

assuming and discharging all the liabilities of the Company, and paying the costs and expenses of the Liquidation (including the Liquidator's remuneration), and indemnifying the Company, its shareholders and the Liquidator against all such liabilities, costs and expenses."

Dated this 24th day of March, 1917.

A. C. DOWSING, Chairman of both Meetings.

1, Broad Street-place,
035 London, E.C.

The Companies Acts, 1908 and 1913.

Company Limited by Shares.

Special Resolution (pursuant to Companies (Consolidation) Act, 1908, s. 69) of KNOWLEDGE PUBLISHING CO. Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 83, Avenue-chambers, Bloomsbury-square, London, W.C., on the 24th day of February, 1917, 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 17th day of March, 1917, the subjoined Special Resolution was duly confirmed, viz. :—

1. That, owing to the existing circumstances, of paper restrictions, and other causes, and also that the Directors have been compelled to suspend the publication of Knowledge, the Company be placed in voluntary liquidation and wound up. Carried.

032 WILFRED MARK WEBB, Chairman.

F. W. PURCELL THEATRICAL AND MUSICAL ENTERTAINMENTS Limited.

Special Resolution.

Passed 7th March, 1917.

Confirmed 26th March, 1917.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Southside, Dalmeny-avenue, Tufnell Park, N., on the 7th March, 1917, the following Resolution was duly passed as an Extraordinary Resolution; and at a subsequent Extraordinary Meeting of the said Company, also duly convened, and held at the same place on the 22nd March, and by adjournment on the 26th March, 1917, the following Resolution was duly confirmed as a Special Resolution, namely :—

That the F. W. Purcell Theatrical and Musical Enterprises Limited be wound up voluntarily; and that Mr. W. R. Boughton, of 89, Sandgate-road, Folkestone, be and is hereby appointed Liquidator for the purpose of such winding-up.

Dated this 30th day of March, 1917.

055 F. W. PURCELL, Chairman.

In the Matter of the NORTH RHODESIA MINERALS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 8, Old Jewry, in the city of London, on the 8th March, 1917, the following Resolution was duly passed as an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 23rd March, 1917, the following Resolution was duly confirmed as a Special Resolution :—

"That the Company be wound up voluntarily; and that Mr. Albert Walker, of 8, Old Jewry, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 26th day of March, 1917.

081 W. F. ANDREWES, Chairman.

In the Matter of the COMBINED RHODESIA SYNDICATE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 8, Old Jewry, in the city of London, on the 8th March, 1917, the following Resolution was duly passed as an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 23rd March, 1917, the following Resolution was duly confirmed as a Special Resolution :—

"That the Company be wound up voluntarily; and that Mr. Albert Walker, of 8, Old Jewry, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 26th day of March, 1917.

082 W. F. ANDREWES, Chairman.

In the Matter of the BACHELORS ADVENTURE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 21, Mincing-lane, London, E.C., on the 2nd day of March, 1917, 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 29th day of March, 1917, the following Special Resolution was duly confirmed, viz. :—

That the Company be wound up voluntarily; and that Mr. William Soar, of 21, Mincing-lane, in the city of London, be and is hereby appointed Liquidator for the purposes of such winding-up.

Dated this 29th day of March, 1917.

083 G. A. PORTER, Chairman.

BRAUMULLER, KLOMBIES AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, 5, Chapel-street, Liverpool, on the 6th day of March, 1917, 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 22nd day of March, 1917, the following Special Resolution was duly confirmed :—

"That the Company be wound up voluntarily under the Companies (Consolidation) Act, 1908; and that Mr. W. H. Chappell, of 5, Chapel-street, Liverpool, be and he is hereby appointed Liquidator for the purposes of such winding-up."

091 W. H. HICKSON, Chairman.

The PHILADELPHIA AND HERRINGTON RINK HALL Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Car Depot, Philadelphia, Fence Houses, in the county of Durham, on the 2nd day of March, 1917, 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 23rd day of March, 1917, the following Special Resolutions were duly confirmed :—

"That the Philadelphia and Herrington Rink Hall Limited be wound up voluntarily."

"That E. A. Pearman, of 9, Ryhope-village, Sunderland, Accountant, be and he is appointed Liquidator for the purpose of such winding-up."

092 JAS. PALLISER, Chairman.

In the Matter of the REINDEER STEAMSHIP Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, Nos. 5 and 7, St. Mary Axe, in the city of London, on the 15th 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 30th March, 1917, the same Resolution was duly confirmed as a Special Resolution, viz. :—

"That the Company be wound up voluntarily; and that Mr. Walter Edward Harold Jackson be and he is hereby appointed Liquidator for the purposes of such winding-up, at a remuneration of £1,250."

Dated the 30th March, 1917.

136 WM. J. CRUMP, Chairman.

The Companies Acts, 1908 and 1913.

DIXON LOTON & COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, 19, Little Alie-street, Aldgate, E., on