

address, on the 16th day of October, 1913, the following Special Resolutions were duly confirmed:—

1. "That it is expedient to effect an amalgamation of this Company with Tore Tin Company Limited, and with a view thereto this Company be wound up voluntarily; and that Alfred Green, of 52, New Broad-street, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up."

2. "That the conditional agreement submitted at this Meeting be and the same is hereby approved, and that the Liquidator be and he is hereby authorised, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to adopt the said agreement and carry the same into effect, with such (if any) modification as the said Liquidator may think expedient."

c36 SEYMOUR CALDWELL, Chairman.

The Companies (Consolidation) Act, 1908.

In the Matter of the SKEENA RIVER SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Dacre House, Arundel-street, Strand, W.C., on Friday, the 26th 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 Thursday, the 16th day of October, 1913, the following Special Resolutions were duly confirmed, viz:—

1. That this Company be wound up voluntarily; and that Harold Cossins, of Dacre House, Arundel-street, Strand, W.C., be and is hereby appointed Liquidator for the purposes of such winding-up.

2. That the said Liquidator be and is hereby authorised and requested (when and so soon as the debts and liabilities of this Company shall have been paid and satisfied or duly provided for) to distribute in specie or kind amongst the contributors of the Company, in accordance with their respective rights and interests therein, all shares in other companies to which this Company is entitled.

17th October, 1913.
c90 C. H. ZIEGLER (Capt.), Chairman.

Special Resolution of the CHORLEY AND DISTRICT CLOTHING AND GENERAL SUPPLY COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Central Chambers, 5, St. Thomas'-road, Chorley, in the county of Lancaster, on the fourth day of October, 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 twenty-first day of October, 1913, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Thomas Bromiley, of 12, Rawcliffe-road, Chorley, in the county of Lancaster, the Secretary of the Company, be and he is hereby appointed Liquidator for the purposes of such winding-up."

024 JAMES BARTON, Chairman.

The Companies Acts, 1908 and 1913.

In the Matter of the ASPERA COPPER SYNDICATE Limited.

Special Resolution.

Passed 25th September, 1913.

Confirmed 14th October, 1913.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 62, London Wall, London, E.C., on the 25th day of September, 1913, the following 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 same Resolution was duly confirmed as a Special Resolution, viz:—

"That the Company be wound up voluntarily."

And at the last mentioned Meeting Henry Bacon, of 62, London Wall, London, E.C., was appointed Liquidator for the purposes of such winding-up.—Dated the 14th day of October, 1913.

072 ED. RONALDSON, Chairman.

PECKHAM CINEMATOGRAPH THEATRE Limited.

In the Matter of the Companies Acts, 1908 and 1913, and in the Matter of Peckham Cinematograph Theatre Limited.

Special Resolution.

Passed the 19th day of September, 1913.

Confirmed the 6th day of October, 1913.

AT an Extraordinary General Meeting of Peckham Cinematograph Theatre Limited, duly convened, and held at Seymour House, 17, Waterloo-place, S.W., on the 19th day of September, 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 6th day of October, 1913, the subjoined Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Rupert Frederick William Fincham, of 3, Warwick-court, Gray's Inn, W.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated 7th October, 1913.

116 M. A. PYKE, Chairman.

EALING CINEMATOGRAPH THEATRE Limited.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of Ealing Cinematograph Theatre Limited.

Special Resolution.

Passed the 19th day of September, 1913.

Confirmed the 6th day of October, 1913.

AT an Extraordinary General Meeting of Ealing Cinematograph Theatre Limited, duly convened, and held at Seymour House, 17, Waterloo-place, S.W., on the 19th day of September, 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 6th day of October, 1913, the subjoined Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Rupert Frederick William Fincham, of 3, Warwick-court, Gray's Inn, W.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated 7th October, 1913.

117 M. A. PYKE, Chairman.

In the Matter of the UNITED AFRICA TRADING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Institute of Chartered Accountants, Moorgate-place, London, E.C., on the first day of October, 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 16th day of October, 1913, the following Special Resolution was duly confirmed, viz:—

"That the Company be wound up voluntarily, and that Mr. W. R. Taylor Carr, of 108A, Cannon-street, London, E.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

137 E. T. BOXALL, Chairman.

The Companies (Consolidation) Act, 1908.

The RETFORD HIGH SCHOOL FOR GIRLS COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Jones and Wells, Solicitors, The Square, East Retford, 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 as the first named Meeting, on the