

7th day of March, 1919, the subjoined Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Mr. James Blakey, of 42, Spring-gardens, in the city of Manchester, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

033

W. C. HOLT, Chairman.

In the Matter of The NEW LIVERPOOL REAL PROPERTY COMPANY Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at the Registered Office of the Company, 5, Cook-street, Liverpool, on the 17th day of February, 1919, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, held at the same place, on the 13th day of March, 1919, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that William Jackson, of 5, Cook-street, Liverpool, Solicitor, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 13th day of March, 1919.

034

RICHARD BROWN, Chairman.

The Companies Acts, 1908 and 1913.

METROPOLITAN GLASS WORKS Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 1, Charing-cross, in the county of London, on the fourth day of February, 1919, 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 twentieth day of February, 1919, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Mr. Harold Wates, of 6, Austin-friars, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up."

039

T. B. KITSON, Chairman.

The WEST AFRICAN MINES SELECTION SYNDICATE Limited.

Passed 20th February, 1919.

Confirmed 13th March, 1919.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the West African Mines Selection Syndicate Limited, duly convened, and held on the 20th day of February, 1919, the subjoined Resolution was duly passed as an Extraordinary Resolution; and at a second Extraordinary General Meeting of the Company, also duly convened, and held on the 13th day of March, 1919, the subjoined Resolution was duly confirmed as a Special Resolution, viz.:—

"That this Syndicate be wound up voluntarily; and that Mr. Charles William Moore, of 5, London Wall-buildings, London, E.C. 2, be and he is hereby appointed Liquidator for the purpose of such winding-up, at a remuneration of 25 pounds."

Dated the 13th day of March, 1919.

084

J. S. WETZLAR, Chairman.

FARRAR, GROVES & CO. Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 147, Leadenhall-street, in the city of London, on the 28th day of January, 1919, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the Company, also duly convened, and held at the same place, on the 18th day of February, 1919, the following Special Resolution was duly confirmed:—

Resolved.

"That Farrar, Groves & Co. Ltd. be wound up voluntarily; and that Mr. James Groves, of 147, Leadenhall-street, in the city of London, be and he is hereby appointed the Liquidator for the purpose of such winding-up."

Dated the 6th day of March, 1919.

802

JAMES GROVES, Chairman.

The Companies Acts, 1908 and 1913.

AMYL STEAMSHIP CO. Limited.

At an Extraordinary General Meeting of the shareholders of the said Company, duly convened, and held at the Company's offices, 4, Colonial-chambers, Prince's Dock-street, Hull, on the 21st day of February, 1919, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the shareholders of the said Company, also duly convened, and held at the Company's offices aforesaid, on the 10th day of March, 1919, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Mr. Thomas Fawley Judge, of Hull, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

THOS. C. JACKSON, Chairman of both Meetings.

Special Resolution of the SOUTH WILTS COLLECTING DEPOT Limited. (Registered under the Industrial and Provident Societies Acts.)

Passed 18th February, 1919.

Confirmed 7th March, 1919.

At a General Meeting of the above named Society, duly convened, and held at the Council Chambers, Salisbury, on Tuesday, the 18th day of February, 1919, the following Special Resolution was duly passed; and at a subsequent General Meeting of the Society, also duly convened, and held at 29, Castle-street, Salisbury, on Friday, the 7th day of March, 1919, the following Resolution was duly confirmed as a Special Resolution of the Society:—

"That the South Wilts Collecting Depot Limited be wound up voluntarily; and that Mr. Sydney G. Best, of 34, Castle-street, Salisbury, be appointed Liquidator."

Dated this 12th day of March, 1919.

124

EDITH MAUD OLIVIER, Chairman.

WIGGINS, TEAPE & CO. Limited.

Special Resolutions.

Passed 26th February, 1919.

Confirmed 13th March, 1919.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, 10, Aldgate, in the city of London, on the 26th February, 1919, the subjoined Resolutions were duly passed as Extraordinary Resolutions; and at a second Extraordinary General Meeting of the above named Company, also duly convened, and held at the registered office of the Company as aforesaid, on the 13th March, 1919, the subjoined Resolutions were duly confirmed as Special Resolutions:—

Resolutions.

1. That the reconstruction of the Company is desirable, and that the Company be therefore wound up voluntarily; and that Mr. Stanley Howard Bersey, M.B.E., of 53, New Broad-street, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.

2. That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company, to be called "Wiggins, Teape & Co. (1919) Limited," with the memorandum and articles of association which have already been prepared with the privity and approval of the Directors of this Company.

3. That the said Liquidator be and he is hereby authorized, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to enter into an agreement with such new Company, when incorporated, in the terms of the draft agreement submitted to the Meeting, and expressed to be made between this Company and the said Liquidator of the one part and Wiggins, Teape & Co. (1919) Limited of the other part, and to carry the same into effect, with such (if any) modifications as may be thought expedient, and that the said draft agreement be and the same is hereby approved.

069

A. E. PARKE, Chairman.

In the Matter of the Companies (Consolidation) Acts, 1908 to 1917, and in the Matter of CLAPHAM MODEL DAIRIES Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, duly convened, and held at 175, Lavender-hill, Battersea, in the county of London, on the 10th day of