

The Companies Acts, 1908 and 1913.

NIXON'S NAVIGATION COMPANY Limited.

Special Resolution.

Passed 5th October, 1915.

Confirmed 26th October, 1915.

AT an Extraordinary General Meeting of the Members of Nixon's Navigation Company Limited, duly convened, and held at the office of the Company, 5, Fenchurch-street, in the city of London, on Tuesday, the 5th day of October, 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 Tuesday, the 26th day of October, 1915, the said Special Resolution was duly confirmed, namely:—

That the articles of association of the Company be altered by adding to the end of article 139 the following words, namely:—

"But any dividend may be declared and paid either in cash or (if the Board shall so think fit and determine) wholly or partially in the stock or scrip of any Government or other security or investment in which any moneys of the Company, arising from profits and not immediately applicable to any liability of the Company, and whether carried to a reserved fund or not, shall have been invested or placed."

W. HEWARD BELL, Chairman.

The SHEFFIELD CONSERVATIVE AND UNIONIST CLUB BUILDINGS COMPANY Limited.

Passed 11th October, 1915.

Confirmed 30th October, 1915.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, King-street, Sheffield, on Monday, the 11th day of October, 1915, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the same place, on Saturday, the 30th day of October, 1915, the following Special Resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily; and that Mr. George Shuttleworth Greening, of Imperial Chambers, Norfolk-row, Sheffield, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 30th day of October, 1915.

GEORGE FRANKLIN, Chairman.

The Companies (Consolidation) Act, 1908.

GOLDSCHMIDT'S EXPORT AND IMPORT COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 30, Great Tower-street, London, E.C., on the 28th day of October, 1915, the following Extraordinary Resolution was duly passed:—

"That as the Company cannot, by reason of its liabilities, continue its business, it is advisable to wind up the Company, and accordingly that the Company be wound up voluntarily under the provisions of the Companies Acts, 1908 to 1913."

WILLIAM H. GARDAM, Chairman.

The Companies Acts, 1908-1913.

Special Resolution of the IMPERIAL ETHIOPIAN RUBBER COMPANY Limited.

Passed 8th October, 1915.

Confirmed 22nd October, 1915.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 30, Mincing-lane, London, E.C., on Friday, the 8th day of October, 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 30, Mincing-lane, London, E.C., on the 22nd day of October, 1915, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Mr. Claude Leigh Sixsmith, of 6, Broad Street-place, London, E.C., Chartered Accountant, be

and he is hereby appointed the Liquidator for the purposes of such winding-up."

071

L. T. BOUSTEAD, Chairman.

The CARNARVON BAY HOTEL AND BUNGALOWS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 14, Castle-street, Carnarvon, on the 25th day of October, 1915, the following Extraordinary Resolution was duly passed:—

"That as the Company, by reason of its liabilities, cannot continue its business, it is advisable to wind up the same, and that the Company be and is hereby placed in voluntary liquidation; further, that Robert Isaac Jones, of 14, Castle-square, Carnarvon, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

003

JNO. T. JONES, Chairman.

The OLYMPIA (LEICESTER) Limited.

AT Extraordinary General Meetings of the above named Company, duly convened, and held respectively on the 11th day of October, 1915, and the 27th day of October, 1915, the subjoined Special Resolution was duly passed and confirmed:—

"That the Company be wound up voluntarily."

Dated this 27th day of October, 1915.

081

THOS. THOMPSON, Chairman.

11, Ironmonger-lane, London, E.C.,
28th October, 1915.

SOUTH AFRICAN COPPER TRUST Limited.

(In Liquidation.)

NOTICE is hereby given, that a Meeting of creditors of the South African Copper Trust Limited will be held in accordance with section 188 of the Companies (Consolidation) Act, 1908, at the above address, on Monday, 8th November, 1915, at 2.30 p.m.

110

WM. B. PEAT, Liquidator.

The Companies Acts, 1908 and 1913.

In the Matter of CLARMAC ROADS 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 registered offices of the Company, 3, Central-buildings, in the city of Westminster, on Wednesday, the third day of November, 1915, at 1 o'clock in the afternoon, for the purposes provided for in the said section.—Dated this 19th day of October, 1915.

112

F. W. CARDER, Liquidator.

The Companies (Consolidation) Act, 1908.

LAXIGEN 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 82, Lamb's Conduit-street, Holborn, W.C., on the 4th day of November, 1915, at 3 o'clock in the afternoon, for the purposes provided for in the said section.—Dated this 23rd day of October, 1915.

034

CHAS. J. GRAY, Liquidator.

The Companies Acts, 1908 and 1913.

In the Matter of NEW VIBRO-CONCRETE Limited.

NOTICE is hereby given, that pursuant to 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 the Liquidator, as below, on Friday, the 12th day of November, 1915, at 3 o'clock in the afternoon, for the purposes provided for in the said section.—Dated this 30th day of October, 1915.

012

FREDK. S. SALAMAN, Liquidator, 1/2, Bucklersbury, Cheapside, London, E.C.