

of December, 1914, the said Resolutions were duly confirmed as Special Resolutions:—

That the Company be wound up voluntarily.
That Mr. Henry William Hill, of No. 80, Finsbury-pavement, E.C., be and he hereby is appointed Liquidator for the purpose of such winding-up.
Dated this 16th day of December, 1914.

H. W.M. HILL, 80, Finsbury-pavement, E.C.,
048 Liquidator.

In the Matter of the Companies Acts, 1908 and 1913,
and in the Matter of MADAME VALESKA
Limited.

Passed 15th December, 1914.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 4, Bedford-row, London, W.C., on the 15th day of December, 1914, the following Extraordinary Resolution was duly passed:—

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind it up, and that the Company be wound up accordingly; that Mr. Alfred Page, of Josolyne, Miles and Co., of No. 28, King-street, Cheapside, E.C., be appointed Voluntary Liquidator."
Dated this 15th day of December, 1914.

032 AUGUSTA COORE, Chairman.

The Companies Acts, 1908 and 1913.

F. HORTON AND SON (1908) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Abbott, Deeley, Hill and Co., 9, Bennett's-hill, Birmingham, on Saturday, the 5th day of December, 1914, the following Extraordinary Resolution was duly passed, viz.:—

"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 Walter E. Alldritt, of 9, Bennett's-hill, Birmingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."
024

W. H. BROWN, Chairman.

The Companies Acts, 1908 and 1913.

Special Resolutions of the NATIONAL PHYSICAL
CULTURE INSTITUTION Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 124, New Bond-street, London, on the 5th day of November, 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 23rd day of November, 1914, the following Resolutions were duly confirmed:—

1. That the National Physical Culture Institution Limited be wound up voluntarily.
2. That Messrs. W. B. Keen and Company, of 23, Queen Victoria-street, E.C., be and are hereby appointed Liquidators to conduct the winding-up.

023 DONALD LLOYD, Chairman.

J. H. WILLIAMS AND SON Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 2, Skinner-street, Newport, in the county of Monmouth, on the 25th day of November, 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 fourteenth day of December, 1914, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Mr. Edgar Chambers, of No. 2, Skinner-street, Newport, in the county of Monmouth, Incorporated Accountant, be appointed Liquidator of the Company."
098

JOHN HENRY WILLIAMS, Managing Director.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the BOLIVIAN CONSOLIDATED TIN PROPERTIES Limited.

AT an Extraordinary General Meeting of the Members of the Bolivian Consolidated Tin Properties Limited, duly convened, and held at 237-8, Moorgate Station-chambers, London, E.C., on Monday, the 14th day of November, 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 the 30th day of November, 1914, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily."

Dated this 15th day of December, 1914.

109

F. U. CORBETT, Chairman.

The Companies Acts, 1908 and 1913.

Company Limited by Shares.

Special Resolution of the CLAPHAM STEAM-SHIP
COMPANY Limited.

Passed 30th November, 1914.

Confirmed 15th December, 1914.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, situate at Moor Buildings, 54, Pilgrim-street, Newcastle-upon-Tyne, on the 30th day of November, 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 15th day of December, 1914, the subjoined Special Resolution was duly confirmed:—

Resolution.

"That the Company be wound up voluntarily."

118

LEONARD MACARTHY, Director.

In the Matter of the Companies Acts, 1908 and 1913,
and in the Matter of the GODFREY JOHNSON
PATENT CORRUGATING COMPANY Limited.

AT an Extraordinary General Meeting of the Godfrey Johnson Patent Corrugating Company Limited, duly convened, and held at 2, Pancras-lane, Queen-street, in the city of London, on the 16th day of November, 1914, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting, also duly convened, and held at the same place, on the 7th day of December, 1914, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908; and that Malcolm Hart Orr-Ewing, of Parkwood, West Malvern, be and is hereby appointed Liquidator for the purpose of such winding-up."
131

M. H. ORR-EWING, Chairman.

ROSEDALE ESTATES (CANADA) Limited

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 7, Southampton-street, High Holborn, London, W.C., on Wednesday, the 25th day of November, 1914, the subjoined Resolutions were duly passed as Extraordinary Resolutions; and at a subsequent Extraordinary General Meeting of the Members of the Company, also duly convened, and held at No. 7, Southampton-street, High Holborn, London, W.C., on Thursday, the 10th day of December, 1914, the subjoined Resolutions were duly confirmed as Special Resolutions:—

(1) That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that Charles Jones Rattey, of No. 7, Southampton-street, High Holborn, London, W.C., 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, including a power to sub-delegate.

(2) That the said Liquidator be and he is hereby authorised to consent to the registration of a new Company, to be named "Rosedale Estates (Canada) Limited" (or some similar name), with a memorandum and articles of association, which have already been