

1917, and confirmed at a further Extraordinary General Meeting, held at Ceylon House, 49 and 51, Eastcheap, in the city of London, at noon, 11th October, 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.”

016

E. T. LINDLEY, Chairman.

The UNISON STEAM SHIPPING COMPANY Limited. (In Liquidation.)

Special Resolutions.

Passed 12th September, 1917.

Confirmed 3rd October, 1917.

AT an Extraordinary General Meeting of the Unison Steam Shipping Company Limited, duly convened, and held at the Company's offices, No. 36, Lime-street, in the city of London, on the 12th day of September, 1917, the following Resolutions were duly passed as Extraordinary Resolutions; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 3rd day of October, 1917, the said Resolutions were duly confirmed as Special Resolutions:—

Resolution 1.

That the Unison Steam Shipping Company Limited hereby approves of the conditional agreement dated the third day of September, 1917, and expressed to be made between the Company of the one part and Arthur Wiener Gordon, on behalf of himself and the other Managing Directors of the Company of the other part, and hereby authorizes and requests the Liquidator of the Company to carry the same into effect forthwith.

Resolution 2.

That the Unison Steam Shipping Company Limited hereby authorizes the Directors and/or the Liquidator of the Company to sell the s.s. “Karanja,” belonging to the Company, if not sold to other buyers, to the Gordon Steam Shipping Company Ltd., at a price to be determined by valuation of independent ship valuers.

Resolution 3.

That the Unison Steam Shipping Company Limited be wound up voluntarily.

At the second of the above mentioned Meetings the following Resolution was duly passed:—

Resolution.

“That Mr. Edward Bennett Wells, of No. 36, Lime-street, London, E.C., be and he is hereby appointed Liquidator for the purposes of the winding-up at a fee of two hundred and fifty guineas.”

Dated this 9th day of October, 1917.

For the Unison S.S. Co. Ltd.,

A. W. GORDON, Chairman.

Registered office, No. 36, Lime-street, London,
025 E.C. 3.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Special Resolutions of ESCOFFIER (1907) 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, 6, Ridgmount-street, London, W.C., on the 14th day of September, 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 29th day of September, 1917, the following Special Resolutions were duly confirmed:—

(1) That the Company be wound up voluntarily.

(2) That Mr. William Reginald Clemens, of St. Mildred's-court, Bank, in the city of London, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up.”

087

J. KENNY, Chairman.

The PENYGROES RECREATION CO. Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Brynycwar, Penygroes, in the county of Carmarthen, on Friday, the 14th day of September, 1917, 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 Thursday, the 4th day of October, 1917, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily; and that Mr. Alwyne Landseer Williams, of 18, York-place, in the county borough of Swansea, Solicitor, be and he is hereby appointed Liquidator for the purpose of the said winding-up.”

Dated this 8th day of October, 1917.

091

D. F. DAVIES, Chairman.

The Companies (Consolidation) Act, 1908.

RAMSLEY & STEWART Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 7, Martins-lane, London, E.C., on the third day of September, 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 twenty-first day of September, 1917, the said Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily; and that Mr. C. H. Smallwood be and is hereby appointed Liquidator for the purpose of such winding-up.”

097

C. H. SMALLWOOD, Secretary.

The Companies Acts, 1908 to 1917.

In the Matter of the KIRKSTALL MOTOR COMPANY Limited.

AT an Extraordinary General Meeting of the Shareholders of the above Company, duly convened, and held at the offices of Mr. J. W. Carter, Incorporated Accountant, 51, Albion-street, Leeds, on Monday, the seventeenth day of September, 1917, at 3 o'clock in the afternoon, the undermentioned Resolutions were passed, and same were duly confirmed at a further Meeting of Shareholders, held at the offices of the said Mr. J. W. Carter, on Monday, the eighth day of October, 1917, at 3 o'clock in the afternoon:—

1. That in consequence of the Company having ceased to carry on business, and having no assets or liabilities (excepting the sum of £26 ls. 8d. owing to Mr. W. M. Charlton for moneys advanced), that the Company be wound up voluntarily.

2. That Mr. J. W. Carter, Incorporated Accountant, 51, Albion-street, Leeds, be appointed Liquidator.

Dated this eighth day of October, 1917.

013

W. M. CHARLTON, Chairman of Directors.

The Companies Acts, 1908 and 1913.

Company Limited by Shares.

In the Matter of the BRITISH CONTINENTAL ELECTRICITY COMPANY Limited.

Special Resolution.

Passed 8th September, 1917.

Confirmed 29th September, 1917.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 1, Foro Traiano, Rome, Italy, on the 8th day of September, 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 29th day of September, 1917, the same Resolution was duly confirmed as a Special Resolution, viz.:—

“That the Company be wound up voluntarily, and that Claude Edward Barker, of 21, Finsbury-pavement, London, E.C. 2, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding up.”

014

WILLIAM S. BRODIE, Managing Director.

In the Matter of the Companies Acts, 1908 to 1917, and in the Matter of ALEX. CALLINICOS & COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 47, George-street, Cardiff, on the 11th day of September, 1917, the following Special