

the same Resolutions were duly confirmed as Special Resolutions, viz. :—

1. That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that Mr. Francis William Pixley, of 58, Coleman-street, London, E.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.

2. That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company, to be named "John Bellamy Limited," with a memorandum and articles of association, which have already been prepared with the privity and approval of the directors of the Company.

3. That the draft agreement submitted to this Meeting, and expressed to be made between this Company and its Liquidator of the one part, and John Bellamy Limited of the other part, be and the same is hereby approved. And that the said Liquidator be and he is hereby authorized, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to enter into an agreement with such new Company (when incorporated) in the terms of the said draft, and to carry the same into effect with such (if any) modifications as he thinks expedient.

Dated this 31st day of December, 1914.

HY. LEDGER, Chairman.

Companies (Consolidation) Act, 1908.

Special Resolution of the NUMBER 1 RAILWAY HOTEL MUTUAL INVESTMENT SOCIETY Limited.

Passed December 8th, 1914.

Confirmed December 28th, 1914.

AT an Extraordinary General Meeting of the said Society, duly convened, and held at the Society's registered office, viz., the Railway Hotel, 86, Blackburn-road, Accrington, in the county of Lancaster, on the 8th day of December, 1914, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Society, also duly convened, and held at the same place on the 28th day of December, 1914, the following Special Resolution was duly confirmed :—

"Resolved that this Society, having accomplished the object for which it was established, be wound up voluntarily, and that Mr. Robert Edwin Gastall, Accountant, 1, Fox-street, Accrington, be appointed Liquidator to conduct such winding-up."

JOHN HAWORTH, Chairman.

LLEWELLYN AND CUBITT Limited.

Special Resolutions.

Passed 16th December, 1914.

Confirmed 31st December, 1914.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Rhondda Engine Works, Pentre, Rhondda, on the 16th day of December, 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 31st day of December, 1914, the following Special Resolutions were duly confirmed :—

(1) That the Company be wound up voluntarily.

(2) That Edgar Lewis Probert, Accountant, of Pentre, Rhondda, be and he is hereby appointed Liquidator for the purposes of such winding up.

WILLIAM CUBITT, Chairman.

The Companies (Consolidation) Act, 1908.

In the Matter of QUIRK'S MOTORS.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of the Company, Main-street, Keswick, in the county of Cumberland, on the 4th day of December, 1914, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place, on the 21st day of December, 1914, the following Resolution was duly confirmed, viz. :—

That the Company be wound up voluntarily; and that John Henry Brodie, of 16, Leonard-street, Keswick, in the county of Cumberland, Chartered

Secretary, be and he is hereby appointed Liquidator for the purposes of such winding-up.—Dated this 22nd day of December, 1914.

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EDWIN QUIRK, Chairman.

Extraordinary Resolution.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of JOHNSONS EASTERN DRUG COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 204, Green-street, Forest Gate, Essex, on Tuesday, the 29th 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 that the Company be wound up voluntarily, and that Thomas Edwin Johnson, of 204, Green-street, Forest Gate, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up.

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T. E. JOHNSON, Chairman.

The BRIDGWATER RINK AND CLUB Limited.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices, Taunton-road, Bridgwater, on Wednesday, the thirtieth 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 that the Company be wound up voluntarily, and that Mr. E. W. Helps, of Bank Chambers, Bridgwater, Incorporated Accountant, be and is hereby appointed Liquidator."

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EDWIN BROWN, Chairman.

SHANDLEY CONCRETE CONSTRUCTION COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Southampton House, High Holborn, in the county of London, on the 8th 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 be wound up voluntarily."

(2) "That Mr. H. C. Newman, of No. 66, Chancery-lane, London, W.C. be and he is hereby appointed Liquidator for the purposes of such winding-up, and that he be paid a fee of £25 for his services, in addition to all out-of-pocket expenses."

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G. H. SHARVELLE, Chairman.

The Companies Acts, 1908 and 1913.

In the Matter of SHEFFIELD BOHEMIAN CLUB Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 195, Norfolk-street, in the city of Sheffield, on Monday, the twenty-first 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 the Company be wound up voluntarily; and that Henry Wells-Smith, of 8, Bank-street, in the city of Sheffield, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.

Dated this 31st day of December, 1914.

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W. H. BRINDLEY, Chairman.

The Companies Acts, 1908 and 1913.

In the Matter of the CILFYNYDD COLLIERY COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 86 and 87, The Exchange, Cardiff, on the 28th day of December, 1914, the following Extraordinary Resolution was duly passed :—

"That the Company cannot, by reason of its