

and held at the same place, on the twenty-second day of March, 1915, the following Special Resolution was duly confirmed, viz.:-

"That the Cameron Steamship Company Limited be wound up voluntarily; and that Mr. K. McDonald Cameron be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 23rd day of March, 1915.

027 K. McDONALD CAMERON, Chairman.

WILLIAM WARD Limited.

At an Extraordinary General Meeting of the Shareholders of William Ward Limited, duly convened, and held at the registered offices of the Company, on Friday, the 26th 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 Saturday, the 13th March, 1915, the following Special Resolution was duly confirmed:-

"That the Company be wound up voluntarily; and that Mr. P. A. Morrison, Chartered Accountant, of Temple-courts, 55, Temple-row, Birmingham, be appointed Liquidator."

023 VICTOR DRURY, Chairman.

The Companies Acts, 1908 and 1913.

CHAPMAN AND CO. Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 21, Deptford-bridge, London, S.E., on the 8th day of March, 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 21, Deptford-bridge, London, S.E., on the 23rd day of March, 1915, the said Special Resolution was duly confirmed:-

"That the Company be wound up voluntarily; and that Mr. J. C. Drummond, of 12, Worsley-road, Hampstead, London, N.W., and Mr. H. J. Liley, of 244, Stanstead-road, Forest Hill, London, S.E., be appointed Liquidators of the Company."

121 J. C. DRUMMOND, Chairman.

The Companies Acts, 1908 and 1913.

The OAK TREE CHRISTMAS CARD MANUFACTURING COMPANY Limited.

At an Extraordinary General Meeting of the above named Company, duly convened and held at Tanpits Works, Accrington, on Tuesday, the 16th day of March, 1915, the following resolution was unanimously passed:-

"That the Company 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."

And at the same meeting it was also unanimously resolved:-

That Mr. Ashworth Horsfield Nuttall, of 15, Dutton-street, Accrington, Accountant, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up.

Dated this 16th day of March, 1915.

094 A. GREENWOOD, Chairman.

In the Matter of MAIKOP NEW PRODUCERS Limited.

At an Extraordinary General Meeting of the above named Company, held on Wednesday, the 17th day of February, 1915, the following Resolution was (amongst others) duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held on Wednesday, the 17th day of March, 1915, the same Resolution was (amongst others) duly confirmed as a Special Resolution:-

Resolution.

That it is desirable to amalgamate the Company with the Black Sea Oil Fields Limited and the Maikop Victory Oil Company Limited, and that, with a view to such amalgamation, the Company be wound up voluntarily; and that Wellwood James Maxwell, of 56, Moorgate-street, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up.

Dated the 24th day of March, 1915.

131 C. N. PEAKE, Chairman.

The MITCHELDEAN JOINERY COMPANY 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, High-street, Mitcheldean, Glos., on the 26th 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 17th day of March, 1915, the said Special Resolution was duly confirmed:-

"That the Company be wound up voluntarily, and that Frank John Parsons Sleeman, of Cinderford, Gloucestershire, Estate Agent, Valuer and Auctioneer, be appointed Liquidator of the Company."

097 T. W. LITTLE, Chairman.

EASY PULL-CORK DEVICE COMPANY Limited. Extraordinary Resolutions.

At an Extraordinary General Meeting of the above named Company, held at the offices of Messrs. Lovering, Payne and Co., Chartered Accountants, Auckland House, 36, Basinghall-street, in the city of London, on Thursday, the 18th day of February, 1915, at 12 o'clock noon (B. T. Wynkoop, Chairman),

It was resolved:-

"That the Company be wound up voluntarily; and that Mr. Sydney Lovering, F.C.A., of 36, Basinghall-street, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up."

B. T. WYNKOOP, Chairman.

At an Extraordinary General Meeting of the above named Company, held at the offices of Messrs. Lovering, Payne and Co., Chartered Accountants, Auckland House, 36, Basinghall-street, in the city of London, on Tuesday, the 9th day of March, 1915, at 12 o'clock noon, the above Resolution was confirmed as a Special Resolution.

130 B. T. WYNKOOP, Chairman.

In the Matter of the MAIKOP VICTORY OIL COMPANY Limited.

At an Extraordinary General Meeting of the above named Company, held on Wednesday, the 17th day of February, 1915, the following Resolution was (amongst others) duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held on Wednesday, the 17th day of March, 1915, the same Resolution was (amongst others) duly confirmed as a Special Resolution:-

Resolution.

That it is desirable to amalgamate the Company with Maikop New Producers Limited and the Black Sea Oil Fields Limited, and that, with a view to such amalgamation, the Company be wound up voluntarily; and that Wellwood James Maxwell, of 56, Moorgate-street, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up.

Dated the 24th day of March, 1915.

132 R. H. RAWSON, Chairman.

In the Matter of the BLACK SEA OIL FIELDS Limited.

At an Extraordinary General Meeting of the above named Company, held on Wednesday, the 17th day of February, 1915, the following Resolution was (amongst others) duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held on Wednesday, the 17th day of March, 1915, the same Resolution was (amongst others) duly confirmed as a Special Resolution:-

Resolution.

That it is desirable to amalgamate the Company with Maikop New Producers Limited and the Maikop Victory Oil Company Limited, and that, with a view to such amalgamation the Company be wound up voluntarily, and that Wellwood James Maxwell, of 56, Moorgate-street, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up.

Dated the 24th day of March, 1915.

133 J. S. HARMOOD BANNER, Chairman.