

on the 3rd day of December, 1913, the following Special Resolution was duly confirmed:—

Resolved—That it is desirable to wind up the Company, and accordingly that the Company be wound up voluntarily in accordance with the provisions of the Companies (Consolidation) Act, 1908.

The following Resolution was also duly passed:—

Resolved—That Mr. Cuthbert Eric Smedley, Chartered Accountant, of No. 123, Cannon-street, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up.

Dated this 3rd day of December, 1913.

936

JOHN CHAPMAN, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the KOLWICK SYNDICATE Limited.

Special Resolution.

Passed 20th November, 1913.

Confirmed 5th December, 1913.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 3 and 4, Lothbury, in the city of London, on the 20th 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 5th day of December, 1913, the said Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily, and that Mr. Edgar Fairweather, of 3 and 4, Lothbury, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated the 5th December, 1913.

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SIDNEY A. BIRD, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the BRITISH-KELANTAN RUBBER COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, Moorgate Station Chambers, in the city of London, on the 18th 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 4th day of December, 1913, the following Special Resolution was duly confirmed, viz.:—

“That this Company be wound up voluntarily, and that Roland R. Callingham, of the firm of Messrs. Callingham, Brown and Co., of 34, Nicholas-lane, Lombard-street, in the city of London, Chartered Accountants, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

925 H. W. HEWITT, Chairman of the Meetings.

The STANDISH CHEMICAL 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, Standish-with-Langtree, near Wigan, in the county of Lancaster, on the 17th 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 5th day of December, 1913, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily.”

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HENRY PEAK, Chairman.

In the Matter of the FARNHAM PICTURE PALACE Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at The Palace, Station-road, Aldershot, on the 15th day of October, 1913, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, held on the 31st day of October, 1913, the said Resolution was

duly confirmed—i.e., That this Company be amalgamated with the Farnham Theatre Company Limited, and that such amalgamation be effected in accordance with the terms contained in a draft of an agreement already prepared, and expressed to be made between William James May (of the one part) and the Farnham Theatre Company Limited (of the other part); and that the Company be wound up voluntarily under the provisions of the Companies Act; and that the Secretary of the Company be hereby appointed Liquidator for the purpose of winding-up.—Dated this 8th day of December, 1913.

914

J. PHILLIPS, Chairman.

The Companies (Consolidation) Act, 1908.

The ELECTRIC PICTURES (BRENTFORD) COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Carr's Restaurant, 265, Strand, W.C., on the 17th 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 same place, on the 3rd day of December, 1913, the said Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily; and that Mr. A. J. Croughton, of 2, Lancaster-place, Strand, W.C., be and he is hereby appointed Liquidator for the purposes of such winding-up.”

934

T. C. OVENSTON, Chairman.

In the Matter of the SOUTH YORKSHIRE GLASS BOTTLE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Renfrew Villa, Swinton, near Rotherham, in the county of York, on the fourteenth 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 29th day of November, 1913, the following Resolution was duly confirmed, viz.:—

“That the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908; and that Charles William Organ, of Swinton, be appointed Liquidator for the purpose of such winding-up.”

Dated this 29th day of November, 1913.

935

CHAS. WM. ORGAN, Chairman.

Special Resolutions.

In the Matter of the Companies (Consolidation) Act, 1908, and in the matter of the W.A.P. Company 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 14th day of November, 1913, the following Special Resolutions were duly passed; at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the registered office of the Company, 21, Great Winchester-street, London, E.C., on the 8th day of December, 1913, the following Special Resolutions were duly confirmed, viz.:—

1. That the Company be wound up voluntarily.
2. That Mr. J. Hubert Dormer, of 21, Great Winchester-street, London, E.C., be and is hereby appointed Liquidator for the purpose of such winding-up.

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BERNARD W. MOORE, Chairman.

In the Matter of the TOWER INVESTMENT COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Winchester House, Old Broad-street, in the city of London, on Friday, the 21st day of November, 1913, the following Resolution was duly passed as an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting of the Members of the said