

In the Matter of the VEEDA OIL FIELDS  
COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 6, Wardrobe-place, Doctors' Commons, E.C., on the 12th day of March, 1917, 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 the 27th day of March, 1917, the same Resolution was duly confirmed as a Special Resolution, viz.:-

"That the Company be wound up voluntarily; and that William Paynter, of 6, Wardrobe-place, Doctors' Commons, E.C., Accountant, and Lillie Hodgson, of "Kenley," Farrer-road, Hornsey, N., Married Woman, be and they are hereby appointed Liquidators for the purpose of such winding-up."

006

HENRY SEWELL, Chairman.

In the Matter of the VICTOR OILFIELDS  
Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 6, Wardrobe-place, Doctors' Commons, E.C., on the 12th day of March, 1917, 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 the 27th day of March, 1917, the same Resolution was duly confirmed as a Special Resolution, viz.:-

"That the Company be wound up voluntarily; and that William Paynter, of 6, Wardrobe-place, Doctors' Commons, E.C., Accountant, and Lillie Hodgson, of "Kenley," Farrer-road, Hornsey, N., Married Women, be and they are hereby appointed Liquidators for the purpose of such winding-up."

007

HENRY SEWELL, Chairman.

Special Resolution of BROOMASSIE MINES  
Limited.

Passed 14th March, 1917.

Confirmed 30th March, 1917.

AT an Extraordinary General Meeting of the Shareholders of the above named Company, duly convened, and held at Salisbury House, London Wall, London, E.C., on the 14th March, 1917, the following Resolution was duly passed as an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at Salisbury House aforesaid, on the 30th March, 1917, the following Resolution was duly confirmed as a Special Resolution:-

## Resolution.

"Resolved that Broomassie Mines Limited be wound up voluntarily."

The following Resolution was also duly passed at the Extraordinary General Meeting held on the 30th March, 1917:-

"Resolved that Mr. William Townshend Trevenen, of 20, Cophall-avenue, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up, at a fee of two hundred and fifty pounds (£250), in addition to all proper disbursements to be made by him for clerical assistance and otherwise in and about such winding-up."

W. T. TREVENEN, Chairman.

Registered Office, 20, Cophall-avenue, London, E.C.  
003 30th March, 1917.

Special Resolutions of SOUTH EAST BORNEO  
RUBBER PLANTATIONS Limited.

Passed 6th March, 1917.

Confirmed 22nd March, 1917.

AT an Extraordinary General Meeting of the Shareholders of the above named Company, duly convened, and held at the registered office of the Company, 4, Lloyd's-avenue, London, E.C., on the 6th March, 1917, the following Resolutions were duly passed as Extraordinary Resolutions; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the registered office of the Company, 4, Lloyd's-avenue aforesaid, on the 22nd March, 1917, the following Resolutions were duly confirmed as Special Resolutions:-

## Resolutions.

Resolved that South East Borneo Rubber Plantations Limited be wound up voluntarily; and that Mr.

Edward Langley, of 4, Lloyd's-avenue, in the city of London, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up.

Resolved that the said Liquidator be and he is hereby authorized, pursuant to section 192 of the Companies (Consolidation) Act, 1908 (a) to enter into an agreement with a new Company to be formed by the name of "Martapoera Rubber Estates Limited," or some other similar name, for the sale to it of the undertaking and assets of this Company, subject to its liabilities, in consideration of shares in the new Company in accordance with the terms of the reconstruction scheme which has been approved; and (b) to distribute such shares or any of them amongst the Members in accordance with such scheme.

23rd March, 1917.

D. E. SINCLAIR, Chairman.

025 Registered Office, 4, Lloyd's-avenue, London, E.C.

## HORSHAM STEAMSHIP CO. Limited.

COPY of Special Resolution passed at an Extraordinary General Meeting of Shareholders of the Company, held at Ceylon House, 49 and 51, Eastcheap, in the city of London, at 11.30 a.m., Tuesday, 13th March, 1917, and confirmed at a further Extraordinary General Meeting, held at Ceylon House, 49 and 51, Eastcheap, in the city of London, at 11.30 a.m., Friday, 30th March, 1917.

The Resolution was as follows:-

"That the Company be wound up voluntarily; and that Mr. B. E. Packington, of Ceylon House, Eastcheap, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up."

018

H. HARRISON, Chairman.

## CATERHAM STEAMSHIP CO. Limited.

COPY of Special Resolution passed at an Extraordinary General Meeting of Shareholders of the Company, held at Ceylon House, 49 and 51, Eastcheap, in the city of London, at noon, Tuesday, 13th March, 1917, and confirmed at a further Extraordinary General Meeting, held at Ceylon House, 49 and 51, Eastcheap, in the city of London, at noon, Friday, 30th March, 1917.

The Resolution was as follows:-

"That the Company be wound up voluntarily; and that Mr. B. E. Packington, of Ceylon House, Eastcheap, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up."

019

H. HARRISON, Chairman.

## STONEHENGE STEAMSHIP CO. Limited.

COPY of Special Resolution passed at an Extraordinary General Meeting of Shareholders of the Company, held at Ceylon House, 49 and 51, Eastcheap, in the city of London, at 11 a.m., Tuesday, 13th March, 1917, and confirmed at a further Extraordinary General Meeting, held at Ceylon House, 49 and 51, Eastcheap, in the city of London, at 11 a.m., Friday, 30th March, 1917.

The Resolution was as follows:-

"That the Company be wound up voluntarily; and that Mr. B. E. Packington, of Ceylon House, Eastcheap, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up."

020

H. HARRISON, Chairman.

BEIRA STEVEDORING AND LABOUR  
CONTRACTORS Limited.

Special Resolutions.

Passed 3rd March, 1917.

Confirmed 24th March, 1917.

AT an Extraordinary General Meeting of the Members of Beira Stevedoring and Labour Contractors Limited, held at the registered offices of the Company, No. 1, Broad Street-place, in the city of London, on Saturday, the 24th day of March, 1917, the following Resolutions, which were unanimously passed at an Extraordinary General Meeting of the Company, held on Saturday, the 3rd day of March, 1917, were confirmed as Special Resolutions, namely:-

(1) "That the Company be wound up voluntarily; and that Mr. W. H. Stentiford, of 1, Broad Street-place, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up."

(2) "That the Liquidator be and he is hereby authorized to sell and transfer all the assets of the Company (including cash and goodwill) to Captain Cooks, of Beira, East Africa, in consideration of h.s