

the subjoined 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, carry on 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 Henry Thomson, of 19A, Coleman-street, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

CAMPBELL, HOOPER and TODD, 30, Golden-square, London, W., Solicitors for the above named Company.

034

The Companies (Consolidation) Act, 1908.

Special Resolutions (pursuant to the Companies (Consolidation) Act, 1908, s. 69) of the ASSOCIATED AGENCIES OF CANADA Limited.

Passed the 1st day of February, 1915.

Confirmed the 16th day of February, 1915.

AT an Extraordinary General Meeting of the Associated Agencies of Canada Limited, held at No. 8, Victoria-street, Liverpool, on Monday, the 1st day of February, 1915, the following Special Resolutions were passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at No. 8, Victoria-street, Liverpool, on the 16th day of February, 1915, the following Special Resolutions were duly confirmed:—

1. That an agreement, the draft of which is now submitted to this Meeting, and for identification signed by Ernest H. Arnott and George Elder Levie, and made between the Associated Agencies of Canada Limited and George Elder Levie (the proposed Liquidator) of the first part and the Co-operative Canadian Investments Syndicate Limited of the second part, relating to the transference of the book debts, investments, undertakings and liabilities of this Company to the Co-operative Canadian Investments Syndicate Limited in exchange for cash and for shares of the Co-operative Canadian Investments Syndicate Limited is hereby approved and confirmed.

2. That in order to carry out this said agreement, this Company is hereby required to be wound up voluntarily.

3. That this Company be wound up voluntarily.

4. That George Elder Levie, Chartered Accountant, of 2, Darley-street, Bradford, be and is hereby appointed Liquidator of this Company for the purpose of winding-up the affairs and distributing the assets thereof, and that he exercise every power which is conferred upon Liquidators by the Companies (Consolidation) Act, 1908.

5. That the Liquidator do all such things as he may find convenient or necessary for carrying the said agreement into effect.

6. That the Liquidator may and shall receive the shares in the Co-operative Canadian Investments Syndicate Limited, to be allotted in terms of the agreement mentioned in Resolution 1, and may and shall distribute the same among the Members of this Company as follows, namely:—He shall distribute the 1,438 shares in the Co-operative Canadian Investments Syndicate Limited of £1 each (fully paid-up) among the several holders of Preference shares of £1 each in this Company, so that each holder of Preference shares in this Company shall receive at the rate of two-fifths of a share in the Co-operative Canadian Investments Syndicate Limited (fully paid-up) for each fully paid-up Preference share held by him in this Company.

018

A. E. GUNSON, Chairman.

The Companies (Consolidation) Act, 1908.

In the Matter of A. C. SMERDON Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 265A, Finchley-road, N.W., on the 11th day of March, 1915, 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 Mr. Wm. Bruce Brown, of Southampton House, 317, High Holborn, W.C., be and he is hereby appointed Liquidator for the purposes of such winding-up.—Dated this 17th day of March, 1915.

072

ARTHUR COLIN SMERDON, Chairman.

PICTURE THEATRES Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 15th day of March, 1915, 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 that the Company be wound up voluntarily; and that Frederick Blackshaw, of Salisbury House, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 17th day of March, 1915.

011

J. ELLIOTT PARK, Chairman.

Special Resolution of BRITISH METAL POLISH COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of Messrs. Grace, Smith and Co., Solicitors to the Company, of 26, Exchange-street East, Liverpool, in the county of Lancaster, on the nineteenth day of February, 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 eighth day of March, 1915, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Mr. Arthur Hawkes, of 62, Dale-street, Liverpool, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

019

JAMES A. APPLETON, Chairman.

Special Resolution.

The TASMANIA GOLD MINE Limited.

Passed 2nd March, 1915.

Confirmed 17th March, 1915.

AT an Extraordinary General Meeting of the Shareholders of the above named Company, duly convened, and held on Tuesday, the 2nd day of March, 1915, at No. 6, Queen Street-place, in the city of London, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Shareholders of the Company, duly convened, and held on Wednesday, the 17th day of March, 1915, at No. 6, Queen Street-place, in the city of London aforesaid, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that William Frederick Garland, of No. 6, Queen Street-place, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding-up at a remuneration at the rate of £250 per annum in addition to his out-of-pocket expenses."

014

JOHN TAYLOR, Chairman.

The Companies (Consolidation) Act, 1908.

EASTWOOD AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 47, Belvedere-road, Lambeth, in the county of London, on the twelfth day of March, 1915, the following Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Arthur Francis Whinney be appointed Liquidator of the Company."

028

JOHN M. MACDONALD, Chairman.

COTWOOL AMALGAMATED Limited.

Special Resolution.

Passed 16th February, 1915.

Confirmed 11th March, 1915.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Cannon-street Hotel, Cannon-street, in the city of London, on the 16th day of February, 1915, the following Resolution was duly passed as an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at No. 6, Old Jewry, in the city of London, on the 11th day of March, 1915,