

John Marshall Bell, of 185, Upper Brook-street, Manchester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 2nd day of March, 1915

MARCH, PEARSON and AKENHEAD,  
Solicitors for the Liquidator, 22, Booth-street,  
Manchester.

The Companies (Consolidation) Act, 1908

Extraordinary Resolution of the PENZANCE  
PUBLIC BATHS COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the Town Council Committee Room, at Penzance, in the county of Cornwall, on the 24th day of February, 1915, the following Extraordinary Resolution was 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."

ALFRED HENRY BUCKETT, Chairman.

FOODS Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 42, Spring-gardens, in the city of Manchester, on Monday, the 1st day of March, 1915, the following Extraordinary Resolutions were duly passed:—

(1) "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."

(2) "That Mr. Vivian Llewellyn Newton, Chartered Accountant, 61, Brown-street, Manchester, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 3rd day of March, 1915

JOSEPH GIBBINS, Secretary.

The NORTH WALES CONFECTIONERY COM-  
PANY Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 263, High-street, Bangor, North Wales, on the 11th day of February, 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 263, High-street, Bangor, North Wales, on the 26th day of February, 1915, the same Resolution was duly confirmed as a Special Resolution, viz:—

"That the Company be wound up voluntarily"

And at such last mentioned Meeting the following Resolution was also duly passed:—"That James Gill, Chartered Accountant, of 5, Harrington-street, Liverpool, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 2nd day of March, 1915

G. D. WILLIAMS, Chairman.

A. ROSEDALE AND SON Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, 158, Queen Victoria-street, in the city of London, on the 25th day of February, 1915, the following Resolution was duly passed:—

Resolved.—That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same; and that Mr Percy E. Slack, A.S.A.A., of 28, Great James-street, Bedford-row, W.C., be and he is hereby appointed Liquidator for the purposes of such winding-up.

WM C. COX, Chairman

Companies (Consolidation) Acts, 1908 and 1913.

Special Resolution (pursuant to s. 69 Companies (Consolidation) Act, 1908) of AUSTRALASIAN ORE CONCENTRATION SYNDICATE Limited.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 701, Salisbury House, Finsbury-circus, London, E.C., on the 10th day of February, 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 701, Salisbury House, Finsbury-circus, London, E.C., on the 25th day of February, 1915, the following Special Resolution was duly confirmed:—

"That the Australasian Ore Concentration Syndicate Limited be wound up voluntarily; and that Mr. John Stocker be and he is hereby appointed Liquidator for the purpose of such winding-up at a remuneration of twenty-five pounds."

A. STANLEY ELMORE, Chairman.

The Companies Acts, 1908 and 1913.

LEWINSONS Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 73, Milton-street, London, on the 12th 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 39, Wood-street, London, on the 28th day of January, 1915, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that John Richard Woodley, of 39, Wood-street, London, be appointed Liquidator of the Company."

F. LOW, Chairman.

The Companies (Consolidation) Act, 1908.

In the Matter of BOOTH AND COMPANY Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the Precinct, Rochester, Kent, on the 5th day of February, 1915, the following Resolution was duly passed; and at a Second Extraordinary General Meeting, also duly convened, and held at the same place, on the 22nd day of February, 1915, the same Resolution was duly confirmed as a Special Resolution:—

"That the Company be wound up voluntarily, and that William Robert Craske, of Borstal, Rochester, Kent, Esquire, J.P., be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this first day of March, 1915.

ARTHUR W. BOOTH, Chairman.

Companies (Consolidation) Act, 1908.

Special Resolution (pursuant to s. 69 Companies (Consolidation) Act, 1908) of the KIMBERWORTH COAL COMPANY Limited.

Passed 20th January, 1915

Confirmed 19th February, 1915.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the George Inn, Parkgate, Rotherham, in the county of York, on the 20th 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 19th day of February, 1915, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908, and that Wilfred Harold Copley, of Rotherham, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up, and at such remuneration as the directors shall determine, and also that the directors shall continue in office during the Liquidation."

WILFRED JOHN CLARK, 16, High-street,  
Rotherham, Solicitor for the said Company.

Special Resolutions of JOHN MORGAN AND  
COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the office of Mr. Frederick George Cole, 71, Lord-street, Liverpool, in the county of Lancaster, on the fifteenth day of February, 1915, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly con-