

ing, be approved and accepted, and that the Directors of this Company be and they are hereby authorized to adopt and ratify and to affix the seal of this Company to the said agreement, with full power to do all such things and take all steps as they may deem necessary or desirable to carry the same into effect."

2. "That, conditional on the said sale being actually effected, this Company be wound up voluntarily; and that Mr. Fred Rigg, of 40, Deansgate, Manchester, be and he is hereby appointed Liquidator for the purposes of completing the said sale and conducting such winding-up."

3. "That the said Liquidator be and he is hereby authorized (when and so soon as the debts and liabilities of the Company shall have been paid and satisfied or duly provided for) to distribute in specie or kind amongst the Members of this Company, in accordance with their respective rights and interests therein, the aggregate number of fully-paid Ordinary shares of £1 each in the capital of the purchasing Company stipulated in the before mentioned agreement as forming part of the consideration for the said sale, and so that each Member shall be entitled to elect to have his or her proportion thereof allotted to himself or herself, or to this or her nominee or nominees, and unless such election to allot to a nominee or nominees be declared by notice in writing to the said Liquidator within twenty-one days after the passing of this Resolution the shares shall be allotted direct to the Member himself or herself."

025 FRANK E. SPRING, Chairman of the Meetings.

JOSEPH COLEMAN Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, No. 9, Corn-market, in the city of Worcester, on the 8th day of May, 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 26th day of May, 1919, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Frederick George Jones, of No. 5, Foregate-street, in the city of Worcester, Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

103

WALTER WEBB, Chairman.

POTTS & HARTLEY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, situate at Harrop-street, Stalybridge, in the county of Lancaster, on the 26th day of May, 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 said registered office, Harrop-street, Stalybridge aforesaid, on the 10th day of June, 1919, the following Special Resolution was duly confirmed:—

"That Potts & Hartley Limited be wound up voluntarily; and that Mr. Robert McKnight, Accountant, of Ashton-under-Lyne, be and he is hereby appointed Liquidator for the purposes of such winding-up."

040 GEORGE POTTS, Chairman of the Meeting.

The DUROLINE MANUFACTURING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 20, Buckingham-street, Strand, in the city of Westminster, on the 21st day of May, 1919, the following Special Resolutions were 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 6th day of June, 1919, the following Special Resolutions were duly confirmed:—

1. "That the Company be wound up voluntarily with a view to the sale of the undertaking to a new

Company; and that Richard Henderson be and he hereby is appointed Liquidator for the purpose of such winding-up."

2. "That the said Liquidator be and he hereby is authorised to consent to the registration of a new Company, to be named 'The Duroline Manufacturing Company Limited,' with a 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 authorised to enter into any arrangement for the sale to such new Company (when incorporated) of the undertaking of this Company, and to carry the same into effect as he thinks expedient."

010

H. BEEMAN HUGHES, Chairman.

In the Matter of the HOYLAK & WEST KIRBY MUNITIONS FACTORY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at The Club House, Hoylake, in the county of Chester, on the 21st day of May, 1919, 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 5th day of June, 1919, the same Resolution was duly confirmed as a Special Resolution, namely:—

"That the Company be wound up voluntarily; and that Harold Janion, of The Club House, Hoylake, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 10th day of June, 1919.

066

JOHN E. PERRIN, Vice-Chairman.

In the Matter of the "BRODSTONE" STEAMSHIP COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Holland House, Bury-street, in the city of London, on the 22nd day of May, 1919, the following Resolutions were 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 6th day of June, 1919, such Resolutions were duly confirmed as Special Resolutions:—

Resolutions.

1. That the "Brodstone" Steamship Company Limited be wound up voluntarily.

2. That Mr. S. T. Tracey, of 34, Clement's-lane, London, E.C. 4, be and is hereby appointed the Liquidator to conduct the winding-up.

091

L. DEWEY, Chairman.

In the Matter of the "BRODNESS" STEAMSHIP COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Holland House, Bury-street, in the city of London, on the 22nd day of May, 1919, the following Resolutions were 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 6th day of June, 1919, such Resolutions were duly confirmed as Special Resolutions:—

Resolutions.

1. That the "Brodness" Steamship Company Limited be wound up voluntarily.

2. That Mr. S. T. Tracey, of 34, Clement's-lane, London, E.C. 4, be and is hereby appointed the Liquidator to conduct the winding-up.

092

L. DEWEY, Chairman.

The Companies (Consolidation) Act, 1908.

The UNITED MANTIEL COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 10, Bedford-row, Holborn, in the county of Middlesex, on the twenty-first day of May, 1919, the following Special Resolution was duly passed; and at a subsequent Extraordinary