

liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily.

Dated 4th day of February, 1915.

129

W. T. BELL, Chairman.

In the Matter of the HOME SHIPPING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered office of the Company, Exchange Buildings, Quayside, Newcastle-on-Tyne, in the county of Northumberland, on the 18th day of January, 1915, 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 2nd day of February, 1915, the following Special Resolution was duly confirmed:—

Resolved—"That the Company be wound up voluntarily, and that Mr. F. W. C. Common, of Exchange Buildings, Quayside, Newcastle-on-Tyne, be and he is hereby appointed Liquidator for the purposes of such winding-up."

F. WOLFORD C. COMMON, Chairman of the Meetings.

H. TRULOCK HARRISS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 4, Pickering-place, St. James', in the county of London, on the 6th day of January, 1915, 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 29th day of January, 1915, the following Resolution was duly confirmed, viz. :—

"That the Company be wound up voluntarily, and that Gilbert Reginald Cole, of 71 and 72, Jermyn-street, W., be appointed Liquidator for the purposes of such winding-up."

Dated this 1st day of February, 1915.

034

H. WALTER HOULE, Chairman.

In the Matter of the BIDDULPH, BRADLEY GREEN AND BLACK BULL GAS COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Biddulph, on the 15th day of January, 1915, 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 February, 1915, the following Resolution was duly confirmed, viz. :—

"That the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908, and that Mr. Percy Harry Barlow, of 39, West-street, Congleton, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 3rd day of February, 1915.

067

JOHN LONGSON, Chairman.

The Companies Acts, 1908 and 1913.

Special Resolution of the SAMARINDA TRADING COMPANY Limited.

Passed 29th day of December, 1914.

Confirmed 28th January, 1915.

AT an Extraordinary General Meeting of the Samarinda Trading Company Limited, held at the Grand Hotel, Manchester, on the 29th 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, duly convened, and held at 317, High Holborn, on the 28th day of January, 1915, the following Special Resolution was duly confirmed:—

That with a view to the increase of the Company's operations it is desirable that a new Company be registered with an increased capital, and accordingly that the Samarinda Trading Company Limited be wound up voluntarily; and that Mr. John Henry Freeman, of 35, Coleman-street, London, E.C., be

and he is hereby appointed Liquidator for the purposes of such winding-up.

That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company to be named "The Samarinda Trading Company (1915) Limited," or such other name as may be allowed by the Registrar of Joint Stock Companies, with a memorandum and articles of association which have already been prepared with the privity and approval of the Directors of this Company.

That the draft agreement submitted to this Meeting, and expressed to be made between this Company and its Liquidator of the one part and the Samarinda Trading Company (1915) 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 may think expedient.

Dated this 28th day of January, 1915.

048

J. C. B. PERCY, Chairman.

G.M. OILFIELDS Limited.

Special Resolution.

Passed January 15th, 1915.

Confirmed February 1st, 1915.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Salisbury House, London Wall, London, E.C., on the 15th day of January, 1915, the following 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 1st day of February, 1915, the same Resolution was duly confirmed as a Special Resolution, viz. :—

"That the Company be wound up voluntarily, and that W. G. Newman, Incorporated Accountant, of 7, Nicholas-lane, London, E.C., be and is hereby appointed Liquidator."

A. A. G. KINDELL, Chairman.

Offices: Finsbury-court,

047

Finsbury-pavement, E.C.

The Companies Acts, 1908 and 1913.

Special Resolution of the CHORLEY WEAVING COMPANY Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, duly convened, and held at High-street Chambers, Chorley, in the county of Lancaster, on the 18th day of January, 1915, 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 4th day of February, 1915, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Daniel Turner, of Chorley, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 4th day of February, 1915.

097

R. R. ASH, Chairman.

SIR H. W. TRICKETT Limited.

AT an Extraordinary General Meeting of Sir H. W. Trickett Limited, duly convened, and held at the registered office of the Company, Gaghills Mills, Waterfoot, in the county of Lancaster, on the 18th day of April, 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 4th day of May, 1914, the subjoined Special Resolution was duly confirmed:—

"That Sir H. W. Trickett Limited be wound up voluntarily, and that Mr. James Henry Lord, of Bank Buildings, Bacup, be and is hereby appointed Liquidator for the purposes of such winding-up; and that the Liquidator be and he is hereby authorised to carry the said agreement into effect, with such modifications (if any) as he and the said new Company may agree."

109

STEPHEN WEST, Secretary.