

son or firm, or his or their Solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above named not later than six o'clock in the afternoon of the 26th day of May, 1913.

137

In the Matter of BRADBURY, RINMAN AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 230, Shaftesbury-avenue, in the county of London, on the 30th day of April, 1913, at 3 o'clock in the afternoon, the following Extraordinary Resolution was duly passed, viz.:-

"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. Arthur Hyde Hills, of Messrs. Cole, Dickin and Hills, of Sardinia House, Kingsway, W.C., be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 30th day of April, 1913.

138

R. H. TRATT, Chairman.

The Companies (Consolidation) Act, 1908.

The WILTS COUNTY CLUB Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at No. 15, the High-street, Salisbury, on Tuesday, the twenty-third day of April, 1913, the following Extraordinary Resolution was duly passed, viz.:-

"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. Resolved, also, that Mr. George Fulton be appointed Liquidator."

139

GEORGE FULTON, Solicitor, Salisbury.

In the Matter of MISS JAY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Room 27, No. 7, Brazennose-street, in the city of Manchester, on Saturday, the 3rd day of May, 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 Tom Williamson Moss, of 16, John Dalton-street, Manchester, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 3rd day of May, 1913.

143

H. G. HILL, Chairman.

WILLIAM HUNTER AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 2, Collingwood-street, in the city and county of Newcastle-upon-Tyne, on the 10th day of April, 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 the same place, on the 25th day of April, 1913, the following Special Resolutions were duly confirmed:-

1. "That the Company be wound up voluntarily."
2. "That Mr. J. W. Armstrong, Incorporated Accountant, 2, Collingwood-street, Newcastle-upon-Tyne, be appointed the Liquidator."

032

G. H. ERRINGTON, Chairman.

INDUSTRIAL LACE MANUFACTURING COMPANY (NOTTINGHAM) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Mechanics' Institute,

Nottingham, on the 29th 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 44, Parliament-street, Nottingham, on the 18th day of April, 1913, the following Special Resolution was duly confirmed:-

"That this Company be wound up voluntarily, and that Mr. Edward F. Cross, Chartered Accountant, of Cobden Chambers, Pelham-street, Nottingham, be and is hereby appointed Liquidator."

037

CHAS. MARTIN, Chairman.

The JOMO TRADING COMPANY Limited.

AT Extraordinary General Meetings of the Members of the above named Company, duly convened, and held at 57, Moorgate-street, London, E.C., on March 27th and April 11th, 1913, respectively, the following Special Resolution was passed, and confirmed:-

"That the Jomo Trading Co. Limited be wound up voluntarily, and that Mr. B. F. Lironi, of Hamilton House, Bishopsgate-street, be and he is hereby appointed Liquidator to conduct the winding-up, and that he shall divide among the contributories in specie any part of the assets of the Company."

142

B. W. GONIN, }
B. F. LIRONI, } Directors.

NUMBER 10 ACCRINGTON AND DISTRICT INVESTMENT COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Royal Hotel, 185, Blackburn-road, Accrington, in the county of Lancaster, on Friday, the 4th day of April, 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 23rd day of April, 1913, the following Special Resolution was duly confirmed, viz.:-

"Resolved, that this Company, having accomplished the object for which it was established, be wound up voluntarily; and that Mr. Robert Edwin Gastall, Accountant, 1, Fox-street, Accrington, be appointed Liquidator to conduct the winding-up."

141

JOHN TAYLOR, Chairman.

The PILWOOD SYNDICATE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 226, Finsbury-pavement House, Finsbury-pavement, London, E.C., on the 15th day of April, 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 May, 1913, the subjoined Special Resolution was duly confirmed:-

Resolution.

"That the Company be wound up voluntarily."

And at the last mentioned meeting Mr. Joseph Palm Hiewicz, of 41, Sunnyside-road, Iford, was appointed Liquidator for the purposes of the winding-up.

071

W. E. WOOD, Chairman.

The Companies (Consolidation) Act, 1908,

Extraordinary Resolution of VOLGA CASPIAN OIL CORPORATION Limited.

Passed 30th April, 1913.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Austin Friars House, Austin Friars, in the city of London, on the 30th day of April, 1913, the following Extraordinary Resolution was duly passed:-

"That the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up, and accordingly that the Company be wound up voluntarily; and that Rodolph Isaac Marsden, of 18, Eldon-street, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 1st day of May, 1913.

072

F. B. TURNER, Chairman.