

The Companies (Consolidation) Act, 1908.

In the Matter of the DUOLOS ESTATES Limited.
Special Resolutions.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at London House, New London-street, London, E.C. on Wednesday, the 17th day of September, 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 8th day of October, 1913, the following Resolutions were duly confirmed, viz. :—

1. "That the Duoilos Estates Limited be wound up voluntarily."

2. "That Mr. John Owler, of London House, New London-street, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this tenth day of October, 1913.

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JOHN F. GORDON, Chairman.

The Companies Acts, 1908 and 1913.

Company Limited by Shares.

Special Resolution (pursuant to the Companies (Consolidation) Act, 1908, section 69) of the STANFORD-LE-HOPE GAS COMPANY Limited.

Passed 18th September, 1913.

Confirmed 6th October, 1913.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 97, Palace-chambers, Bridge-street, Westminster, S.W., in the county of London, on the 18th day of September, 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 97, Palace-chambers, Bridge-street, Westminster, S.W., on the 6th day of October, 1913, the following Special Resolution was duly confirmed:—

"That the Company be voluntarily wound up; and that the Liquidator in the winding-up be Mr. J. J. Middleton."

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JOHN J. MIDDLETON.

In the Matter of the TIMOR SYNDICATE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 20, Copthall-avenue, in the city of London, on Wednesday, the 24th day of September, 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 Friday, the 10th day of October, 1913, the same Resolution was duly confirmed as a Special Resolution, viz. :—

"That the Company be wound up voluntarily; and that Mr. Joseph Burrows, of 78, Gracechurch-street, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 13th day of October, 1913.

078

F. W. SMITH, Chairman.

The Companies (Consolidation) Act, 1908.

Company Limited by Shares.

Special Resolution, pursuant to Companies (Consolidation) Act, 1908, sec. 69, of the BRITISH CANADIAN MANUFACTURERS' AGENCY Limited.

Passed 13th September, 1913.

Confirmed 4th October, 1913.

AT an Extraordinary General Meeting of the Shareholders of the British Canadian Manufacturers' Agency Limited, duly convened, and held at the registered offices of the Company, on Saturday, the 13th September, 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 Saturday, the 4th of October, 1913, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Mr. P. A. Morrison, Chartered Accountant, of Temple Courts, 55, Temple-row, Birmingham, be appointed Liquidator."

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AUSTIN EDWIN GYDE, Chairman.

The Companies (Consolidation) Act, 1908.

Company Limited by Shares.

Special Resolution of CYRUS OGDEN AND COMPANY Limited.

Passed 23rd September, 1913.

Confirmed 14th October, 1913.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered office of the Company, Tame Valley Spindle Works, Dukinfield, in the county of Chester, on the 23rd day of September, 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 the 14th day of October, 1913, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that George Lees, of Medlock House, Bardsley, Ash-ton-under-Lyne, Roller Maker; Lewis Buckley, of The Poplars, Stalybridge, Mill Furnisher; and George Manwood, of Thompson Cross House, Stalybridge, Sheet Metal Worker, be and they are hereby appointed Liquidators for the purposes of such winding-up."

Dated this 14th day of October, 1913.

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GEORGE LEES, Chairman.

ANDREW MATLEY, Secretary.

Companies (Consolidation) Act, 1908.

B. HARTELUST Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the Bank of Huydecoper en van Dielen, Utrecht, Holland, on Monday, the 8th day of September, 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 Monday, the 29th day of September, 1913, the following Special Resolutions were duly confirmed:—

(1) That the Company be wound up voluntarily; and that Bernard Hartelust and Jelle Zoethout, Junior, both of Leenwarden, Holland, be appointed Joint Liquidators for the purpose of such winding-up.

(2) That the agreement submitted to the Meetings, dated the 1st day of July, 1913, and made between De Nederlandsche Yzerhandel, of the one part, and B. Hartelust Limited, of the other part, be approved and directed to be carried into effect by the Liquidators.

(3) That the scheme for reconstruction contained in the circular sent to the Shareholders, dated the 27th day of August, 1913, and submitted to the Meeting, be approved and carried into effect, and that the Liquidators be authorized and instructed to carry out the same, in pursuance of section 192 of the Companies (Consolidation) Act, 1908.

Dated the 29th day of September, 1913.

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B. HARTELUST, Chairman.

The CAMBRIAN TRUST Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Cambrian Buildings, in the city of Cardiff, on the 26th day of September, 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 11th day of October, 1913, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Mr. Charles Alfred George Pullin, of The Cedars, Llanishen, Glam., be and he is hereby appointed Liquidator for the purposes of such winding-up."

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D. A. THOMAS, Chairman.

The Companies (Consolidation) Acts, 1908 to 1913.

Special Resolution of GWALIA CONSOLIDATED Limited.

AT an Extraordinary General Meeting of Gwalia Consolidated Limited, duly convened, and held at Salisbury House, London Wall, in the city of London, on the 29th of September, 1913, the following Resolution was duly passed; and at a subsequent