

1913, such Resolution was duly confirmed as a Special Resolution :—

Resolved and ordered :—

Resolution.—“That the Company be wound up voluntarily, and that Mr. John F. Lean, of 34, Pad-denswick-road, Ravenscourt Park, W., Secretary of the Company, and Mr. Lewis W. Taylor, of 1, Verulam-buildings, Gray's Inn, W.C., Solicitor, be and they are hereby appointed Liquidators for the purposes of such winding-up at a remuneration of £50 to Mr. John F. Lean, and a remuneration of £25 to Mr. Lewis W. Taylor, in addition to his proper charges for all legal work done by him in connection with the liquidation.”

084

J. LEAN, Chairman.

Companies (Consolidation) Act, 1908.

CORRIENTES CONCESSIONS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 62½, Old Broad-street, London, E.C., on the 17th day of March, 1913, 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 1st day of April, 1913, the subjoined Special Resolution was duly confirmed :—

Resolution.—“That this Company be wound up voluntarily, and that William Henry White, of 15, Bedford-row, London, W.C., be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated the 1st day of April, 1913.

SMILES and CO., 15, Bedford-row, London,
083 W.C., Solicitors for the Company.

Special Resolution, pursuant to the Companies (Consolidation) Act, 1908, sec. 182, sub-section (2), of
JOHN CHALLINOR AND COMPANY Limited.

Passed 18th day of March, 1913. Confirmed 3rd day of April, 1913.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Market-street, Fenton, in the county of Stafford, on the 18th day of March, 1913, 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 Market-street, Fenton, in the said county of Stafford, on the 3rd day of April, 1913, 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 Richard Eckroyd Clark, of Hanley, in the county of Stafford, Chartered Accountant, be hereby appointed Liquidator for the purpose of such winding-up, with power to carry into effect the provisional arrangement dated the 17th day of March, 1913, which is hereby approved and sanctioned by the Company.”

030

WM. E. CHALLINOR, Chairman.

The Companies (Consolidation) Act, 1908.

INDUSTRIAL OPTIONS Limited.

Special Resolutions.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the offices of Messrs. Vincent and Goodrich, 9 and 10, Pancras-lane, in the city of London, on the seventeenth day of March, 1913, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place, on the second day of April, 1913, the following Special Resolutions were duly confirmed :—

“That, the objects of the Company having been fulfilled, it is advisable to wind up the Company, and that the Company be wound up voluntarily.”

“That Reginald Charles James Goodrich, of 9-10, Pancras-lane, in the city of London, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up.”

099

WM. STEWART, Chairman.

The MILLBROOK CONSERVATIVE CLUB
Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Millbrook Conservative Club, Millbrook, Stalybridge, on the 6th day of March, 1913, 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 26th day of March, 1913, 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 Mr. Samuel Wilson, of 15, Fitzroy-street, Millbrook, Stalybridge, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

123

NOVELLO NORRIS, Secretary.

The LEWIS EVANS TIN SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 8, Queen-street, Cheapside, E.C., on Monday, the 10th day of March, 1913, the following Special Resolution was passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 27th day of March, 1913, the following Resolution was duly confirmed, viz. :—

“That it is desirable to reconstruct the Company on the lines of the scheme now submitted to this Meeting, with such modifications as become necessary or seem expedient, and accordingly that the Company be wound up voluntarily; and that Mr. Robert Francis Veasey, the Secretary of the Company, be and he is hereby appointed the Liquidator of the Company for the purpose of such winding-up.”

8th April, 1913.

013

ROBERT F. VEASEY, Liquidator.

The Companies (Consolidation) Act, 1908.

In the Matter of CANTERBURY STEAMSHIP
COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 91 and 93, Bishopsgate, in the city of London, on the 18th day of March, 1913, 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 3rd day of April, 1913, the following Resolution was duly confirmed, viz. :—

“That the Company be wound up voluntarily, and that Mr. Henry Wentworth Dillon be and he is hereby appointed Liquidator for the purpose of the winding-up of the Company.”

Dated this 4th day of April, 1913.

144

H. W. DILLON, Chairman.

The MEDWAY MOTOR AND ENGINEERING
COMPANY Limited.

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the Medway Motor and Engineering Company Limited will be held at Pier Chambers, Chatham, in the county of Kent, on Tuesday, the 22nd day of April, 1913, at three o'clock in the afternoon, for the purposes provided for in the said section.—Dated the 5th day of April, 1913.

036

G. PEPPER, Liquidator.

COIN COUNTERS Limited.

(In Voluntary Liquidation.)

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. 39, St. James's-street, Piccadilly, London, W., on Thursday, the 10th day of April, 1913, at 11.30 o'clock in the forenoon.—Dated this 1st day of April, 1913.

037

FREDERICK J. HUSK, Liquidator.