

The MARINE DEBENTURE COMPANY Limited.

AT an Extraordinary General Meeting of the Marine Debenture Company Limited, duly convened, and held at 2 and 3, West-street, Finsbury Circus, in the city of London, on Monday, the 14th day of December, 1914, at 12.45 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 Mr. Arthur Harlow, of 2 and 3, West-street, Finsbury Circus aforesaid, be and is hereby appointed Liquidator for the purposes of such winding-up, and that such Liquidator be empowered to sell and dispose of the whole of the Company's property, assets and effects at the best price he can obtain for the same, subject to the approval of the Debenture holders."

Dated this 17th day of December, 1914.

447 J. J. NEILL, Chairman.

FARNOL, EADES, IRVINE AND COMPANY Limited.

Notice of Extraordinary Resolution.

Passed 9th December, 1914.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 8, Alderman's House, Bishopsgate, London, E.C., on the 9th day of December, 1914, the following Extraordinary Resolutions were duly passed:—

"That it has been proved to the satisfaction of the Company that the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908."

"That Mr. G. F. Garnsey, of Messrs. Price, Waterhouse and Co., Gresham College Offices, E.C., be and is hereby appointed the Liquidator to conduct the winding-up."

466 LUCY BOYD-CARPENTER, Chairman.

In the Matter of the NATIONAL ENGINEERING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of W. Bayly Ransom, 52, Queen Victoria-street, London, E.C., on the 15th day of December, 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 William Bayly Ransom, of 52, Queen Victoria-street, London, E.C., Solicitor, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 18th day of December, 1914.

467 EMERICK F. VIOLA, Chairman.

The Companies (Consolidation) Act, 1908.

Extraordinary Resolution (pursuant to the Companies (Consolidation) Act, 1908, section 69) of the WICKEN HALL PRINT WORKS Limited.

Passed the 14th day of December, 1914.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at National Buildings, St. Mary's Parsonage, Manchester, in the county of Lancaster, on the 14th day of December, 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 at the same Meeting Mr. James Todd, of National Buildings, Manchester, Chartered Accountant, was appointed Liquidator for the purposes of such winding-up."

468 S. J. LEWIS, Chairman.

The Companies (Consolidation) Act, 1908.

Extraordinary Resolution of the ALVASTON LACE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, 24 and 26, London-road, Nottingham, on Wednesday, the 16th day of December, 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 Galland Mellors, of Nottingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

JOSEPH WILSON, Solicitor for the said
472 Liquidator.

The Companies Acts, 1908 and 1913.

Special Resolution of CONSUL AUTOMATIC AERATORS Limited.

Passed 5th November, 1914.

Confirmed 3rd December, 1914.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 22, 24 and 26, Paul-street, Finsbury, in the city of London, on the 5th 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 3rd day of December, 1914, the following Special Resolution was duly confirmed:—

"That, in view of the completion of the sale of the Company's undertaking, business, goodwill, assets and property, it is desirable that the Company be wound up voluntarily; and that Charles Herbert Tollit, of 22, 24 and 26, Paul-street, Finsbury, in the county of London, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

469 GORDON H. BROWN, Chairman.

The Companies Acts, 1908 and 1913.

In the Matter of the SALMON MOTOR COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office, 40, Lichfield-street, Burton-on-Trent, on the twelfth 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 up the same, and accordingly that the Company be wound up voluntarily; and that Joseph Sedgwick, of 3, St. Mary's-gate, Derby, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 14th day of December, 1914.

470 PERCY SALMON, Chairman.

The Companies Acts, 1908 and 1913.

Company Limited by Shares.

FITZ-GIBBON, DUNN AND COMPANY Limited.

Extraordinary Resolution.

Passed 11th December, 1914.

AT an Extraordinary General Meeting of the Members of Fitz-Gibbon, Dunn and Company Limited, duly convened, and held at 123, Cannon-street, London, E.C., on Friday, the 11th 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 up the same, and accordingly that the Company be wound up voluntarily; and that C. E. Smedley, of 123, Cannon-street, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 11th day of December, 1914.

473 D. B. DRAKE, Chairman.