

resolved that Joseph Green and Nephew Limited be wound up in Voluntary Liquidation; and that Frederick Holliday, of Greek-street, in the city of Leeds, Incorporated Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

J. G. HIRST, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the LIGHT RAILWAYS COMPANY OF SICILY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 1, Kingsway, London, W.C., on the 20th day of October, 1913, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the 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 at the said Extraordinary General Meeting Mr. Ronald Isaac Paiba, of 2, Inglewood-road, West Hampstead, N.W., was appointed Liquidator for the purposes of the winding-up.

Dated this 30th day of October, 1913.

F. DOUGLAS FOX, Chairman.

J. B. DOUGLAS AND COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered offices of the Company, Trivett's Buildings, Short Hill, Nottingham, on Monday, the 27th day of October, 1913, at 11 o'clock in the forenoon, the following Extraordinary Resolution was duly passed, viz:—

"That it has been proved to the satisfaction of the Company 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 under the provisions of the Companies (Consolidation) Act, 1908; further, that William Robert Hamilton, Chartered Accountant, Armitage Chambers, Victoria-street, Nottingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 29th day of October, 1913.

ALFRED WILKINSON, Chairman.

The Companies Acts, 1908 and 1913.

SANDERS, SON AND PAYNE Limited.

Passed October 24th, 1913.

AT an Extraordinary General Meeting of the Members of said Company, duly convened, and held at the registered office of the Company, Leopold-street, Birmingham, on the 24th day of October, 1913, the following Extraordinary Resolutions were duly passed:—

(a) "That it has been proved to the satisfaction of the Company that it cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same voluntarily."

(b) "That Mr. George John Bowker, Chartered Accountant, Queen's College, Birmingham, be appointed Liquidator for the purpose of such winding-up."

GEORGE RATHERAM PAYNE, Chairman.

The Companies (Consolidation) Act, 1908.

PICKERING, DARBY AND ALLDAY Limited.

A Company limited by Shares.

Extraordinary Resolution,

Passed the 24th day of October, 1913.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the office of Charles Edward Rose, 21, Waterloo-street, in the city of Birmingham, in the county of Warwick, on the 24th 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 William James Jennings, of Central House, New-street, in the

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city of Birmingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.

S. DARBY, Secretary.

PURE LUBRICATING OIL COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the Pure Lubricating Oil Company Limited, duly convened, and held at No. 11, Pancras-lane, in the city of London, on Wednesday, the 17th 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 Wednesday, the 15th day of October, 1913, the following Special Resolution was duly confirmed, viz:—

"That the Pure Lubricating Oil Company Limited be wound up voluntarily; and that Messrs. Charles James Marshall, of Effingham House, Arundel-street, London, W.C., and Charles Edmund Peczenik, of No. 11, Pancras-lane, in the city of London, be and they are hereby appointed Joint Liquidators of the Company for the purpose of such winding-up."

Dated this 18th day of October, 1913.

CHARLES E. PECZENIK, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and the PASSENGER COMPANY 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, No. 85, Shaftesbury-avenue, London, W., on Saturday, 4th day of October, 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 Monday, 27th day of October, 1913, the same Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Mr. Herbert Thomas Bloor, of 255, Finsbury Pavement-house, in the city of London, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

HERBERT T. BLOOR, Liquidator.

COSMO R. CRAN, 15, New Broad-street, London, E.C., Solicitor for the Liquidator.

The MALACCA SYNDICATE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 52, Queen Victoria-street, London, E.C., on the 13th 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 52, Queen Victoria-street, E.C., on the 29th day of October, 1913, such Resolution was duly confirmed as a Special Resolution, namely:—

"That the Company be wound up voluntarily."

And at such last-mentioned Meeting Mr. Herbert Smith Murphy, of 52, Queen Victoria-street, in the city of London, was appointed Liquidator for the purpose of such winding-up.

EDWARD J. TOWNSEND, Chairman.

52, Queen Victoria-street, London, E.C.

The Companies (Consolidation) Act, 1908.

Extraordinary Resolution of the COTA (PERU) SYNDICATE Limited.

Passed 29th day of October, 1913.

AT an Extraordinary General Meeting of the Shareholders of the above named Company, duly convened, and held at No. 638, Salisbury-house, London Wall, in the city of London, on the 29th day of October, 1913, the following Extraordinary Resolution was duly passed:—

Extraordinary Resolution.

"That the Company cannot, by reason of its liabilities, continue its business, and that the same be wound up voluntarily; and that Mr. Percy Buxton Smyth, of 638, Salisbury-house, London Wall, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up."

P. B. SMYTH, Secretary.