

in the city of London, on the 23rd day of October, 1917, the following Extraordinary Resolution was passed:—

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that accordingly the Company be wound up voluntarily; that Mr. J. W. H. Dew, of 8, Laurence Pountney-hill, Cannon-street, E.C., be and is hereby appointed Liquidator for the purposes of such winding-up."

017

WM. ROSE.

The Companies Acts, 1908 and 1913.

The SADDLEWORTH PRINTING CO. Limited.

Extraordinary Resolution.

AT an Extraordinary General Meeting of the Saddleworth Printing Company Limited, convened and held at the offices of Messrs. Lancashire, Humphreys and Grundy, Solicitors, 2, John Dalton-street, Manchester, on Thursday, the 1st day of November, 1917, the following Resolution was submitted as an Extraordinary Resolution and duly passed:—

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. Daniel Cooper, of the firm of Messrs. Cooper, Newall and Co., Incorporated Accountants, of Bindloss Chambers, 4, Chapel-walks, Manchester, be and is hereby appointed the Liquidator for the purpose of such winding-up."

Dated this 1st day of November, 1917.

013

RICHARD H. JACKSON, Chairman.

The BLACK LION HOTEL (LLANFAIRTAL-HAIARN) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 12, Great Charlotte-street, in the city of Liverpool, on the 2nd day of October, 1917, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue the business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. John A. Griffiths, of Liverpool, be and is hereby appointed Liquidator for the purpose of such winding-up."

034

JOHN A. GRIFFITHS, Secretary.

The PATENT DIASTASE BREAD IMPROVEMENT COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered offices of the Company, 42, Castle-street, Liverpool, on the sixth day of November, 1917, the subjoined Extraordinary Resolution was duly passed, viz.:—

Resolution.

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. Walter Frederick Flack, of 42, Castle-street, Liverpool, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

068

W. H. WALKER, Chairman.

The TANAT VALLEY COAL AND LIME COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Village Hall, Llanrhaidr Machnant, in the county of Denbigh, on the 17th 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 12th day of October, 1917, the following Special Resolution was duly confirmed:—

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of adverse circumstances, continue its business, and that it is advisable to wind it up, and that the Company therefore be wound up voluntarily; and that Mr. Charles Edmondson Williams, of Salop House, Oswestry, be and is hereby appointed for the purpose of such winding-up, as at and from 22nd October, 1917."

103

DAVID EVANS, Chairman.

The RODONIT SYNDICATE Limited.

AT Extraordinary Meetings of the above Syndicate, duly convened, and held at 23, Castle-street, Falcon-square, E.C., on the 4th October, 1917, and the 22nd October, 1917, respectively, the following Special Resolution was duly passed and confirmed:—

"That the Rodonit Syndicate Limited be forthwith wound up; and that Mr. F. D. Bull be and is hereby appointed as Liquidator for that purpose."

Dated this 7th day of November, 1917.

012

F. DAVIS BULL, Chairman.

The Companies (Consolidation) Act, 1908.

In the Matter of the GUANACEVI COMPANY Limited. (In Voluntary Liquidation.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, 8, Princes-street, in the city of London, on the 15th day of October, 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 5th day of November, 1917, the said Special Resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily."

F. ROCHE, Liquidator.

024

8, Princes-street, London, E.C. 2.

The Companies (Consolidation) Act, 1908 to 1917.

In the Matter of SAUDE NURSING HOME Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 7, Laurence Pountney-hill, London, E.C. 4, on the thirtieth day of October, 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 Andrew Norman Dudley Smith, of 7, Laurence Pountney-hill, London, E.C. 4, be and is hereby appointed Liquidator for the purposes of such winding-up at a fee of twenty guineas."

Dated this thirtieth day of October, 1917.

063

JANE ANN JACKSON, Chairman.

The NEWBRIDGE PUBLIC HALL COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Newbridge Hotel, Newbridge, in the county of Monmouth, on the 11th day of October, 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 1st day of November, 1917, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908."

102

W. PRICE, Chairman.

HENRY TYM Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 18, Moncrieffe-road, Sheffield, in the county of York, on the 11th day of October, 1917, the following Special Resolution was