

of May, 1914, the following Extraordinary Resolution was duly passed:—

Extraordinary Resolution.—“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 James Lawson, of 20, Ringstead-road, Catford, in the county of Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

027

H. F. HICHISSON, Chairman.

In the Matter of the “DAN” PATENT CROWN CORK (FOREIGN) SYNDICATE 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, 1, America-square (121, Minories), London, E.C., on the 25th day of May, 1914, 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 Mr. Thomas Henry Furneaux, of 121, Minories, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up.

Dated this 25th day of May, 1914.

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MAITLAND LUMLEY, Chairman.

The BRISTOL STONEWARE SANITARY COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Mr. G. C. Rallison, Solicitor, 2, Bristol-chambers, Nicholas-street, Bristol, on Thursday, the 21st day of May, 1914, the following Extraordinary Resolution was duly passed, viz.:—

“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 Mr. Percival Preston Richards, of 2, Bristol-chambers, Nicholas-street, Bristol, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

120 H. W. HENLEY, Chairman of the Meeting.

The DIAMOND POTTERY COMPANY Limited.

In the Matter of the Companies (Consolidation) Act, 1908 and 1913, and in the Matter of the Diamond Pottery Company Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Bournier, Bullock and Co., Stoke-on-Trent, Staffs, on the 27th day of May, 1914, the following Extraordinary Resolutions were passed, viz.:—

(1) “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.

(2) “That Richard Ecroyd Clark, of Hanley, Staffs, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 27th day of May, 1914.

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W. BROOKFIELD, Chairman.

In the Matter of MEEK AND DENMAN Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Woodside Park Gardens on the 15th day of May, 1914, 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 Mr. H. C. K. Bradley, Corporate Accountant, of Ludgate

Chambers, 30/32, Ludgate-hill, E.C., be and is hereby appointed Liquidator for the purpose of such winding-up.”

Dated 15th day of May, 1914.

By order of the Board,

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A. G. DENMAN, Chairman.

In the Matter of the THREE SHIRES ADVERTISING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Western Chronicle Offices, Middle-street, Yeovil, in the county of Somerset, on the 17th day of April, 1914, 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 4th day of May, 1914, the following Special Resolutions were duly confirmed:—

Resolved.

1. “That the Three Shires Advertising Company Limited agrees to accept the offer by Mr. Oswald Lewis to purchase the whole of the Company's undertaking as a going concern, and to take over the Company's liabilities, as and from the 25th day of March, 1914, for the sum of £2,500, subject to the terms and conditions set out in an agreement now produced which has been prepared by the Company's Solicitors and approved by Mr. Oswald Lewis.”

2. “That on completion of the said sale to the said Oswald Lewis, the Company be wound up voluntarily, and that Mr. Wilfred Thomas Walters and Mr. John Marsh Curtis be appointed Liquidators.”

024

C. MARTIN, Chairman of the Meetings.

The Companies (Consolidation) Acts, 1908 and 1913.

Special Resolution (pursuant to Companies (Consolidation) Acts, 1908 and 1913, s. 69) of the TERIA TIN MINES Limited.

Passed 5th May, 1914.

Confirmed 21st May, 1914.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Worcester House, Walbrook, E.C., on the 5th day of May, 1914, the subjoined 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 21st day of May, 1914, the subjoined Special Resolution was duly confirmed, viz.:—

Resolution.—“That the Company be wound up voluntarily, and that Mr. H. T. Fuller, of Worcester House, Walbrook, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up.”

022

L. W. NORTH HICKLEY, Chairman.

The FOOL SYNDICATE Limited.

AT an Extraordinary General Meeting of the above named Company, held at 39, Charing Cross-road, London, W.C., on Wednesday, the 20th day of May, 1914, at 3 o'clock in the afternoon, the following Resolution was duly passed:—

“That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly the Company be wound up voluntarily; and that William Henry Worrall, of 61 and 62, Lincoln's Inn-fields, London, W.C., be and he is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 20th day of May, 1914.

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ALFRED BUTT, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the COLNE AND TRAWDEN LIGHT RAILWAYS CO.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 84, Armley-road, in the city of Leeds, on the 6th day of May, 1914, the Resolution firstly below mentioned was duly passed as an Extraordinary Resolution; and that at a subsequent Extraordinary General Meeting, also duly convened, and held at the same place, on the 25th day of May, 1914, that same Resolution was