

of its liabilities, continue its business, and it is advisable to wind up the same.

(2) That Mr. Harold Birdsall Bullingham, of St. Mary's, Fairfax-road, Hampton Wick, be and he is hereby appointed Liquidator of the said Company.

HAROLD BIRDSALL BULLINGHAM,
158 Liquidator.

Voluntary Winding-up.
Special Resolution.

In the Matter of the Companies Acts, 1908 and 1913, and in the Matter of the KNYSNA FOREST COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 120, Colmore-row, in the city of Birmingham, on the 21st day of November, 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 8th day of December, 1913, the following Special Resolution was duly confirmed, viz. :—

“That the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908; and that Mr. George Collison Tuting Parsons, of 120, Colmore-row, Birmingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up, with power to enter into the proposed arrangement for the transfer of the business of the Company.”

032 FRANCES PARKES, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the PILOT INSURANCE CORPORATION Limited.

AT an Extraordinary General Meeting of the above named Corporation, duly convened, and held at 56-62, New Broad-street, in the city of London, on the tenth day of November, 1913, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the above named Corporation, duly convened, and held at the same place, on the 8th day of December, 1913, the same Resolution was duly confirmed as a Special Resolution, viz. :—

“That the Corporation be wound up voluntarily.” And at such last-mentioned Meeting Mr. John Edward Percival was appointed Liquidator for the purposes of the winding-up.—Dated this 11th day of December, 1913.

WELCH and CO., Pinners Hall, Austin-friars, E.C.,
068 Solicitors for the Company and the Liquidator.

The Companies (Consolidation) Act, 1908.

Special Resolution of BLENKIN AND WARD Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 65, Lichfield-street, Wolverhampton, in the county of Stafford, on the 10th day of November, 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 26th day of November, 1913, the following Special Resolution was duly confirmed :—

“That the Company be wound up voluntarily; and Mr. Bertram Kidson, of 65, Lichfield-street, Wolverhampton, Chartered Accountant, be appointed Liquidator.”

099 THOMAS NICHOLLS, Chairman.

The Companies (Consolidation) Act, 1908.

The STANDARD OIL COMPANY OF CANADA Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Winchester House, Old Broad-street, London, E.C., on the 20th day of November, 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

8th day of December, 1913, the said Special Resolutions were duly confirmed :—

1. “That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily.”

2. “That Mark Webster Jenkinson, of Broad Street-avenue, in the city of London, Chartered Accountant, be and he is hereby appointed the Liquidator for the purpose of such winding-up.”

097 LIONEL R. C. BOYLE, Chairman.

The Companies Acts, 1908 and 1913.

In the Matter of the TESTING SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 8, Laurence Pountney-hill, Cannon-street, in the city of London, on the 21st day of November, 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 6th day of December, 1913, the said Resolution was duly confirmed as a Special Resolution :—

“That the Company be wound up voluntarily; and that Mr. W. Barton, of 8, Laurence Pountney-hill, Cannon-street, E.C., be and he is hereby appointed Liquidator of the Company for the purpose of winding-up.”

Dated this 6th day of December, 1913.

ALLEN, EDWARDS and OLDFIELD, 16, Eastcheap, London, E.C., Solicitors for the above named Liquidator.
087

ZOECO Limited.

Special Resolution.

AT an Extraordinary General Meeting of the Members of the Company, duly convened, and held at the offices of the Company, No. 24, Holborn, E.C., on the 10th day of November, 1913, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the same place, on the 26th day of November, 1913, the following Special Resolution was duly confirmed :—

“That the Company be wound up voluntarily; and that Mr. Frederick Belcher, of No. 39, Coleman-street, E.C., be appointed Liquidator for the purposes of such winding-up.”

086 HENRY EDWARDS, Jr., Chairman.

The Companies (Consolidation) Act, 1908.

In the Matter of the CENTAUR WINE COMPANY OF CYPRUS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 5, Raymond-buildings, Gray's Inn, in the city of London, on the eleventh day of November, 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 twenty-seventh day of November, 1913, the following Resolution was duly confirmed, viz. :—

That the Company be wound up voluntarily under the provisions of the Companies Acts, 1908 and 1913, and that Howard Dennis, of 5, Raymond-buildings, Gray's Inn, in the city of London, Chartered Accountant, and Walter Scott Godfrey, of 48, Mark-lane, in the city of London, Accountant, be hereby appointed Joint Liquidators for the purpose of such winding-up.

Dated this fourth day of December, 1913.

162 WM. G. MASTERS, Chairman.

The COAL CARBONISING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the Coal Carbonising Company Limited, duly convened, and held at the registered office of the Company, No. 101, Leadenhall-street, in the city of London, on the 14th day of November, 1913, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting, duly convened, and held at the same place,