

## G. HAYSOM Limited.

## Special Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 110, Fenchurch-street, London, E.C., on Tuesday, the 18th day of August, 1914, 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 Thursday, the 3rd day of September, 1914, the following Special Resolution was duly confirmed, viz. :—

1. That the agreement dated 20th June, 1914, made between this Company of the first part, Alfred Matthews Miller and Charles James Miller, trading as "Miller and Sons," of the second part, William Henry Rayner, Charles Herbert Rayner, Frank Walker Rayner, and John James Rayner, trading as "J. J. Rayner and Sons," of the third part, George Haysom and George Samuel Haysom (two Directors of this Company) of the fourth part, and Miller, Rayner and Haysom Limited of the fifth part, as modified by the agreement dated 14th August, 1914, made between the said Miller, Rayner and Haysom Limited of the first part, this Company of the second part, the said Miller and Sons of the third part, and the said J. J. Rayner and sons of the fourth part (which agreement as so modified provides (inter alia) for the sale by this Company to the said Miller, Rayner and Haysom Limited of the whole of its undertaking and assets other than its uncalled capital, in consideration of the sum of £44,874 7s. 0d., to be paid and satisfied by the allotment to this Company or its nominees of 4,542 of the Preference shares and 40,333 of the Ordinary shares of £1 each of the said Miller, Rayner and Haysom Limited, all such shares as aforesaid to be credited for all purposes as fully paid up), be and the same is hereby approved of, sanctioned and confirmed.

2. That it is desirable to wind up this Company, and accordingly that G. Haysom Limited be wound up voluntarily, and that Mr. Harris Rainsbury, of 110, Fenchurch-street, E.C., be and he is hereby appointed Liquidator thereof.

3. That the Liquidator of this Company be and he is hereby, as from the date of his appointment, authorised and required to adopt, confirm and carry into effect the said agreements of the 20th June, 1914, and the 14th August, 1914 (when the same became absolute), and the provisions contained in these Resolutions as a "particular arrangement" under section 192 of the Companies (Consolidation) Act, 1908, and to do such acts as may be necessary for giving effect to the same.

4. That the Liquidator be and he is hereby further authorised and required

(a) To offer the said Preference shares of Miller, Rayner and Haysom Limited for distribution among the Members of the Company who are holders of Preference shares thereof at the rate of one of such new Preference shares for every such Preference share in this Company held by such Members.

(b) To offer the residue (if any) of the said Preference shares and the residue of the said Ordinary shares of Miller, Rayner and Haysom Limited (after satisfying the Preference Shareholders in manner aforesaid) and any cash remaining in the hands of the Liquidator and available for distribution, for distribution and division among the members of this Company who are holders of Ordinary shares thereof, such division to be as nearly as may be rateably in proportion to the Ordinary shares in this Company held by them, and (but for the purpose only of effecting such division) five Preference shares of the said Miller, Rayner and Haysom Limited to be taken to be the equivalent in value of four Ordinary shares thereof.

Dated this 3rd day of September, 1914.

G. S. HAYSOM, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the PAKA TIN CONCESSIONS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Pinners Hall, Austin-friars, in the city of London, on the eighteenth day of August, one thousand nine hundred and fourteen, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the same place, on the third day of September, one thousand nine

hundred and fourteen, the same Special Resolution was duly confirmed, viz. :—

"That the Company be wound up voluntarily; and that Mr. John Strickland Lake, a member of the firm of de Paula, Turner, Lake and Company, of 56A, Leadenhall-street, Chartered Accountants, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 4th day of September, 1914.

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

## The TIMES COAL COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered office, Stroud Green-road, London, N., on the 4th day of August, 1914, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 1st day of September, 1914, the following Special Resolutions were duly confirmed :—

(1) That the Times Coal Company Limited be wound up voluntarily.

(2) That A. E. B. Craig, Esq., of Messrs. Craig and Son, Chartered Accountants, 26, Theobald's-road, Gray's Inn, W.C., be and is hereby appointed Liquidator to conduct the winding-up.

WALTER GOODACRE, Chairman.

In the Matter of the ANGLO-ROUMANIAN STEAM SHIPPING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at York Chambers, Swansea, in the county of Glamorgan, on the 17th day of August, 1914, 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 2nd day of September, 1914, the following Special Resolution was duly confirmed :—

Resolved—

"That the Anglo-Roumanian Steam Shipping Company Limited be wound up voluntarily; and that Mr. Frank Russell East, of No. 9, King Edward's-road, Swansea, be and he is hereby appointed Liquidator for the purposes of such winding-up."

GEO. S. HARRIES, Chairman of the Meetings.

## The Companies (Consolidation) Act, 1908.

The WESTERN URAL CASPIAN SYNDICATE Limited.

AT an adjourned Extraordinary General Meeting of the Members of the above named Syndicate, duly convened, and held at 412, Salisbury-house, London Wall, E.C., on the nineteenth day of August, 1914, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Syndicate, also duly convened, and held at the same place, on the third day of September, 1914, the said Special Resolution was duly confirmed :—

"That the Syndicate be wound up voluntarily; and that Harold Edmund Franck, of 412, Salisbury-house, London Wall, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up."

PAUL E. SCHWEDER, Chairman.

## The Companies (Consolidation) Act, 1908.

Extraordinary Resolution of EASTHER Limited.

AT an adjourned Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 45, Jewry-street, Winchester, on Saturday, the 5th day of September, 1914, the following Extraordinary Resolution was duly passed :—

That Easther Limited being, by reason of its liabilities, unable to continue its business, and it being advisable to wind up the Company, it be wound up voluntarily.

It was also resolved :—

That Mr. John Sells Cotman, Chartered Accountant, 10, Coleman-street, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up.