

the Company be wound up voluntarily, and that Mr. Alfred Hartley, of 9, Ironmonger-lane, in the city of London, be and he is hereby appointed Liquidator for the purpose of such winding-up.—Dated this 17th day of April, 1913.

109

GEORGE CORDEROY, Chairman.

W. W. HARRISON AND COMPANY Limited.

At an Extraordinary General Meeting of the Members of the above named Company, held at Mr. Walter Tyzack's office, Milton-street, Sheffield, on Tuesday, the fifteenth day of April, 1913, the following Extraordinary Resolutions were duly passed:—

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.

That Mr. William Bernard Douthwaite, of George-street, Sheffield, Chartered Accountant, be and is hereby appointed the Liquidator for the purposes of such winding-up.

Dated this 17th day of April, 1913.

134

WALTER TYZACK, Chairman.

SELDON BROS. Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 13, Park-row, in the city of Nottingham, on the 10th day of April, 1913, the following Extraordinary Resolution was duly passed:—

“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; and that Mr. Thomas Charles Leman, of St. Peter's Church-walk, Nottingham, Chartered Accountant, be and is hereby appointed the Liquidator for the purposes of such winding-up.”

135

HARRY SELDON, Chairman of the Meeting.

The Companies (Consolidation) Act, 1908.

The AFLECTITE CELLULOID SYNDICATE Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 3, Frederick's-place, Old Jewry, London, E.C., on the 28th 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 14th day of April, 1913, the said Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily; and that Mr. Nicholas Edwin Waterhouse, Chartered Accountant, of 3, Frederick's-place, Old Jewry, E.C., be appointed Liquidator of the Company.”

004

CHARLES ROSE, Chairman.

GARDEN CINE THEATRES Limited.

The following Extraordinary Resolution was passed at an Extraordinary General Meeting, held at 54, St. Martin's-lane, London, W.C., on Wednesday, 16th April, 1913:—

“That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that the Company be wound up voluntarily; and that Mr. Frederick William Stephens, of 30, Salisbury-house, London Wall, E.C., be and is hereby appointed Liquidator for the purpose of such winding-up.”

098

HAROLD R. BISHOP, Chairman.

Companies (Consolidation) Act, 1908.

In the Matter of GABRIEL SANDRET Limited.

At an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 6, Stone-buildings, Lincoln's Inn, in the county of London, on the 31st 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 16th day of April, 1913, the following Special Resolution was duly confirmed:—

That the Company be wound up voluntarily; and that Mr. George H. Cobley, of 27, Southampton-street, Strand, W.C., be and he is hereby appointed Liquidator for the purpose of such winding-up.

Dated the 16th April, 1913.

099

H. AZEMA, Chairman.

The ANGLO-RUSSIAN DRILLING COMPANY Limited.

Special Resolution.

Passed 25th March, 1913.

Confirmed 10th April, 1913.

At Extraordinary General Meetings of the Members of the above named Company, duly convened, and held at the registered office of the Company, No. 8, Princes-street, in the city of London, on Tuesday, the 25th day of March, 1913, and Thursday, the 10th day of April, 1913, respectively, the following Special Resolution was duly passed and confirmed, viz.:—

“That the Company be wound up voluntarily; and that Mr. Edward Ernest Garner, of 8, Princes-street, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up.”

005

J. S. SMITH WINBY, Chairman.

The MAIKOP MAIN LINE SYNDICATE Limited.

Special Resolution.

Passed 25th March, 1913.

Confirmed 10th April, 1913.

At Extraordinary General Meetings of the Members of the above named Company, duly convened, and held at the registered office of the Company, No. 8, Princes-street, in the city of London, on Tuesday, the 25th day of March, 1913, and Thursday, the 10th day of April, 1913, respectively, the following Special Resolution was duly passed and confirmed, viz.:—

“That the Company be wound up voluntarily; and that Mr. Edward Ernest Garner, of 8, Princes-street, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up.”

007

A. O. CHUDLEIGH, Chairman.

The Companies (Consolidation) Act, 1908.

In the Matter of the ESSEX PURE DRUG STORES Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 50, Cannon-street, London, E.C., on the seventeenth day of April, 1913, the following Extraordinary Resolution was duly passed:—

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; and that Mr. Charles Comins, F.C.A., of the firm of Charles Comins and Co., 50, Cannon-street, London, E.C., Chartered Accountants, be and he is hereby appointed Liquidator for the purposes of such winding-up.

Dated this 17th day of April, 1913.

057

FRED. E. JOHNSON, Chairman.

The Companies (Consolidation) Act, 1908.

ST. IVES LIBERAL ASSOCIATION Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Public Hall, Fore-street, St. Ives, in the county of Cornwall, on the 20th 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 15th day of April, 1913, the following Resolutions were duly confirmed, viz.:—

(1) That the Company be wound up voluntarily.

(2) That William Faulk, Ironmonger, of Fore-street, St. Ives, Cornwall, be and he is hereby appointed Liquidator for the purpose of such winding-up.

Dated this 16th day of April, 1913.

053

JAMES N. WHITE, Chairman.