

In the Matter of the Companies Acts, 1908 to 1917, and in the Matter of the KAYLIN SPRING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Coventry House, South-place, London, E.C. 2, on the 9th day of April, 1919, 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. Harold Hartley, of Bassishaw House, 70A, Basinghall-street, in the city of London, be and he is hereby appointed Liquidator for the purpose of such winding-up."

REGINALD H. LILEY, Chairman.

The Companies (Consolidation) Act, 1908.

In the Matter of WILLATS & COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 21, Charterhouse-street, London, E.C., on Monday, the 31st day of March, 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 15th day of April, 1919, the following Special Resolution was duly confirmed, viz:—

1. "That the Company be wound up voluntarily."
2. "That Allan Herbert Calder, Chartered Accountant, of 40, Sackville-street, Piccadilly, W., be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 16th day of April, 1919.

GEORGE S. SLY, Chairman.

The Companies (Consolidation) Act, 1908.

Special Resolution (pursuant to Companies (Consolidation) Act, 1908, section 69) of the TORBAY AND DART PAINT COMPANY Limited.

Passed 26th March, 1919.

Confirmed 11th April, 1919.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 26, Billiter-street, London, on the 26th day of March, 1919, 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 same place, on the 11th day of April, 1919, the following Special Resolution was duly confirmed, viz:—

"That for the purpose of reconstitution the Company be wound up voluntarily; and that Spencer Freeman Burrows, of 26, Billiter-street, London, a Director of the Company, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 14th day of April, 1919.

OPPENHEIM, SON and ROSS, Windle Chambers, St. Helens, Solicitors for the Liquidator.

The Companies Acts, 1908 to 1917.

Special Resolutions of The ENGLISH AND AMERICAN SHIPPING COMPANY Limited.

Passed 19th March, 1919.

Confirmed 16th April, 1919.

AT an Extraordinary General Meeting of the Company, held at its registered office, Winchester House, Old Broad-street, in the city of London, on Wednesday, the 19th day of March, 1919, the subjoined Resolutions were duly passed; and at a further Extraordinary General Meeting of the Company, held at the same place on Wednesday, the 16th day of April, 1919, the said Resolutions were duly confirmed as Special Resolutions, namely:—

Resolutions.

1. That it is desirable to wind up the Company, and accordingly that the Company be wound up voluntarily; and that Thomas James Bevan, of 20, Abchurch-lane, and Richard Henry Hughes, of Winchester House, both in the city of London, be and they are hereby appointed Liquidators for the purposes of such winding-up.

2. That the said Liquidators be and they are hereby authorized to consent to the registration of a new Company, to be called the Bowring Steamship Company Limited, with a Memorandum and Articles of

Association which have already been prepared with the privity and approval of the Directors of the Company.

3. That the draft agreement submitted to this Meeting and expressed to be made between the Company of the first part, its Liquidators of the second part, and the Bowring Steamship Company Limited of the third part, be and the same is hereby approved, and that the said Liquidators be and they are hereby authorized to enter into an agreement with such new Company, when incorporated, in the terms of the said draft, and to carry the same into effect with such modifications (if any) as they shall think expedient.

Dated the 17th April, 1919.

JOHN B. WIMBLE, Chairman.

Special Resolutions of UNITED EGYPTIAN LANDS Limited.

Passed 2nd April, 1919.

Confirmed 17th April, 1919.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Winchester House, Old Broad-street, London, E.C., on Wednesday, the 2nd day of April, 1919, the following Resolutions were duly passed as Extraordinary Resolutions; and at a subsequent Extraordinary General Meeting of the Company, duly convened, and held at Winchester House, Old Broad-street, London, E.C. aforesaid, on Thursday, the 17th day of April, 1919, the following Resolutions were duly confirmed as Special Resolutions:—

Resolutions.

"That the Company be wound up voluntarily."

"That the Liquidator or Liquidators of the Company be authorized to assent to the registration of a new Company to be called 'Egyptian Consolidated Lands Limited,' or by some similar name, with a memorandum and articles of association in the form of the draft which has been already prepared with the privity of the Directors of the Company."

"That the draft agreement for the transfer of the undertaking of the Company to the said new Company which has been already prepared and submitted to the Meeting and has for purposes of identification been signed by the Chairman thereof be and the same is hereby approved, and that the Liquidator or Liquidators of the Company be authorized and directed to enter into and affix the seal of the Company to the said Agreement and to carry the same into effect pursuant to section 192 of the Companies (Consolidation) Act, 1908, subject to such modifications (if any) as he or they may think expedient."

The following Resolution was also passed at the Extraordinary General Meeting of the Company held on the 17th day of April, 1919:—

"Resolved, that Mr. William Henry Stentiford, of 1, Broad Street-place, London, E.C., be and he is hereby appointed Liquidator for the purposes of the winding-up of the Company."

SEDNEY LAMBERT, Chairman.

Registered office:

1, Broad Street-place, London, E.C. 2.

17th April, 1919.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the ENGLISH AND AMERICAN SHIPPING COMPANY Limited.

IN pursuance of section 188 of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above named Company will be held at its registered office, Winchester House, Old Broad-street, in the city of London, on Thursday, the first day of May, 1919, at 12 o'clock noon. Any person claiming to be a creditor and proposing to be present should at once inform the undersigned, Thomas James Bevan and Richard Henry Hughes, at Winchester House aforesaid.—Dated 17th April, 1919.

T. J. BEVAN, }
R. H. HUGHES, } Liquidators.

The GENERAL STORES AND MUNITIONS COMPANY Limited. (In Voluntary Liquidation.)

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the above named Company will be held at the offices of Messrs. John Baker & Sons, Chartered Accountants, Billiter House, Billiter-street, London, E.C. 3, on Saturday, the 26th day of April, 1919, at 11 o'clock.—Dated this 15th day of April, 1919.

FREDERICK A. BELL, Liquidator.