

The Companies (Consolidation) Act, 1908.

Company Limited by Shares.

Extraordinary Resolution (pursuant to Companies (Consolidation) Act, 1908, section 69) of ROODEPLAATS (DE BEER) DIAMOND MINES Limited.

Passed 24th July, 1914.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered offices of the Company, 3, London Wall-buildings, London, E.C., on the 24th day of July, 1914, the following Extraordinary Resolution was duly passed:—

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 it is hereby resolved that the Company be wound up voluntarily, and that Mr. J. C. Roffey, Chartered Accountant, of 73, Moorgate-street, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 24th day of July, 1914.

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W. N. MORRISON, Chairman.

Extraordinary Resolution.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the CRESCENT SPINNING COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the office of Messrs. James Todd and Adams, Chartered Accountants, National Buildings, St. Mary's Parsonage, Manchester, on Tuesday, the 28th day of July, 1914, the following Extraordinary Resolution was duly passed, namely:—

"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."

"That Mr. James Todd, Chartered Accountant, of 7, Winckley-square, Preston, be and is hereby appointed Liquidator of the Company."

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JOSEPH WILD, Chairman.

Companies (Consolidation) Act, 1908.

Extraordinary Resolution of the BRITISH OLEO PRODUCTS MANUFACTURING COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, held at 10, Coleman-street, London, E.C., on Wednesday, the 29th day of July, 1914, at 2 o'clock in the afternoon, 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 John Sell Cotman, Chartered Accountant, of 10, Coleman-street, London, E.C., be and he is hereby appointed Liquidator."

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JOHN SELL COTMAN, Chairman.

The Companies Acts, 1908 and 1913.

In the Matter of NEW PARAGON PALACES, 1913, Limited.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the above Company, held at 3, Warwick-court, Gray's Inn, London, W.C., on Wednesday, the 5th day of August, 1914, at 10 o'clock in the forenoon, it was unanimously resolved:—

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. And that Mr. Rupert Frederick William Fincham, of 3, Warwick-court, Gray's Inn, London, W.C., Chartered Accountant, and William Clark be and they are hereby appointed Liquidators for the purposes of such winding-up.

044

A. E. SALTMARSH, Chairman.

The Companies (Consolidation) Act, 1908.

Company Limited by Shares.

Special Resolutions of the NORTHERN COPPER (B.S.A.) COMPANY Limited.

NOTICE is hereby given, that at the Ordinary General Meeting of the Northern Copper (B.S.A.) Company Limited, duly convened, and held on the 17th day of July, 1914, the following Resolutions were duly passed; and at an Extraordinary General Meeting of the Company, duly convened, and held on the 4th day of August, 1914, the following Resolutions were duly confirmed as Special Resolutions, viz.:—

Resolutions.

1. That the Company be wound up voluntarily, and that Harry Ashby Allison, Associate of the Institute of Chartered Accountants, of the firm of Messrs. J. Dix Lewis, Caesar and Company, of 85, Gresham-street, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding-up, and that the said Liquidator be and he is hereby authorised to divide all or any of the assets of the Company amongst the Members in specie and to exercise all or any of his powers by Attorney.

2. That the draft agreement submitted to the Meeting, and expressed to be made between the Company and the said Liquidator of the one part, and the Bechuanaland Exploration Company Limited of the other part, be and the same is hereby approved, and that the said Liquidator be and he is hereby authorised, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to enter into an agreement with the Bechuanaland Exploration Company Limited, in terms of such draft, and to carry the same into effect with such (if any) modifications, whether before or after the execution thereof, as he may think fit to assent to.

Dated the 6th day of August, 1914.

EDWIN H. DUNNING, Chairman of the Confirmatory Meeting.

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The Companies (Consolidation) Act, 1908.

NEW BRIDGE STREET HOUSE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 8, Hanover-square, in the county of London, on the 9th day of July, 1914, 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 24th day of July, 1914, 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 Mr. Edward Charles Nicholls, of 6, Old Jewry, in the city of London, Chartered Accountant, be hereby appointed Liquidator for the purposes of such winding-up."

Dated this 24th day of July, 1914.

053

W. GODSON, Chairman.

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

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 34 and 36, Gresham-street, in the city of London, on the 13th day of July, 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 28th day of July, 1914, the following Special Resolutions were duly confirmed:—

That the Company be wound up voluntarily.

That Mr. Arthur Gabriel Morrish, Chartered Accountant, of 34 and 36, Gresham-street, in the city of London, be and he is hereby appointed Liquidator for the purpose of such winding-up.

Dated the 31st day of July, 1914.

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C. B. GABRIEL, Chairman.

WILLIAM SKINNER AND COMPANY (NEWBURY) Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, held at the registered offices of the Company, at New-