

ing 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 11th day of December, 1916, such Resolution was duly confirmed, namely:—

“That the Company be wound up voluntarily; and that Robert Rees Thomas, of 26, Chapel-street, Liverpool, Shipowner, be and is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 12th day of December, 1916.

053

R. REES THOMAS, Chairman.

In the Matter of the LOCAL & COMMERCIAL TRUST Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 39, St. James'-street, Piccadilly, London, W., on the 21st day of November, 1916, 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 11th day of December, 1916, the following Special Resolutions were duly confirmed, viz.:—

1. That having regard to the agreement for the sale of the undertaking of this Company to the Local & County Trust Limited, which agreement was ratified by the Members of the Company, it is desirable to wind up this Company, and accordingly that the Company be wound up voluntarily; and that Henry Harold Kelsey, of 39, St. James'-street, Piccadilly, W., be and he is hereby appointed Liquidator for the purpose of such winding-up.

2. That the Liquidator be and he is hereby authorized when and as soon as the debts and liabilities of this Company shall be paid and satisfied or duly provided for, to distribute in specie or kind amongst the contributories of this Company, in accordance with their respective rights and interest therein, the 6 Debentures of £50 each, carrying interest at 7 per cent. (credited as fully paid up), in the Local and County Trust Limited, and 500 Ordinary shares of £1 each in the capital of the Local & County Trust Limited (credited as fully paid up), which form the consideration for the said sale.

15th December, 1916.

007

H. H. KELSEY, Chairman.

The BLOXWICH COLLIERY COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messieurs T. O. Williams, Payne & Co., 20, Cannon-street, in the city of Birmingham, Chartered Accountants, on the 24th day of November, 1916, 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 offices aforesaid, on the 13th day of December, 1916, the said Special Resolution was duly passed and confirmed:—

“That the Company be wound up voluntarily; and that Mr. Thomas Oswald Williams, of 20, Cannon-street, in the city of Birmingham, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up, and that the remuneration of the said Liquidator for his services in the winding-up be fixed by the Members of the Company.”

022

J. B. SINCLAIR, Chairman.

The Companies (Consolidation) Act, 1908.

The UNION PRESSING COMPANY Limited.

AT an Extraordinary General Meeting of the Union Pressing Company Limited, duly convened, and held at No. 110, Cannon-street, London, E.C., on the 20th day of November, 1916, the subjoined 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 6th day of December, 1916, the subjoined Special Resolution was duly confirmed:—

That, having regard to the provisional agreement of the 7th day of October, 1916, entered into by Mr. A. S. Rickie on behalf of this Company with Keshoram Poddar, of Calcutta, which agreement was ratified by the Extraordinary General Meeting of this Company, held on the 20th day of November, 1916, it is desirable to wind up the Company, and accordingly that this Company be wound up voluntarily;

and that Albert Victor Wills, Secretary of this Company, be and he is hereby appointed Liquidator for the purpose of such winding-up, on a remuneration of fifty pounds (£50). That the said Liquidator be and he is hereby authorized (when and so soon as the debts and liabilities of the Company shall have been paid and satisfied or duly provided for) to distribute the assets of the Company in accordance with their respective rights and interests therein.

DARLEY, CUMBERLAND and CO., 36, John-street, Bedford-row, W.C., Solicitors for the Company.

In the Matter of “GWYDYR CASTLE” SHIP COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 26, Chapel-street, Liverpool, on the 22nd day of November, 1916, 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 11th day of December, 1916, such Resolution was duly confirmed, namely:—

“That the Company be wound up voluntarily; and that Robert Rees Thomas, of 26, Chapel-street, Liverpool, Shipowner, be and is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 12th day of December, 1916.

054

R. REES THOMAS, Chairman.

The GILWEN COLLIERY COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the Station Hotel, Ystalyfera, in the county of Glamorgan, on Friday, the 21st day of November, 1916, 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 8th day of December, 1916, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily, and that Mr. William Lewis Morgan, of Gurnos, Ystalyfera aforesaid, Secretary of the said Company, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 12th day of December, 1916.

087

JNO. P. DAVIES, Chairman.

The LLÄNDUDNO SILVER MOTOR BOATS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Silver Garage, Mostyn Broadway, Llandudno, in the county of Carnarvon, on the 27th day of October, 1916, 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 24th day of November, 1916, the following Special Resolutions were duly confirmed:—

1. “That the Company be wound up.”
2. “That Mr. John Henry Jones, Associated Accountant, of Grange House, Lloyd-street, Llandudno, be Liquidator.”

091

JOSEPH DICKEN, Chairman.

The PROPERTY AND INVESTMENT COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Gibb Chambers, 52, Westgate-road, Newcastle-upon-Tyne, on the 3rd day of November, 1916, 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 24th day of November, 1916, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily, and that John George Nixon, jun., of Gibb Chambers, 52, Westgate-road, Newcastle-upon-Tyne, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

092

J. M. BRUCE, Chairman.