

The AUDLEY RING MILL Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, Rose Hill Mill, Blackburn, in the county of Lancaster, on the 15th day of October, 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 James Carter, of 14, Wood-street, Bolton, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

099 SAMUEL TAYLOR, Chairman of the Meeting.

The Companies (Consolidation) Acts, 1908-1913.

In the Matter of the DARWEN SKATING RINK COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 25, Railway-road, Darwen, on Friday, the 17th day of October, 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 that the Company be wound up voluntarily, and that Mr. John L'Estrange Heppard, Chartered Accountant, 17, Railway-road, Darwen, be and is hereby appointed the Liquidator to conduct such winding up."

Dated this 21st day of October, 1913.

028

R. C. HAWORTH, Chairman.

BRAZILIAN INVESTMENT SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Syndicate, duly convened, and held at Norfolk House, Laurence Pountney-hill, E.C., in the county of London, on the 1st day of October, 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 voluntarily, and that the Company be wound up accordingly, and that Mr. Casimir James Head, of Norfolk House, Laurence Pountney-hill, E.C., Director, be and he is hereby appointed Liquidator."

017

C. J. HEAD, Liquidator.

Special Resolution of MACHADO, GUERRA AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 49, Long Acre, London, W.C., in the county of Middlesex, on the eighth day of October, 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 twenty-third day of October, 1913, the following Special Resolution was duly confirmed:—

"That Machado, Guerra and Company Limited be wound up voluntarily, and that Juan Guerra be and he is hereby appointed Liquidator for the purposes of such winding-up."

005

S. M. MACHADO, Chairman.

J. GUERRA, Director and Secretary.

The Companies (Consolidation) Act, 1908.

A. W. HUMPHREY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Lambcote Grange, near Rotherham, in the county of York, on the sixth day of October, 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 23rd day of October, 1913, the following Resolution was duly confirmed, viz:—

"That the Company be wound up voluntarily, and that Edgar Humphrey be appointed Liquidator of the Company."

Dated this 24th day of October, 1913.

034

EDGAR HUMPHREY, Chairman.

"H. C." HOSIERY COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 6, Little-lane, Leicester, on the 25th 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 20th day of October, 1913, the following Special Resolution was duly confirmed:—

"That the 'H. C.' Hosiery Company Limited be wound up voluntarily; and that Mr. Arthur Ernest Warburton, of Horsefair-street, Leicester, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

091

THOMAS MORLEY, Chairman.

In the Matter of the KATHLEEN STEAMSHIP COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 31, Merchants-exchange, Bute Docks, Cardiff, on the 6th day of October, 1913, the following Special Resolutions were duly passed; and at a subsequent General Meeting of the said Company, also duly convened, and held at the same place, on the 21st day of October, 1913, the following Special Resolutions were duly confirmed, namely:—

1. That this Company be wound up voluntarily.
2. That Mr. Percy Samuel, of 31, Merchants-exchange, Cardiff, be appointed Liquidator without remuneration.

Dated this twenty-fifth day of October, 1913.

055

PERCY SAMUEL, Chairman.

KURANUI CALEDONIAN Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Number 529, Salisbury-house, in the city of London, on the eighth day of October, 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 twenty-third day of October, 1913, the following Resolutions were duly confirmed:—

1. That it is expedient to reconstruct the Company upon the lines of the scheme submitted to this Meeting, and accordingly that Kuranui Caledonian Limited be wound up voluntarily; and that Walter Bramall, of Numbers 529 to 531, Salisbury-house, in the city of London, Chartered Secretary, be and he is hereby appointed Liquidator of the Company.

2. That the Liquidator be and he is hereby authorized, in accordance with section 192 of the Companies (Consolidation) Act, 1908, to sell and transfer the undertaking, property, and assets of the Company to a new Company, to be called Kuranui Caledonian Limited, or some other name, upon the terms contained in the said scheme of reconstruction, with such modifications or additions, not being substantial variations therefrom, as the Liquidator may approve, and for that purpose to enter into an agreement in the terms of the draft agreement submitted to this Meeting (which draft agreement is hereby approved), with such modifications or additions, not being substantial variations therefrom, as the Liquidator may think expedient.—Dated the twenty-third day of October, 1913.

056

JOHN CUTCLIFFE, Chairman.

Companies (Consolidation) Act, 1908.

Special Resolution (pursuant to s. 69 Companies (Consolidation) Act, 1908) of BAGNALL AND HADLEY Limited.

Passed 6th October, 1913.

Confirmed 21st October, 1913.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 46, Cherry-street, Birmingham, on the 6th 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 46, Cherry-street, Birmingham, on the 21st day of October, 1913, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that John Wood Massey, Chartered Accountant, 46, Cherry-street, Birmingham, be appointed Liquidator of the Company."

057

F. SOBEY, Chairman.