

of the Company the two requisitioned steamers, "Airmyn" and "Blacktoft," at their book value, in consideration of the Managing Directors accepting as compensation and in full settlement of their claim against the Company for loss of management, the difference between the actual value and the book value of those ships.

116

ROBT. MASON, Chairman.

## The Companies (Consolidation) Act, 1908.

In the Matter of the ALLEYN PARK LAUNDRY COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 162/5, Bank-chambers, 329, High Holborn, London, W.C., on the 28th day of March, 1917, 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 G. H. Lawrence, of Blandford, Lawrence and Hann, Incorporated Accountants, 226/231, Gresham-house, Old Broad-street, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up.

Dated this 2nd day of April, 1917.

129

WM. BIRD, Chairman.

## The Companies Acts, 1908 and 1913.

## Special Resolution.

The GRANTHAM PICTURE PALACE Limited.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held on the 5th day of March, 1917, at No. 38, Westgate, Grantham, 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 21st day of March, 1917, the following Special Resolution was duly confirmed:—

"That the Company be voluntarily wound up."

Dated this 31st day of March, 1917.

065

THEO. ROWLE, Chairman.

In the Matter of the MID CORNWALL MUNITIONS CO. Ltd.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at St. Austell on the 26th day of February, 1917, the following Resolutions were duly passed as Extraordinary Resolutions; 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 March, 1917, the following Resolutions were duly confirmed as Special Resolutions, viz.:—

1. That the Company be wound up voluntarily.

2. That David Howat Allan, of 20, Cophall-avenue, London, E.C., be hereby appointed Liquidator for the purpose of winding up the Company.

Dated this 31st day of March, 1917.

066

JOHN GILBERT, Chairman.

## The Companies Acts, 1908 and 1913.

## Company Limited by Shares.

Special Resolution of the CARDIFF STEAMSHIP COMPANY Limited.

Passed March 10th, 1917.

Confirmed March 26th, 1917.

**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, The Exchange, Cardiff, in the county of Glamorgan, on the 10th 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 registered office of the Company, The Exchange, Cardiff, on the 26th day of March, 1917, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily under

the provisions of the Companies Acts, 1908 and 1913; and that William Reginald Corfield and William Francis Corfield be hereby appointed joint Liquidators for the purposes of such winding-up."

Dated this 28th day of March, 1917.

015

W. R. CORFIELD, Chairman.

## The Companies (Consolidation) Act, 1908.

The HARPER'S SOUTH OF ENGLAND AUTOMATIC COMPANY Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 258-262, Holloway-road, on Thursday, the 22nd day of February, 1917, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the same place on Thursday, the 15th day of March, 1917, the following special Resolution was duly confirmed, viz.:—

"That Harper's South of England Automatic Company Limited be wound up voluntarily; and that Mr. Albert John Howell, Incorporated Accountant, of 2, Broad Street-place, London, be appointed Liquidator to conduct the winding-up."

Dated this 31st day of March, 1917.

080

SIDNEY C. HARPER, Chairman.

## C. F. WELLS Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 16, Leadenhall-street, London, E.C., on the 15th 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 2nd day of April, 1917, the following Special Resolutions were duly confirmed, viz.:—

1. That C. F. Wells Limited be wound up voluntarily.

2. That Thomas Ford, of 16, Leadenhall-street, London, E.C., be and he is hereby appointed the Liquidator to conduct the winding-up.

April 2nd, 1917.

063

CHARLES F. WELLS, Chairman.

Special Resolution of "THE NUT," PORTSMOUTH, Limited.

Passed 15th March, 1917.

Confirmed 31st March, 1917.

**A**T an Extraordinary General Meeting of "The Nut," Portsmouth, Limited, duly convened, and held at the registered office of the Company, No. 10, Little College-street, Westminster, S.W. 1, on Thursday, the 15th day of March, 1917, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held on Saturday, the 31st day of March, 1917, at the same place, the following Special Resolution was duly confirmed, viz.:—

"That 'The Nut,' Portsmouth, Limited be wound up voluntarily; and that Ernest Carrington Ouvry, of No. 10, Little College-street, Westminster, S.W. 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated 2nd April, 1917.

099

C. HOLLAND, Secretary.

E. C. OUVRY, Liquidator.

## The Companies Acts, 1908 and 1913.

The COLESHILL PUBLIC HALL COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices, High-street, Colehill, on the 10th 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 registered offices as above, on the 24th day of March, 1917, the said Special Resolution was duly confirmed:—

"That the Colehill Public Hall Company be wound