

the 16th day of June, 1915, being an adjournment of the Meeting duly convened for the 9th day of June, 1915, the said Special Resolutions were duly confirmed:—

(1) "That the Pacific Railway Company of Colombia Limited be wound up voluntarily."

(2) "That Mr. A. E. Rigden, of 54, New Broad-street, London, E.C., be and is hereby appointed the Liquidator to conduct the winding-up."

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W. R. GAFF, Chairman.

#### The RUBBER WORLD Limited.

AT an Extraordinary General Meeting of the Members of the above mentioned Company, duly convened, and held at Rolls House, Bream's Buildings, London, E.C., on the 19th day of February, 1915, the following Extraordinary Resolution was duly passed, viz.:—

That in view of the Company's liabilities exceeding the assets without allowing for bad and doubtful debts, and of the Company being unable to continue its business by reason thereof, the Company be voluntarily wound up; and that Mr. Edward George Salmon be appointed Liquidator.

006

HAROLD HODGE, Chairman.

#### The Companies (Consolidation) Act, 1908.

##### W. R. HAY AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 2, Goodmans-yard, London, E.C., on the fourth day of June, 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 twenty-first day of June, 1915, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Mr. Henry William Clark, Corporate Accountant, of 52, Lyndhurst-road, Peckham, London, S.E., be hereby appointed Liquidator of the Company for the purpose of such winding-up."

048

WM. BOSTON, Chairman.

#### BURBRIDGE STEAMSHIP COMPANY Limited.

AT a General Meeting of the Members of the above named Company, duly convened, and held at 34, St. Mary Axe, in the city of London, on the 7th day of June, 1915, the following Resolution was duly passed in manner required for the passing of an Extraordinary Resolution; 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 June, 1915, such Resolution was duly confirmed as a Special Resolution:—

"That the Company be wound up voluntarily; and that Mr. Frederick John Asbury, Incorporated Accountant, of Finsbury Pavement House, in the city of London, be and is hereby appointed Liquidator for the purposes of the winding-up."

049

J. W. COOK, Chairman.

#### The SAHANG RUBBER ESTATES Limited.

##### Special Resolutions.

Passed 2nd June, 1915.

Confirmed 17th June, 1915.

AT an Extraordinary General Meeting of the Sahang Rubber Estates Limited, duly convened, and held at 29, Rood-lane, London, E.C., on the 2nd day of June, 1915, the subjoined Extraordinary Resolutions were duly passed; and at a second Extraordinary General Meeting, also duly convened, and held at the same place, on the 17th day of June, 1915, the said Resolutions were duly confirmed as Special Resolutions, namely:—

1. That it is desirable to reconstruct the Company, and accordingly that the Company shall be wound up voluntarily; and that V. Hammond Wood, of 29, Rood-lane, in the city of London, shall be and is hereby appointed Liquidator for the purposes of such winding-up.

2. That the said Liquidator shall be and is hereby

authorized to consent to the registration of a new Company, to be called the Sahang Rubber Estates Limited, or some such similar name, with memorandum and articles of association in the form laid before the Meeting, and initialled by the Chairman of the Meeting for the purpose of identification.

3. That the draft agreement submitted to this Meeting made between the Sahang Rubber Estates Limited (hereinafter called the old Company) and V. Hammond Wood, of 29, Rood-lane, in the city of London, the Liquidator of the old Company of the one part, and the Sahang Rubber Estates Limited (hereinafter called the new Company) of the other part, and initialled by the Chairman of the Meeting for the purpose of identification, shall be and the same is hereby approved, and that such Liquidator shall be and he is hereby authorized, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to enter into an agreement with the new Company (when incorporated) in the terms of the said draft (with such modifications, if any, as he shall approve) and to carry the same into effect.

093

R. H. HEDDERWICK, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the WEST INDIAN COPRA AND PRODUCE ESTATES Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Warnford-court, Throgmorton-street, London, E.C., on the 18th day of June, 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 Mr. William Peet, of 27, Queen Victoria-street, London, E.C., and 1, High-street, Croydon, in the county of Surrey, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up.

066

M. H. MAXWELL, Chairman.

#### The Companies (Consolidation) Act, 1908.

In the Matter of the RUBBER WORLD Limited.

NOTICE is hereby given, that in pursuance of section 188 of the above mentioned Act a Meeting of creditors of the above named Company will be held at Rolls House, Bream's Buildings, London, E.C., on the 3rd July, 1915, at 12 noon, for the purpose provided for in the said section.—Dated this 21st day of June, 1915.

005

EDWARD G. SALMON, Liquidator.

#### The HILLFIELD HAT COMPANY Limited.

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the above named Company will be held at the offices of Messrs. Herbert Oppenheimer and Nathan, of 1, Finsbury-square, in the county of London, on Thursday, the 1st day of July, 1915, at 2.30 o'clock.—Dated this 18th day of June, 1915.

036

HERBERT OPPENHEIMER and NATHAN, 1, Finsbury-square, London, E.C., Solicitors for the Liquidator.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the WEST INDIAN COPRA AND PRODUCE ESTATES Limited.

IN pursuance of section 188 of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above named Company will be held at the offices of Messrs. Brown, Peet and Tilly, Chartered Accountants, 27, Queen Victoria-street, London, E.C., on the 7th day of July, 1915, at 12 o'clock in the forenoon, for the purposes provided for in the said section.—Dated this 18th day of June, 1915.

067

WILLIAM PEET, Liquidator.