

lowing Extraordinary Resolution was duly passed, viz. :—

“That it has been proved to the satisfaction of this Meeting 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. Frederick Augustus Hargreaves, of 7, Grimshaw-street, Burnley, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

034 E. HOUGH, Chairman.

The Companies (Consolidation) Act, 1908.

Extraordinary Resolution (pursuant to section 70) of the LION MOTOR WORKS (BRIGHTON) Limited.

Passed 12th March, 1915.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Grove-road Chambers, Eastbourne, in the county of Sussex, on the 12th day of March, 1915, the following Extraordinary Resolution was duly passed, namely :—

“That it having 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, it is hereby resolved that the Company be wound up voluntarily, and that Mr. William Charles Parkin, of Grove-road Chambers, Eastbourne, be and he is hereby appointed the Liquidator to conduct such winding-up.”

030 A. M. BARNES, Chairman.

The Companies Acts, 1908 and 1913.

SAMUEL BLOW Limited.

AT an Extraordinary General Meeting of the Shareholders of the above named Company, held this 15th day of March, 1915, at the offices of Messrs. Percy Mason and Co., 64, Gresham-street, London, E.C., the notice convening the Meeting was read, and it was resolved :—

“That it has been proved to the satisfaction of this Meeting 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. Percy Mason, of 64, Gresham-street, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 15th day of March, 1915.  
067 GEO. S. BLOW, Chairman.

The DUO-METALLIC SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Balfour House, Finsbury-pavement, London, on Thursday, the 18th day of March, 1915, the following Extraordinary Resolutions were duly passed :—

1. That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that accordingly the Company be wound up voluntarily.

2. That Henry Cooke McAllister, Chartered Accountant, of 119, Finsbury-pavement, London, be and he is appointed Liquidator for the purpose of winding-up the affairs of the Company, and that he be paid a fee of sixty-five guineas.

Dated this 19th day of March, 1915.  
068 S. W. MONEY, Chairman.

In the Matter of the WALLINGTON PICTURE THEATRE 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, the Wallington Picture Theatre, Melbourne-road, Wallington, Surrey, on the 12th day of March, 1915, the following Extraordinary Resolution was duly passed, viz. :—

“That it has been proved to the satisfaction of this Meeting 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. Edward Joseph Palmer, of 56, Moorgate-street, in

the city of London, be and he is hereby appointed Liquidator for the purpose of such winding-up.”—  
Dated this 19th day of March, 1915.

024 WILLIAM H. BATHURST, Chairman.

The BIRKETT CHEMICAL COMPANY Limited.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at 13, Aston-road North, Birmingham, on Monday, 15th March, 1915, the following 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, 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. Robert Thomas Hall, of Norwich Union Chambers, Edmund-street, Birmingham, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up.”

038 E. C. BIRKETT, Chairman.

The Companies Acts, 1908 and 1913.

The PARAMOUNT FILM COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 84, Charing Cross-road, W.C., on Wednesday, the seventeenth day of March, 1915, the following Extraordinary Resolutions were duly passed, viz. :—

“That it has been proved to the satisfaction of this Meeting 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 Philip Mordant, Chartered Accountant, of 9/10, Fenchurch-street, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up.”

057 ERNEST STEVENS, Chairman.

The Companies Acts, 1908 and 1913.

Extraordinary Resolution of the ELTERWATER GREEN SLATE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Bank Chambers, Ambleside, on Saturday, the thirteenth day of March, 1915, the following Extraordinary Resolution was duly passed, viz. :—

“That it has been proved to the satisfaction of this Meeting 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 William Heelis, of Hawkshead, Solicitor, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

092 THOMAS BELL, Chairman.

INTERNATIONAL PACKING MACHINE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 86, Pilgrim-street, Newcastle-on-Tyne, on the 17th day of March, 1915, the following 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, 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 McGill, of 55, Brinkburn-avenue, Gateshead-on-Tyne, Secretary of the Company, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

110 W. C. H. CHURCH, Solicitor to the Company, Newcastle-on-Tyne.

The Companies Acts, 1908 and 1913.

OLD HYMERIANS CLUB Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messieurs Feldman and Gosschalk, Solicitors, 30, Silver-street, Hull,