

"That the Company be wound up voluntarily; and that William Henry Shaw, Chartered Accountant, of Market-place, Dewsbury, be appointed Liquidator of the Company."

Dated this 24th day of November, 1915.

040 EARLE STOCKDALE, Chairman.

The Companies Acts, 1908 and 1913.

Company Limited by Shares.

Special Resolution (pursuant to the Companies (Consolidation) Act, 1908, section 182, sub-section 3) of The FERALIUM RUSTLESS METAL COMPANY Limited.

Passed the 27th day of October, 1915.

Confirmed 15th November, 1915.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 94, Hatton-garden, London, E.C., on the 27th October, 1915, the following Extraordinary Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. G. A. Joyce, of 94, Hatton-garden, London, E.C., be and hereby is appointed Liquidator for the purpose of such voluntary winding-up."

At a further Extraordinary General Meeting, of which due notice was given, held on November 15th, 1915, the above Resolution was proposed as a Special Resolution, and duly carried.

073 G. A. JOYCE, Chairman of the Meeting.

GEORGE PAVELY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held on the 28th day of October, 1915, at Saracen's Head Buildings, Snow-hill, E.C., the subjoined Special Resolution was duly passed; and the same was duly confirmed at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at the same place, on the 15th day of November, 1915:—

"That the Company be wound up voluntarily; and that Charles Pavely be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 22nd day of November, 1915.

133 F. W. BOWLES, Chairman.

In the Matter of HOWARD LATIMER Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 10, Great Queen-street, Kingsway, London, W.C., on the 2nd day of November, 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 17th day of November, 1915, the following Special Resolutions were duly confirmed, viz:—

1. That Howard Latimer Limited be wound up voluntarily.

2. That Mr. Wilfrid O. Hewson, of No. 10, Great Queen-street, Kingsway, W.C., be and is hereby appointed the Liquidator to conduct the winding-up.

November 17th, 1915.

132 A. H. HANNAY, Chairman.

SYROLIT Limited.

In Voluntary Liquidation solely for the purpose of Re-construction.

In the Matter of the Companies Acts, 1908 and 1913.

AT an Extraordinary General Meeting of the Company, duly convened, and held at the Institute of Chartered Accountants, Moorgate-place, in the city of London, on Tuesday, the 26th day of October, 1915, the following Extraordinary Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Company, duly convened, and held at the same place, on Wednesday, the 10th day of November, 1915, the same Resolutions were duly confirmed as Special Resolutions:—

(1) That it is desirable to reconstruct the Company, and that such reconstruction be effected by a voluntary winding-up of the Company, and the sale of its undertaking to a new Company, to be called Erinoid Limited.

(2) That the draft Agreement intended to be made between this Company and its Liquidator of the one part, and Erinoid Limited of the other part, a copy of which has been submitted to this Meeting, and for the purpose of identification has been signed by the Chairman, be and the same is hereby approved.

(3) That this Company be wound up voluntarily; and that Arthur Edward Parker, of 58, Coleman-street, London, E.C., the Secretary of the Company, be and he is hereby appointed Liquidator for the purposes of such winding-up.

(4) That the said Liquidator 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, and to carry the same into effect with such (if any) modifications as he may deem expedient.

168 ANDREW BINNIE, Chairman.

The Companies (Consolidation) Act, 1908.

In the Matter of MADAME ROMNEY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 3, Vicarage-gardens, Kensington, London, W., on the eighteenth day of November, 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 the Company be wound up voluntarily; and that Bernard Victor Clerke, of 63, Finsbury-pavement, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding-up.

Dated this twenty-sixth day of November, 1915.

097 EMMELINE ANDREAE, Chairman.

The Companies (Consolidation) Act, 1908.

Special Resolutions (pursuant to Companies (Consolidation) Act, 1908, sect. 69) of the DARTMOUTH AND SOUTH COAST STEAMSHIP COMPANY Limited.

Passed 22nd day of October, 1915.

Confirmed 15th day of November, 1915.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered office of the Company, 24, Lower-street, Dartmouth, on Friday, the 22nd day of October, 1915, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the registered office, on the 15th day of November, 1915, the following Special Resolutions were duly confirmed:—

1. "That the Dartmouth and South Coast Steamship Co. Limited be wound up voluntarily, and that a distribution of assets at the rate of £10 per share upon the share capital of the Company be paid to the Shareholders pro rata to their holdings."

2. "That Mr. Alfred Dennis, of Dartmouth, be and is hereby appointed the Liquidator to conduct the winding-up of the Company in conjunction with the present directors, and that the question of remuneration be mutually arranged between the directors and the Liquidator."

156 HAROLD ADAMS, Chairman.  
A. DENNIS, Secretary.

In the Matter of the BITTERNE MOTOR AND CYCLE COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 28, Portland-street, Southampton, on the 2nd day of November, 1915, the following Special Resolution was duly passed; and at a subsequent Extraordinary Meeting of the Members of the said Company, also duly convened, and held at the same place on the 18th day of November, 1915, the following Resolution was duly confirmed, namely:—

"That the Company be wound up voluntarily."

And at such last mentioned Meeting Mr. Percy Bernard Ingoldby, of 27, Portland-street, Southampton, was appointed Liquidator for the purposes of the winding-up.

Dated the 22nd day of November, 1915.

158 PERCY B. INGOLDBY, Chairman.