

on the 24th 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 Mr. Richard Snell, of 67, Mexfield-road, East Putney, London, S.W., be and he is hereby appointed Liquidator for the purposes of such winding-up.

Dated this 25th day of March, 1915.

HUTCHISON and CURT, 6, Stone-buildings, Lincoln's Inn, London, W.C., Solicitors for the Company.

The Companies Acts, 1908 and 1913.

The HAWTHORN FIRE DETECTOR COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Chas. W. Rooke and Co., 46, Queen Victoria-street, London, E.C., on Friday, the 19th day of March, 1915, the following Extraordinary Resolution was duly passed:—

Resolution.—“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. Charles William Rooke, Chartered Accountant, of 46, Queen Victoria-street, London, E.C., be and is hereby appointed Liquidator for the purposes of such winding-up.”

067

JOHN FURLEY, Chairman.

The Companies (Consolidation) Act, 1908.

Company Limited by Shares.

Extraordinary Resolution (pursuant to Companies (Consolidation) Act, 1908, s. 69) of the LOUGHBOROUGH DAIRY COMPANY Limited.

Passed 18th March, 1915.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Bull's Head Hotel, Loughborough, on the 18th day of March, 1915, the subjoined Extraordinary Resolution was duly passed, viz.:—

Resolution.—“That it has been proved to the satisfaction of the Company 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 under the provisions of the Companies (Consolidation) Act, 1908, and that Mr. Jack Noel Godkin, of 20, Baxter-gate, Loughborough, in the county of Leicester, Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

062

WM. BRICKWOOD, Chairman.

In the Matter of MERSEY ANTI-CORROSIVE PAINT COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of the Company, 26, Exchange-street East, Liverpool, on Wednesday, the 24th 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 at the same Meeting Mr. William Ashton Cartwright was appointed Liquidator for the purposes of such winding-up.”

Dated this 25th day of March, 1915.

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W. A. CARTWRIGHT, Chairman.

In the Matter of HOLDEN AND BURNS Limited.

AT an Extraordinary General Meeting of the Members of the Company, duly convened, and held at the offices of Messrs. S. Bell and Co., 177, High-street, Acton, in the county of Middlesex, on the 17th day of March, 1915, the following Extraordinary Resolution was duly passed:—

1. That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind it up accordingly.

2. That Mr. S. Bell, of 177, High-street, Acton, be appointed voluntary Liquidator.

Dated this 25th day of March, 1915.

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E. C. TURNER, Chairman.

The Companies (Consolidation) Act, 1908.

Special Resolution of ADOSCOPE Limited.

Passed 25th February, 1915.

Confirmed 12th March, 1915.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 41, Corporation-street, Manchester, in the county of Lancaster, on the 25th 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 41, Corporation-street, Manchester, on the 12th day of March, 1915, the following Special Resolutions were duly confirmed:—

1. “That the Company be wound up voluntarily.”

2. “That Mr. C. N. Westoby, Chartered Accountant, of 28, John Dalton-street, Manchester, be and is hereby appointed Liquidator for the purposes of such winding-up.”

068

JOSEPH SINGLETON, Chairman.

Special Resolution.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the WYKE TRUST Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 24, Coleman-street, in the city of London, on Wednesday, 10th day of March, 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 Friday, 26th day of March, 1915, the following Special Resolution was duly confirmed, viz.:—

Resolution.

“That the Company be wound up voluntarily; and that A. E. Daw be appointed Liquidator for the purpose of such winding-up.”

Dated this 26th day of March, 1915.

101

WILLIAM GRAHAM, Chairman.

The Companies Acts, 1908 and 1913.

Company Limited by Shares.

Special Resolution (pursuant to the Companies (Consolidation) Act, 1908, sec. 69) of the GOLD STORAGE TRUST Limited.

Passed 26th February, 1915.

Confirmed 19th March, 1915.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Winchester House, Old Broad-street, in the city of London, on the 26th day of February, 1915, the following 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 March, 1915, such Resolution was duly confirmed as a Special Resolution, namely:—

“That the Company be wound up voluntarily.”

003

J. SIVEWRIGHT, Chairman.

In the Matter of CHINESE DEVELOPMENT 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 5th day of March, 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 22nd day of March, 1915, the following Special Resolutions were duly confirmed, viz.:—

1. “That the Chinese Development Syndicate Limited be wound up voluntarily.”