

The Companies (Consolidation) Acts, 1908 and 1913.
The MARINE SAFETY DOOR (UNsinkable SHIPS) SYNDICATE Limited.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at Oceanic House, Cockspur-street, London, S.W., on Monday, the 30th day of November, 1914, the following Resolutions were duly passed; and at a subsequent Extraordinary General Meeting, also duly convened, and held at the same place, on Tuesday, the 15th day of December, 1914, the same Resolutions were duly confirmed as Special Resolutions:—

Resolutions.

(1) That it is desirable to wind up the Company, and accordingly that the Company be wound up voluntarily; and that Mr. Joseph Herbert Peters, of Oceanic House, Cockspur-street, London, S.W., be and he is hereby appointed Liquidator for the purposes of such winding-up.

(2) That the said Liquidator be and he is hereby instructed and authorized to cancel and determine forthwith the licenses dated the 31st day of December, 1903, and the 31st day of December, 1903, respectively granted by the Syndicate to J. Stone and Co. and Norddeutscher Lloyd, and to reassign to the said J. Stone and Co. and Norddeutscher Lloyd all or any of the patents of the said licensees, or waive and release the right of the Company to call for an assignment of such patents or any of them, and to cancel and determine all existing agreements between the Company and the said J. Stone and Co. and Norddeutscher Lloyd.

001

J. T. PRESTIGE, Chairman.

The Companies Acts, 1908 and 1913.
HUDSON, POLLEY AND CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held on Saturday, the 21st day of November, 1914, at 58, West Smithfield, in the city of London, 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 17th day of December, 1914, the following Special Resolutions were duly confirmed:—

1. That Hudson, Polley and Co. Limited be wound up voluntarily.

2. That Herbert William Alliot, of 20, Copthall-avenue, London, E.C., Chartered Accountant, be and is hereby appointed the Liquidator for the purpose of the winding-up.

December 18th, 1914.

009

SIDNEY WOOD, Chairman.

The OSOGEN COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 18, Walbrook, E.C., on the twenty-seventh day of November, 1914, the subjoined 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 fourteenth day of December, 1914, the subjoined Special Resolutions were duly confirmed, viz:—

"That the Osogen Company Limited be voluntarily wound up for the purpose of sale to a new company"; and

"That Mr. P. Pratt, of 18, Walbrook, London, E.C., be appointed Liquidator with power, in accordance with Article 25 of the Articles of Association of the Company, to distribute all or any of the assets in specie among the contributories in accordance with their rights."

023

PERCY PRATT, Chairman.

In the Matter of the CANADIAN TIMBER INVESTMENT COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Winchester House, Old Broad-street, London, E.C., on the 25th day of November, 1914, the following Resolution was duly passed; and at a second Extraordinary General Meeting, also duly convened, and held at the same place, on the 11th day of December, 1914, the same Resolution was duly confirmed as a Special Resolution, viz:—

"That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that Mr. Macdonald Marling, of 4,

Moorgate-street, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 17th day of December, 1914.

GILBERT TAYLOR, Chairman at Confirmatory Meeting.

The Companies Acts, 1908 and 1913.
Special Resolution of DISTRICT INVESTMENTS Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 119, Fortess-road, Kentish Town, London, N.W., on the 27th day of November, 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 14th day of December, 1914, the following Special Resolutions were duly confirmed:—

1. That the District Investments Limited be wound up voluntarily.

2. That Mr. Alfred Laban, of 25/27, Oxford-street, London, W., be and is hereby appointed Liquidator in the winding-up.

025

T. H. HAWKINS, Chairman.

The "GARNET" SHIPPING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 25, Queen-street, Newcastle-upon-Tyne, in the county of Newcastle-upon-Tyne, on the third day of December, 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 in the same place on the eighteenth day of December, 1914, the following Special Resolution was duly confirmed:—

(1) "That the Company be wound up voluntarily."

(2) "That William Coupland, of 25, Queen-street, Newcastle-upon-Tyne, be and is hereby appointed the Liquidator to conduct the winding-up."

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JAMES FRAZER, Chairman.

BRITISH STEAM SHIPPING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Mount Stuart House, Cardiff, in the county of Glamorgan, on the 27th 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 14th day of December, 1914, the following Special Resolutions were duly confirmed:—

(1) "That the British Steam Shipping Company Limited be wound up voluntarily."

(2) "That William Powell Annear, Chartered Secretary, of Mount Stuart House, Cardiff, be and is hereby appointed Liquidator to conduct the winding-up."

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J. HERBERT CORY, Chairman.

In the Matter of the MORTLAKE CINEMA COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 17, Essex-street, Strand, in the city of Westminster, on Friday, the 11th day of December, 1914, the following Extraordinary Resolutions were duly passed:—

1. That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same.

2. That John Henry Maltby be and he is hereby appointed Liquidator to conduct the winding-up.

Dated this 17th day of December, 1914.

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D. ROSEWAY, Chairman.

The Companies Acts, 1908 and 1913.
W. AND D. HUNTER Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of the Company's Solicitor, Maxwell House, Arundel-street, Strand, on the 10th day of December, 1914, the following Extraordinary Resolution was duly passed:—

"That in consequence of Mr. William Hunter, the Managing Director, having been called upon to take up a commission in the Army, and