

ties, continue its business, and that it is desirable that the same should be wound up voluntarily, and that the Company be wound up accordingly."

It was also resolved that Mr. Percy Toothill, of 11, Figtree-lane, Sheffield, Incorporated Accountant, be and he is appointed the Liquidator of the Company

PERCY TOOTHILL.

The Companies (Consolidation) Act, 1908.

Company Limited by Shares

Special Resolution, pursuant to section 70 (1) of the ALCANA STEAMSHIP COMPANY Limited.

Passed 10th November, 1915.

Confirmed 26th November, 1915

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the office of Messrs Lewis and Mounsey, No 3, Lord-street, Liverpool, in the county of Lancaster, on the 10th day of November, 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 26th day of November, 1915, the following Special Resolution was duly confirmed —

Resolved "That the Company be wound up voluntarily, and that William Edward Mounsey, of No 3, Lord-street, Liverpool, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up"

Dated the 26th day of November, 1915

006

WILLIAM ROBERTS, Chairman

UNITED SHOE REPAIRING COMPANY Limited

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 1, The Exchange, Upper Tulse-hill, Brixton, S W., on the first day of November, 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 eighteenth day of November, 1915, the following Special Resolution was duly confirmed —

Resolved—"That the Company be wound up voluntarily; and that Mr H. R. English be and he is hereby appointed Liquidator."

022

H R ENGLISH, Chairman

In the Matter of the TYNE AND BLYTH STEAMSHIP OWNING COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Central Station Hotel, Neville-street, Newcastle-upon-Tyne, on Thursday, the 4th day of November, 1915, 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 Friday, the 19th day of November, 1915, the same Resolution was duly confirmed as a Special Resolution, viz —

"That the Company be wound up voluntarily, and that Mr Robert C Donaldson, of 35, Quayside, Newcastle-upon-Tyne, be and is hereby appointed Liquidator for the purposes of such winding-up"

Dated this twenty-fourth day of November, 1915

033

J. RAINE, Chairman

The Companies Acts, 1908 and 1913

Company Limited by Shares.

Special Resolution of the SHEFFIELD SPORTING NEWS COMPANY Limited

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the Cannon Hotel, Castle-street, in the city of Sheffield, on the first day of November, 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 the 22nd day of November, 1915, the following Special Resolution was duly confirmed, viz —

"That the Company be wound up voluntarily"

And notice is hereby given, that at the last mentioned Meeting the following Resolution was duly passed —

"That Mr John William Husband, of 34, St. Roman s-road, in the city of Sheffield, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 27th day of November, 1915.

025

JOSEPH BENSON, Chairman

In the Matter of the CLUMBER ADVANCE COMPANY Limited

**A**T an Extraordinary General Meeting of the above named Company, duly held and convened at 6, St Peter's Church-walk, Nottingham, on the first day of November, 1915, the following Resolution was passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the eighteenth day of November, 1915, the same Resolution was duly confirmed as a Special Resolution, viz —

"That it is desirable to wind up the Company, and that the Company be wound up voluntarily, and that Mr E Harry Palmer, Chartered Accountant, 6, St. Peter's Church-walk, Nottingham, be and is hereby appointed Liquidator for the purpose of such winding-up"

Dated this 20th day of November, 1915.

024

ROBERT BARTLETT, Chairman.

The OIL EXPLORERS Limited

Special Resolution

**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, No 523, Salisbury-house, in the city of London, on Wednesday, 10th November, 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 26th November, 1915, the said Special Resolution was duly confirmed —

"That the Company be wound up voluntarily; and that Mr John Sidney Smith-Winby, of 40, North Audley-street, London, W, and Mr Sidney Arthur Bird, of 3, Lothbury, London, E C, be and they are hereby appointed Liquidators for the purpose of such winding-up"

031

J S SMITH-WINBY, Chairman

The ABERYSTWYTH AND ABERDOVEY STEAM PACKET COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Brecon House, Portland-street, Aberystwyth, in the county of Cardigan, on the 29th day of October, 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 23rd day of November, 1915, the following Special Resolution was duly confirmed —

"That the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908."

118

T W POWELL, Chairman

The Companies Acts, 1908 and 1913

HOLBORN ELECTRIC FIRES Limited

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 2, Devonshire-square, in the city of London, on the 20th day of September 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 the 18th day of October, 1915, the following Special Resolution was duly confirmed, viz —

"That the Company be wound up voluntarily under the provisions of the Companies Acts 1908 and 1913; and that Mr William George Parrott of 163, Har-