

of February, 1918, the following Extraordinary Resolution was duly passed:—

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 Percy Herbert Horley, of 110, Bishopsgate aforesaid, be and he is hereby appointed Liquidator for the purpose of such winding-up and to exercise all or any of his powers abroad by attorney, including a power to sub-delegate.

Dated this 21st day of February, 1918.

005 C. HILLIARD, Chairman.

The Companies Acts, 1908 to 1917.

In the Matter of the WELCOME MINING APPLIANCES Limited.

Extraordinary Resolution.

To the Registrar of Joint Stock Companies.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 36, New Broad-street, London, E.C., on Monday, the 18th 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 Samuel Peck, of 36, New Broad-street, London, E.C., aforesaid, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 18th day of February, 1918.

090 E. WILSON, Chairman of Meeting.

The Companies Acts, 1908 to 1917.

In the Matter of the WELCOME FILE SYNDICATE Limited.

Extraordinary Resolution.

To the Registrar of Joint Stock Companies.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 36, New Broad-street, London, E.C., on Monday, the 18th 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 Samuel Peck, of 36, New Broad-street, London, E.C., aforesaid, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 18th day of February, 1918.

091 E. WILSON, Chairman of Meeting.

In the Matter of JOSEPH RAYNER & CO. Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Station-street Buildings, Huddersfield, in the county of York, on the fifth day of February, 1918, the following Resolutions were duly passed as Extraordinary Resolutions; and at a subsequent Extraordinary General Meeting of the principals of the said Company, also duly convened, and held at the same place, on the twentieth day of February, 1918, the same Resolutions were duly confirmed as Special Resolutions, viz:—

(1) That the Company be wound up voluntarily.
(2) That Mr. Wilfred Horsfall Hughes, of Huddersfield, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up.

Dated this twentieth day of February, 1918.

033 JOSEPH H. RAYNER, Chairman.

ETCHELLS & WHIPP, Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Radcliffe Mills, Grotton, in the county of York, on the 4th day of February, 1918, the following Special Resolution was duly passed; and

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at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at the same place, on the 20th day of February, 1918, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1908, and that Mr. Albert Whipp, of 265, Frederick-street, Oldham, Secretary and Salesman, be hereby appointed Liquidator for the purpose of such winding-up."

Dated this 20th day of February, 1918.

034 WELLINGTON WHIPP, Chairman.

The MIRA STEAMSHIP COMPANY Limited.

Special Resolution.

Passed 4th February, 1918.

Confirmed 20th February, 1918.

THE following Special Resolution was duly passed and confirmed at Extraordinary General Meetings of the above named Company, held on the 4th February, 1918, and the 20th February, 1918, at the registered offices of the Company, Salisbury House, Finsbury-circus, London, E.C., namely:—

"That the Mira Steamship Company Limited be wound up voluntarily; and that Mr. Herbert Charles Ogilvy, of Salisbury House, Finsbury-circus, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 20th day of February, 1918.

024 R. C. FORSTER, Chairman.

The CHILIAN TRADING COMPANY Limited.

Special Resolution.

Passed 4th February, 1918.

Confirmed 20th February, 1918.

THE following Special Resolution was duly passed and confirmed at Extraordinary General Meetings of the above named Company, held on the 4th February, 1918, and the 20th February, 1918, at the registered offices of the Company, Salisbury House, Finsbury-circus, London, E.C., namely:—

"That the Chilean Trading Company Limited be wound up voluntarily; and that Mr. Herbert Charles Ogilvy, of Salisbury House, Finsbury-circus, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 20th day of February, 1918.

026 R. C. FORSTER, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of ACCURATACT MAGNETOS Limited.

AT an Extraordinary General Meeting of Accuratact Magnetos Limited, duly convened, and held at the registered office of the Company, Finsbury-pavement House, in the city of London, on the 4th day of February, 1918, the following Resolution was duly passed in manner required for the passing of an Extraordinary Resolution; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the same place, on the 19th day of February, 1918, the said Resolution was duly confirmed as a Special Resolution under the Companies Acts, viz:—

"That Accuratact Magnetos Limited be wound up voluntarily; and that J. J. Sneddon, of Finsbury-pavement House, London, E.C. 2, be and is hereby appointed Liquidator of the Company for the purpose of such winding-up."

028 H. D. GRANT, Chairman.

The Companies (Consolidation) Act, 1908.

In the Matter of the FIELD STEAMSHIP COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Finkle Chambers, Finkle-street, Stockton-on-Tees, on the 1st day of February, 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 18th day of February, 1918, the same Resolution was duly confirmed as a Special Resolution, namely:—

"That the Company be wound up voluntarily; and that Mr. Edwin Aston, of Finkle Chambers, Finkle-