

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 Frederick William Lord, of 37, Walbrook, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 18th day of November, 1915.

123

F. W. LORD, Liquidator.

The TYNE TUG AND STEAM FISHING BOAT  
FEDERATION COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, 55, King-street, South Shields, in the county of Durham, on the 15th day of November, 1915, the following Extraordinary Resolution was duly passed:—

"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."

139

JOHN DRY, Chairman.

The GLOBE CHEMICAL COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Commercial Hotel, Accrington, on Wednesday, the 17th day of November, 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. Wilfred Horsfall Hughes, of Station Street-buildings, Huddersfield, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 17th day of November, 1915.

075

C. J. WHITTAKER, Chairman.

In the Matter of N. I. Z. Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 1 and 2, Old Pye-street, Westminster, on the 29th day of October, 1915, the following 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 18th day of November, 1915, such Resolutions were duly confirmed as Special Resolutions:—

1. That the Company be wound up voluntarily.  
2. That Mr. Bernard Baines, Solicitor, of 17, Green-street, Leicester-square, W.C., be and is hereby appointed the Liquidator to conduct the winding-up.  
Dated the 18th day of November, 1915.

045

J. G. GORDON, Chairman.

Companies Acts, 1908 and 1913.

Special Resolution of the NIGERIAN OILFIELDS  
SYNDICATE Limited.

Passed 26th October, 1915.

Confirmed 12th November, 1915.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 6, Broad Street-place, London, E.C., on Tuesday, the 26th 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 6, Broad Street-place, London, E.C., on the 12th day of November, 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."

104

OLIVER WETHERED, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of TOM S. HALKYARD Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, No. 10, Wellington-street, Oldham, on Thursday, the 18th day of November, 1915, the following Extraordinary Resolution was duly passed, viz.:—

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 Eaves, of 15, Fountain-street, Manchester, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.

WRIGLEY, CLAYDON and TRISTRAM,  
Solicitors for the above Company, Prudential  
Buildings, Oldham.

047

The Companies (Consolidation) Act, 1908.

IRON AND STEEL FINANCE Limited.

**A**T an Extraordinary General Meeting of the Members of Iron and Steel Finance Limited, duly convened, and held at the office of the Company, Pinners Hall, Austin Friars, in the city of London, on the 16th day of November, 1915, the following Extraordinary Resolution was duly passed:—

Resolved:—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.

That William Swan, of Pinners Hall, Austin Friars, E.C., F.C.A., be and is hereby appointed Liquidator for the purposes of such winding-up.

Dated this 17th day of November, 1915.

048

EDMUND COOK WHEATER, Chairman.

In the Matter of the BRADFORD WALTONIANS  
Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Talbot Hotel, in the city of Bradford, on the 21st day of October, 1915, the following Special Resolution (No. 1) 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 11th day of November, 1915, the same Resolution was duly confirmed, and the Special Resolution (No. 2) was duly passed, viz.:—

1. That the Company be wound up voluntarily.  
2. That Mr. Thomas Scaife, of 66, Thornton-road, Bradford, be appointed voluntary Liquidator.

Dated this 11th day of November, 1915.

103

W. E. PLUMMER, Chairman.

In the Matter of HAASENSTEIN AND VOGLER  
Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 17, Rue de la Corrairie, Geneva, Switzerland, on the 1st November, 1915, at 11.30 a.m., the following 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 Tuesday, 16th November, 1915, the same Resolution was duly confirmed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily; and that Mr. W. Reginald Clemens, Chartered Accountant, of St. Mildred-court, Bank, London, E.C., be and is hereby appointed Liquidator of the Company."

Dated 20th November, 1915.

074

W. R. CLEMENS, Liquidator.

In the Matter of the CANADIAN MIDDLE WEST  
TRUST Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 14, Cornhill, London, E.C., on the 23rd day of October, 1915, the following Resolutions were duly passed; and at a second Extraordinary General Meeting of