

lutions were 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 Thursday, the 4th day of March, 1915, the same Resolutions were duly confirmed, viz. :-

1. "That La Minera Company Limited be wound up voluntarily."

2. "That Mr. Montague Ilott, of 3, Great James-street, Bedford-row, London, W.C., be and is hereby appointed the Liquidator to conduct the winding-up; and at the said Extraordinary General Meeting of the 4th day of March, 1915, the Liquidator's fee was fixed at five guineas, exclusive of disbursements."

Dated the 10th day of March, 1915.

004

H. R. STOBIE, Chairman.

The Companies Acts, 1908 and 1913.

Extraordinary Resolutions (pursuant to Companies (Consolidation) Act, 1908, sec. 69) of AUTO-TRAILERS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 1, Queen Victoria-street, in the city of London, on Tuesday, the second day of March, 1915, the following Extraordinary Resolutions were duly passed :-

"That Auto-Trailers Limited cannot, by reason of its liabilities, continue its business, and, it being advisable to wind up the Company, it be wound up voluntarily."

"That Mr. Robert Barlow Tyler, Chartered Accountant, of No. 1, Queen Victoria-street, in the city of London, be and he is hereby appointed Liquidator for the purpose of such winding-up."

006

J. STEWART MALLAM, Chairman.

HOVE BATHS AND LAUNDRY COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at The Baths, King's Esplanade, Hove, in the county of Sussex, on the eleventh 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 the same place, on the twenty-sixth day of February, 1915, the following Special Resolution was duly confirmed :-

"That by reason of its liabilities the Company be wound up voluntarily, under the provisions of the Companies (Consolidation) Act, 1908; and that Mr. E. W. Elliott, of the firm of Messrs. Elliott and Sons, Accountants, Brighton, be and he is hereby appointed Liquidator for the purposes of such winding-up."

082

E. W. ELLIOTT, Secretary.

Companies (Consolidation) Act, 1908.

Special Resolution of the BRITISH NOVELTY WORKS Limited.

Passed February 18th, 1915.

Confirmed March 5th, 1915.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 2 to 14, Newington Butts, S.E., on the 18th 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 2 to 14, Newington Butts, S.E., on the 5th day of March, 1915, the following Special Resolution was duly confirmed :-

"That the Company be wound up voluntarily; and that Mr. George C. Pocock, of 9 and 10, Pancras-lane, London, E.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

106

H. S. DEAN, Chairman.

GREEN JACKET STEAMSHIP COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Company's offices, 98, Bute-street, Cardiff, in the county of Glamorgan, on the 8th 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 convened, and held at

the same place on the 2nd day of March, 1915; the following Special Resolutions were duly confirmed.

Resolved.

1. That the Company be wound up voluntarily.

2. That Mr. Geo. Hallett and Mr. E. O. Jones be and are hereby appointed Liquidators for the purpose of such winding-up.

028

GEORGE HALLETT, Chairman.

In the Matter of SANTOS SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, 65, Bishopsgate, in the city of London, on the 11th 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 convened, and held at the same place on the 1st day of March, 1915, the following Special Resolutions were duly confirmed, viz. :-

1. "That the Santos Syndicate Limited be wound up voluntarily."

2. "That Mr. A. R. Bennett, of 65, Bishopsgate, E.C., be and hereby is appointed Liquidator to conduct such winding-up."

3. "That if in the liquidation of the Santos Syndicate Limited there shall be comprised as part of the surplus assets of the Company a number of fully paid Ordinary shares of £1 each in the capital of the San Paulo Land Company Limited in excess of the number of issued Preference shares in the capital of the Santos Syndicate Limited, the said shares shall, for the purpose of a distribution of surplus assets amongst the Shareholders of the Santos Syndicate Limited, be taken as being of the cash value of £1 each, and accordingly the Liquidator shall apply such shares in specie in discharge of the amount payable to the holders of Preference shares in the Santos Syndicate Limited in respect of the preferential dividend to which they may be entitled in pursuance of Articles 118 and 136 of the articles of association of the Santos Syndicate Limited, and the balance of any such shares taken as of the cash value of £1 may be distributed in specie amongst all the holders of Ordinary shares in the capital of the Santos Syndicate Limited, in proportion to the amounts paid up on the Ordinary shares held by them respectively."

Dated 8th March, 1915.

005

EDWARD GREENE, Chairman.

NORTHY SYNDICATE Limited.

Special Resolution.

Passed 22nd February, 1915.

Confirmed 9th March, 1915.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Goff and Penn, 19, Old Broad-street, in the city of London, 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 9th day of March, 1915, the following Special Resolution was duly confirmed :-

"That the Company be wound up voluntarily; and that Mr. Charles Walter Goff be and he is hereby appointed Liquidator (without remuneration) for the purpose of such winding-up."

Dated this 11th day of March, 1915.

022

CHARLES W. GOFF, Chairman.

PARAMORS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, 14A, The Parade, Margate, in the county of Kent, on the 19th 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 convened, and held at the same place on the 8th day of March, 1915, the following Special Resolutions were duly confirmed :-

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

2. "That John Walter Scarlett, of 5, Cecil-square, Margate, Incorporated Accountant, be appointed Liquidator for the purpose of winding-up the affairs of the Company."

165

LESTER TUTT, Chairman.