

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 Arthur Valentine George, of Victoria-road, Gorleston, Auctioneer and Estate Agent, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 8th day of February, 1918.

120

JAS. TIDMAN, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

Extraordinary Resolution (pursuant to the Companies (Consolidation) Act, 1908, section 182, sub-section 3) of the MANU-MARBLE COMPANY Limited.

Passed the 6th day of February, 1918.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Atlas Works, St. Luke's-street, in the city of Gloucester, on the 6th day of February, 1918, the following Extraordinary Resolution was 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. F. W. Duart-Smith, Incorporated Accountant, of New Inn Chambers, King-street, Gloucester, be and he is hereby appointed Liquidator for the purpose of such winding-up."

FRANK B. FIELDING, Chairman of the
036 Meeting.

The Companies Acts, 1908 and 1913.

COPRA OIL MANUFACTURERS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 35, Crutched-friars, London, E.C., on the 24th day of January, 1918, 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 8th day of February, 1918, the said Resolution was duly confirmed as a Special Resolution, namely:—

"That the Company be wound up voluntarily; and that Mr. Percy J. Goodchild, Incorporated Accountant, of 62, London-wall, London, E.C., be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 8th day of February, 1918.

115

S. P. STEPHENS, Chairman.

In the Matter of the MEDICAL WORLD Limited.

AT an Extraordinary General Meeting of the above named Company, held at 47, Fleet-street, London, E.C., on Wednesday, January 30th, 1918, 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 accordingly that the Company be wound up voluntarily."

At the same Meeting it was also resolved that Mr. Charles Thomas Wilkins, of 9, Market-hill, Cambridge, be and is hereby appointed Liquidator for the purpose of such winding-up.—Dated this 4th day of February, 1918.

013

WALTER MALDEN, Chairman.

In the Matter of the NATIONAL DENTAL CORPORATION Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 28/29, Avenue-chambers, Vernon-place, Bloomsbury, in the county of Middlesex, on Friday, the 26th day of January, 1918, 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 Saturday, the 9th day of February, 1918, the following Resolution was duly confirmed, viz.:—

"That, having regard to the recommendation of the Executive Committee, which was fully set forth and discussed at the last Annual Meeting, and approved by a unanimous Resolution of those present, the

No. 30522.

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National Dental Corporation Limited be wound up and a new Association be registered under the title of the National Dental Corporation."

And at such last mentioned Meeting Mr. Julius Wilson Hetherington Byrne, of No. 81, Gracechurch-street, in the city of London, Chartered Accountant, was appointed Liquidator for the purposes of winding-up.—Dated this 9th day of February, 1918.

073

V. LAWSON, Chairman.

The BEACON MANUFACTURING COMPANY Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 14, Finkle-street, Kendal, on the 12th day of January, 1918, 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 14, Finkle-street, Kendal, on the 7th day of February, 1918, the following Special Resolution was duly confirmed:—

Resolution.

"That the Company be wound up voluntarily; and that Frank Scott Oliver, of Union Chambers, 32, Grainger-street West, Newcastle-on-Tyne, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

084

FOSTER HODGSON, Chairman.

The FROST FERRO CONCRETE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 42, Tasker-road, Sheffield, on the 4th day of January, 1918, 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 25th day of January, 1918, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1917; and that Philip Blair Frost, the Secretary of the Company, be hereby appointed Liquidator for the purposes of such winding-up."

035

P. BLAIR FROST, Chairman.

Companies Acts, 1908 to 1917.

Special Resolution (pursuant to s. 69, Companies (Consolidation) Act, 1908) of COLLIER & HOPE Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered office, Daimler House, Paradise-street, Birmingham, on the 16th day of January, 1918, 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 4th day of February, 1918, the following Special Resolution was duly confirmed:—

"That Collier & Hope Limited shall go into voluntary liquidation, and that Mr. John Aylieff, of Daimler House, Paradise-street, Birmingham, Accountant, be and is hereby appointed Liquidator."

Dated the 9th day of February, 1918.

103

R. R. GELLING, Chairman.

Companies Acts, 1908-1917.

Special Resolution of KINGSDOWN TIN MINING COMPANY (CORNWALL) Ltd.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered offices of the Company, on the 31st day of December, 1917, the following Resolutions were duly passed, and at a further Extraordinary General Meeting, duly convened, and held on Tuesday, the 15th day of January, 1918, they were confirmed as a Special Resolution:—

1. That the Company be wound up voluntarily;
2. That R. Evans Smith, Chartered Accountant, of 53, New Broad-street, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up.

034

C. P. WINTERTON, Chairman.