

advisable to wind up the same, and accordingly that the Company be wound up voluntarily."

2. "That Mr. Percival White be appointed Liquidator for the purpose of winding-up the affairs of the Company."

027

EDGAR WILKINSON, Chairman.

Extraordinary Resolutions of the NOTTINGHAM CABINET MAKERS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices, Queen's Bridge-road, Nottingham, on Monday, the 21st day of December, 1914, the following Extraordinary Resolutions were duly passed, viz. :—

"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 Percy H. Henshaw, Incorporated Accountant and Auditor, of 15, Long-row, Nottingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

028

THOMAS McANULTY, Chairman.

ALSOP AND HUTTON Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Bevan, Hancock and Co., Solicitors, 24, Baldwin-street, Bristol, on the 21st 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. William Vaughan Lawrence, of No. 1, Dunlop-buildings, Baldwin-street, Bristol, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

030

U. HENRY ALSOP, Chairman.

The Companies Acts, 1908 and 1913.

In the Matter of the MAXWELL PUBLISHING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 12, Cursitor-street, London, W.C., on the 17th day of December, 1914, the following Extraordinary Resolution was duly passed :—

"That it has been proved to the satisfaction of the Company that it cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that the Company be wound up accordingly."

30th December, 1914.

131

J. KEAR COLWELL, Chairman.

In the Matter of the RUBBER AND INDUSTRIAL TRUST Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered office, 1, East India-avenue, London, E.C., on 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. John O'Neill, of 1, East India-avenue, London, E.C., Acting Secretary, be and he is hereby appointed Liquidator for the purposes of such winding-up."

074

C. H. WRIGHT, Chairman.

The Companies Acts, 1908 and 1913.

SCHLEYDERS ECONOMIC STEAM FURNACE (CONTINENTAL) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Craven House, Kingsway, in the county of London, on Saturday, the 19th 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. Robert William Ednie, of Craven House, Kingsway, London, W.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 19th day of December, 1914.

130

FRANK S. GAYLOR, Chairman.

ANDREWS PICTURES Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Cine House, 49, Greek-street, in the county of London, on the 28th day of December, 1914, the following Extraordinary Resolution was duly passed :—

Resolved: "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. Maurice Paul Shepherd, of Messrs. Knox, Cropper and Co., of 16, Finsbury-circus, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up."

098

H. E. ANDREWS, Chairman.

The Companies (Consolidation) Act, 1908.

Extraordinary Resolution of the FRUIT AND VEGETABLE GROWERS ASSOCIATION Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Anderton's Hotel, Fleet-street, London, E.C., on Tuesday, the 29th day of December, 1914, the following Extraordinary Resolution was duly passed, viz. :—

"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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that James Benjamin Reeves, of 23, Queen Victoria-street, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

149

RICHARD BROOKS, 24, Lawrence-lane, Cheap-side, E.C., Solicitor.

The Companies Acts, 1908 and 1913.

The CENTRAL DRAPERY COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 97, Little Park-street, Coventry, on the 17th day of December, 1914, and adjourned till the 22nd day of December, 1914, and further adjourned till the 24th day of December, 1914, the following Extraordinary Resolution was duly passed :—

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up voluntarily, and that the Company be wound up accordingly."

"That Mr. Willis Richard Davies, of 63, Temple-row, Birmingham, Chartered Accountant, be and he is hereby appointed the Liquidator of the Company."

116

WILLIAM BAKER, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of D. ROBERTS AND COMPANY Limited.

Extraordinary Resolution.

Passed 18th December, 1914.

AT an Extraordinary General Meeting of the Company, duly convened, and held at the registered office of the Company, Bolton Chambers, Eastbourne, on Friday, the eighteenth day of December, 1914, the following Extraordinary Resolution was passed :—

"That D. Roberts and Company Limited, being unable, owing to its liabilities, to continue its business, be wound up voluntarily; and that Mr. John