

## The KIA GOLD DREDGING COMPANY Limited.

**A**T Extraordinary General Meetings of the said Company, held at 8, Prince's-street, London, E.C. 2, on Wednesday, the 13th, and Friday, the 29th day of November, 1918, the following Resolutions were duly passed and confirmed as Special Resolutions:—

1. That the Company be wound up voluntarily.
2. That Mr. George Albert Victor Narraway, of 35, Queen Victoria-street, London, E.C., be and is hereby appointed Liquidator for the purpose of such winding-up.

Dated this 4th day of December, 1918.

004 G. A. V. NARRAWAY, Secretary.

## The Companies Acts, 1908 to 1917.

## The WORKSOP HORSEKEEPERS' INSURANCE COMPANY Ltd.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the Golden Ball Hotel, Worksop, on the 3th day of November, 1918, 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 Golden Ball Hotel, Worksop, on the 29th day of November, 1918, the following Special Resolution was duly confirmed:—

## Resolution.

"That the Company be wound up voluntarily; and that Mr. William Grafton Hawson, of Hartshead Chambers, Sheffield, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

086 ROBT. H. ALLEN, Chairman.

## RICHARDS, TURPIN &amp; COMPANY Limited.

(In Voluntary Liquidation.)

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 62, Park-street, Grosvenor-square, London, W., on the fifth day of November, 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 twenty-first day of November, 1918, the same Resolution was duly confirmed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily; and that Mr. Frank C. Bevan, of Exchange Buildings, Swansea, Chartered Accountant, be appointed Liquidator for the purposes of the winding-up."

Dated this 28th day of November, 1918.

089 W. TURPIN, Chairman.

## W. &amp; G. BUSZARD Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Criterion Restaurant, 220, Piccadilly, London, W., on Monday, the 18th day of November, 1918, the subjoined Resolutions were duly passed as Extraordinary Resolutions; and at a subsequent Extraordinary General Meeting of the Members of the Company, also duly convened, and held at the same place, on Tuesday, the 3rd day of December, 1918, the subjoined Resolutions were duly confirmed as Special Resolutions:—

(1) That it is expedient to effect a sale and transfer to the Aerated Bread Company Limited of the goodwill, freehold and leasehold hereditaments, stock in trade and assets of W. & G. Buszard Limited set forth in an agreement dated 31st October, 1918, and made between the Aerated Bread Company Limited of the one part, and this Company of the other part, and that with a view thereto this Company be wound up voluntarily; and that Percy Arthur Casserley, of 7, Southampton-street, High Holborn, London, W.C., Company Secretary, be and is hereby appointed Liquidator for the purpose of such winding-up.

(2) That the agreement submitted to this Meeting be and the same is hereby approved, and that the Liquidator be and is hereby authorized, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to adopt the said agreement and carry the same into effect with such (if any) modification as the said Liquidator may think expedient.

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(3) If any Member or Members of this Company shall effectually dissent from the said Resolution, any sums to which he or they may become entitled to be paid shall be satisfied by this Company or its Liquidator in manner provided in the aforesaid section of the said Act.

(4) The Liquidator of this Company shall give to the purchasing company any assurance which the purchasing company may require as to the right to the use by the purchasing company of the name of W. & G. Buszard or Buszards, and any consent which may be required by the Registrar of Joint Stock Companies for the registration of any company which the purchasing company may decide to incorporate under the name of W. & G. Buszard or other title of which the name Buszard forms part.

Dated this 3rd day of December, 1918.

054 BUTLER HUMPHREYS, Chairman.

## The POLVARTH STEAMSHIP COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 81, Gracechurch-street, in the city of London, on the 4th day of November, 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 November, 1918, the following Special Resolution was duly confirmed:—

"That the Polvarth Steamship Company Limited be wound up voluntarily; and that Mr. William Badco be and he is hereby appointed Liquidator for the purposes of such liquidation."

Dated the 25th day of November, 1918.

012 W. BADCO, Chairman.

## The ENGLISH ELECTRICAL COMPANY Limited.

## Extraordinary Resolution.

Passed 28th November, 1918.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 3, Abchurch-yard, Cannon-street, in the city of London, on Thursday, 28th November, 1918, the following Extraordinary Resolution was duly passed, namely:—

"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. James Boyd Brent, of 3, Abchurch-yard, Cannon-street, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding-up."

LINKLATER and CO., 2, Bond-court, Walbrook,  
055 E.C., Solicitors to the Company.

## The Companies (Consolidation) Act, 1908.

## The RUNCORN AND HELSBY RED SANDSTONE COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Weston, near Runcorn, on the 18th day of October, 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 Weston, near Runcorn, on the 15th day of November, 1918, the said Special Resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily; and that Mr. Elliot Tennent Nicholson, Chartered Accountant, 24, North John-street, Liverpool, be appointed Liquidator of the Company."

066 H. N. LINAKER, Chairman.

## The EAST MORLEY &amp; BRADFORD DEPOSIT BANK Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the Bank, 32, Manor-row, Bradford, on the 15th day of November, 1918, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Com-