

GUILLOUT Limited.

Extraordinary Resolution.

AT a Meeting of the Shareholders of the above Company, held at the offices of Messrs. Hicks, Arnold and Mozley, 35, King-street, Covent Garden, W.C., Solicitors, on Thursday, the 23rd day of October, 1913, it was resolved :—

"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 Ralph Mills Wood, of 65, London Wall, E.C., Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

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RALPH M. WOOD, Liquidator.

CAMBORNE PUBLIC ROOMS Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at No. 1, Commercial-square, Camborne, in the county of Cornwall, on the thirteenth 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-eighth day of October, 1913, the following Special Resolution was duly confirmed :—

"That the Company be wound up voluntarily; and that Mr. William Granville Kempthorne, Solicitor, Camborne, be appointed Liquidator of the Company."

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THOMAS FIDDICK, Chairman.

ALFRED WHITTAKER Limited.

EXTRAORDINARY Resolution passed at Extraordinary General Meeting of Shareholders of Alfred Whittaker Limited, held at 4, Queens-buildings, Newport, Monmouthshire, on Wednesday, the 22nd day of October, 1913, at 3 p.m. :—

"That Alfred Whittaker Limited be wound up voluntarily; and that Harold Wood, Incorporated Accountant, of 179, Dock-street, Newport, Monmouthshire, be and he is hereby appointed Liquidator for the purpose of such winding-up."

WILLIAM ALFRED WHITTAKER, Secretary.

The NATIONAL SCHOOL OF SALESMANSHIP Limited, 36, Finsbury-pavement, London, E.C. 5

AT an Extraordinary General Meeting of the above named Company, held at 15, 16, and 17, Eldon-street, London, E.C., on Monday, the 13th of October, 1913, the undermentioned Resolutions were duly passed :—

1. That the Company, by reason of its liabilities, cannot continue its business, and that it is advisable to wind up.

2. That George John Gradon, Incorporated Accountant, of Eldon Buildings, Eldon-street, London, E.C., be and is hereby appointed Liquidator for the purpose of such winding-up.

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THOS. H. BRIMFIELD, Chairman.

The Companies (Consolidation) Act, 1908.

Special Resolution (pursuant to the Companies (Consolidation) Act, 1908, section 69) of HOPE'S PATENT Limited.

Passed the 6th day of October, 1913.

Confirmed the 22nd day of October, 1913.

AT an Extraordinary General Meeting of the Shareholders of the said Company, duly convened, and held at the Holborn Viaduct Hotel, Holborn Viaduct, in the city of London, on the 6th day of October, 1913, the Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Shareholders of the said Company, also duly convened, and held at the same place on the 22nd day of October, 1913, was duly confirmed, that is to say :—

"That the Company be wound up voluntarily; and that Mr. Charles J. March, of 23, Queen Victoria-street, in the city of London, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 22nd day of October, 1913.

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G. F. W. HOPE, Chairman.

The Companies (Consolidation) Act, 1908.

Extraordinary Resolutions of BRUCE, FREY AND CO. Limited, passed the 27th day of October, 1913.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 35, Surrey-street, Strand, W.C., on the 27th day of October, 1913, the following Extraordinary Resolutions were duly passed :—

(1) That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up; and accordingly that the same be wound up voluntarily.

(2) That Mr. J. J. Lion, of 35, Surrey-street, Strand, W.C., be and is hereby appointed Liquidator thereof.

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W. J. BRUCE, Chairman.

The Companies Acts, 1908 and 1913.

The PREMIER RE-FORMING 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, London, E.C., on the 7th 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 4, London Wall-buildings, London, E.C., on the 24th October, 1913, the following Special Resolutions were duly confirmed :—

Resolutions.

1. That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that Mr. Howie Porter, of W. S. Ogle and Co., Chartered Accountants, Austin Friars House, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up, at a fee of fifty-five guineas.

2. That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company, to be named the London and Provincial Rubber Company Limited, or some other title to be selected by the directors, with a memorandum and articles of association which have already been prepared with the privity and approval of the directors of this Company.

3. That the draft agreement submitted to this Meeting, and expressed to be made between this Company and its Liquidator of the one part, and the London and Provincial Rubber Company Limited of the other part, be and the same is hereby approved, and that the said Liquidator be and he is hereby authorized, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to enter into an agreement with such new Company (when incorporated), in the terms of the said draft, and to carry the same into effect with such modifications (if any) as he thinks expedient.

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THOMAS BARCLAY, Chairman.

Companies (Consolidation) Act, 1908.

Extraordinary Resolutions of the RUBBER CONCESSIONS OF WEST AFRICA Limited.

Passed October 27th, 1913.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 6, Broad Street-place, London, E.C., on the 27th day of October, 1913, the following Extraordinary Resolutions were duly passed :—

1. "That this Company cannot, by reason of its liabilities, continue its business, and that the same be wound up voluntarily."

2. "That James Berry, of 6, Broad Street-place, London, E.C., be and he is hereby appointed the Liquidator of the Company."

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JAMES FAIRBAIRN, Chairman.

Special Resolution of the PARK PICTURE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Park Picture Hall, Park-road, West Hartlepool, in the county of Durham, on the 24th 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 22nd day of