of his so declining within fourteen days after the passing of these Resolutions, and the shares of such dissentient shareholder shall be disposed of by the Liquidator at public auction, and he shall pay the proceeds thereof, less expenses of sale, to the shareholder."

EDWARD DOUGLAS CORY, Chairman of the Meetings.

002

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the NORTHUMBERLAND CLUB Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held in the Club, No. 15, Northumberland-square, North Shields, on the 19th day of December, 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 January, 1914, the same Resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily; and that Mr. G. A. A. Walker, of No. 5, Cleveland-avenue, North Shields, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 5th day of January, 1914.

022 J. P. SPENCER, Chairman.

RIO DEL ORO COMPANY Limited.

AT the annual General Meeting of the Members of the above named Company, duly convened, and held in Hall No. 40, Winchester House, Old Broad-street, E.C., on 18th December, 1913, the following Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held in Room 201, Capel House, New Broad street, E.C., on 6th January, 1914, the following Special Resolutions were duly confirmed, viz.:—

1. That the Company be wound up voluntarily.
2. That Henry Braby Clefford, of 200/2, Capel House, New Broad-street, E.C., be and hereby is appointed the Liquidator to conduct the winding-up.

062 HUBERT E. M. BOURKE, Chairman.

The YORKSHIRE GLASS INSURANCE CO., Ltd.

AT Extraordinary General Meetings of the above named Company, duly convened, and held respectively on the 15th day of December, 1913, and on the 5th day of January, 1914, the subjoined Special Resolution was duly passed and confirmed:—

"That the Yorkshire Glass Insurance Company Limited be wound up voluntarily; and that Frederick Bingham Gill be hereby appointed Liquidator."

013 J. E. BENNETT, Chairman.

The Companies (Consolidation) Act, 1908.

ALBERT POLE AND SON Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 9, John-street, in the city and county of Bristol, on the twenty-fourth day of December, 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 eighth day of January, 1914, the said Special Resolution was duly confirmed:—

"That this Company be forthwith wound up voluntarily, and that Mr. Vaughan Jenkins, of Messrs. Curtis, Jenkins and Co., Chartered Accountant, Bristol, be appointed Liquidator."

021 ALBERT HENRY POLE, Chairman.

The Companies (Consolidation) Act, 1908.

Extraordinary Resolution of the DRYDEN PRESS Limited.

AT an Extraordinary General Meeting of the Dryden Press Limited, duly convened, and held at 2, Vere-street, London, W., on the 24th day of December, 1913, the subjoined 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 the same, and that the Company be wound up accordingly.
2. That Mr. Henry Morgan, of 62, London Wall, E.C., be and is hereby appointed the Liquidator to conduct the winding-up.

Dated this 24th day of December, 1913.

AUSTIN KNIGHT, Chairman of the Meeting.

019

The Companies (Consolidation) Act, 1908.

Company Limited by Shares.

Special Resolution, pursuant to the Companies (Consolidation) Act, 1908, section 182, of CAMDEN HIPPODROME Limited.

Passed 9th December, 1913.

Confirmed 7th January, 1914.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 52, Shaftesbury-avenue, London, W., on the 9th day of December, 1913, the following Special Resolution was 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 7th January, 1914, the following Special Resolution was confirmed:—

Resolved.—"That the Company be wound up voluntarily."

110 C. W. LOVESY, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of CARLISLE BROTHERS Limited.

AT Extraordinary General Meetings of the above named Company, duly convened, and held respectively on the 22nd day of December, 1913, and the 8th day of January, 1914, the subjoined Special Resolution was duly passed and confirmed:—

"That the Company be wound up voluntarily; and that Mr. Charles Lawton Carlisle, of Rockingham-street, Sheffield, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 9th day of January, 1914.

124 C. L. CARLISLE, Chairman.

Notice of Resolution to wind up voluntarily pursuant to section 185 of the Companies (Consolidation) Act, 1908.

The HEATHFIELD AND DISTRICT WATER COMPANY Limited.

Passed 15th December, 1913.

Confirmed 5th January, 1914.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at its registered office at Station-road, Heathfield, in the county of Sussex, on Monday, the 15th day of December, 1913, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the same place, on Monday, the 5th day of January, 1914, the following Special Resolution was duly confirmed, viz.:—

"That the Heathfield and District Water Company Limited be wound up voluntarily, having regard to the undertaking and assets of the Company having become vested in the Heathfield and District Water Company in conformity with sections 33 to 38 of the Heathfield and District Water Act, 1913; and that Oliver Howard Swann, of Heathfield, in the county of Sussex, Solicitor, be and is hereby appointed Liquidator for the purposes of such winding-up."

123 F. H. YOUNG, Chairman.

Companies (Consolidation) Act, 1908.

Special Resolution (pursuant to s. 69 Companies (Consolidation) Act, 1908) of the RAYMOND ROZE ENGLISH OPERA SYNDICATE Limited.

Passed 15th December, 1913.

Confirmed 6th January, 1914.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 6, Queen's Gate-gardens, London, S.W., on the 15th day of December, 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 Rood Ashton, Trowbridge, Wilts, on the 6th day of January,