "That Mr. T. M. C. Steuart, of 65, Bishopsgate, London, E.C., be and is hereby appointed the Liquidator to conduct the winding-up."

Dated this 2nd day of April, 1912.

027 D. H. C. CORY, Chairman.

The DERBYSHIRE COURIER Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 17, Gluman-gate, Chesterfield, in the county of Derby, on the 7th day of March, 1913, 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 17, Gluman-gate aforesaid, on the 28th day of March, 1913, the following Special Resolutions were duly confirmed :—

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

2. "That Mr. Samuel Edward Short, of 17, Gluman-gate, Chesterfield, Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

123 SAML. EDWD. SHORT, Secretary.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the HAMMERSMITH BATHS AND WASHHOUSES 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, Black's-road, Hammersmith, on the 14th day of March, 1913, the subjoined Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the same place, on the 31st day of March,