

The Companies (Consolidation) Act, 1908.

Company Limited by Shares.

Special Resolution of the AFRICAN STEEL
SYNDICATE Limited.

Passed 6th October, 1913.

Confirmed 22nd October, 1913.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Threadneedle House, 34, Bishopsgate, London, E.C., on the 6th 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 22nd day of October, 1913, the following Special Resolution was duly confirmed, viz.:—

"That the African Steel Syndicate Limited be voluntarily wound up, and that Alfred David Owen, of Threadneedle House, 34, Bishopsgate, in the city of London, be and is hereby appointed Liquidator of the Syndicate for the purposes of such winding-up."

CHARLES HUMPHRIES, Chairman of the
970 Meetings.

In the Matter of the GWLADYS 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.

954 PERCY SAMUEL, Chairman.

In the Matter of the SIMPANG SUMATRA
RUBBER COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 5, Whittington-avenue, London, E.C., on the 30th 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 the 17th day of October, 1913, the same Resolution was duly confirmed as a Special Resolution, namely:—

"That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that John Haddon Jennings, of 5, Whittington-avenue, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 22nd day of October, 1913.

114 JOHN W. LINTNER, Chairman.

The Companies (Consolidation) Act, 1908.

Special Resolution of the ECONOMIC RUBBER
WASHING MACHINE COMPANY Limited.

Passed 8th October, 1913.

Confirmed 23rd October, 1913.

AT an Extraordinary General Meeting of the Company, duly convened, and held at 133, Wool Exchange, Coleman-street, E.C., on the 8th October, 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 23rd October, 1913, the Special Resolutions were duly confirmed:—

1. That the Company be wound up voluntarily.
2. That G. Watkinson Roberts, Incorporated Accountant, of 133, Wool Exchange, Coleman-street, E.C., be and is hereby appointed Liquidator for the purposes of such winding-up.
3. That the Company do enter into an agreement for the sale of its undertaking in the terms of the draft agreement now produced and initialled by Messrs. A. A. Clark, on behalf of this Company, and Alec Edward Jennings, on behalf of the purchasing Company, and that Mr. G. Watkinson Roberts, of

133, Wool Exchange, Coleman-street, E.C., the proposed Liquidator of the Company, be and he is hereby, pursuant to the provisions of section 192 of the Companies (Consolidation) Act, 1908, authorized to affix the Company's seal to such agreement, and to carry the same into effect, with such (if any) modifications in the details thereof as the directors or the said Liquidator may think fit to assent to.

022

A. V. SMITH, Chairman.

In the Matter of the HUNYANI RHODESIA
TOBACCO PLANTATIONS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 377, Salisbury-house, London Wall, in the city of London, on Wednesday, the 22nd day of October, 1913, the following Extraordinary Resolution was duly passed:—

"That as the Company, by reason of its liabilities, cannot continue its business, it is advisable to wind up the same, and that the Company be and is hereby placed in voluntary liquidation; further, that Edwin James Sloan, of Salisbury House, London Wall, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 24th day of October, 1913.

136 HUGH B. JAMESON, Chairman.

The HART MILLS COMPANY Limited.

(In Voluntary Liquidation.)

PURSUANT to section 188 of the Companies (Consolidation) Act, 1908, notice is hereby given that a Meeting of the creditors of the above named Company will be held at the Hart Mills, Mossley, at 2 o'clock on Tuesday, the 4th day of November, 1913. Any person claiming to be a creditor, and desiring to be present, should at once inform Mr. Townley Akroyd, the Liquidator, at his address, Hart Mills, Mossley, near Manchester.—Dated this 27th day of October, 1913.

G. F. TANNER, 20, Clegg-street, Oldham, Solicitor for the Liquidator.

BRAZILIAN INVESTMENT SYNDICATE Limited.

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the above named Company will be held at Norfolk House, Laurence Pountney-hill, E.C., on the 6th day of November, 1913, at 2 o'clock in the afternoon.—Dated the 28th day of October, 1913.

018

C. J. HEAD, Liquidator.

The BRITISH AND CONTINENTAL CAMPHOR
COMPANY Limited.

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the above named Company will be held at the offices of Messrs. Bruce Millar and Co., Bassishaw House, Basinghall-street, London, E.C., on Wednesday, the 5th day of November, 1913, at 4 o'clock in the afternoon.

080

C. ELLIS SPENCER, Liquidator.

In the Matter of the SIMPANG SUMATRA
RUBBER COMPANY Limited.

IN pursuance of section 188 of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above named Company will be held at No. 5, Whittington-avenue, Leadenhall-street, London, E.C., on Tuesday, the 4th day of November, 1913, at 12 o'clock noon, for the purposes provided for in the said section.—Dated this 22nd day of October, 1913.

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J. H. JENNINGS, Liquidator.

In the Matter of J. P. JACKSON AND CO. Limited.

(In Voluntary Liquidation.)

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the above named Company will be held at the offices of Messrs. Simon Jude and West, No. 10, Cook-street, Liverpool, Char-