

In the Matter of FOSTER & CO. Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Amberley House, Norfolk-street, Strand, in the county of London, on the 20th day of August, 1925, the following Resolution was duly passed in the manner provided for the passing of Extraordinary Resolutions; 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 September, 1925, the same Resolution was duly confirmed as a Special Resolution, namely:—

"That it is desirable to wind up this Company, and accordingly this Company be wound up voluntarily, and that Mr. Charles Benn, of 11, Poultry, E.C. 4, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 5th day of September, 1925.

(125) CHARLES A. DAVIS, Chairman.

NECHI MINES (COLOMBIA) Limited.

Special Resolutions.

AT an Extraordinary General Meeting of the Nechi Mines (Colombia) Limited, duly convened, and held at River Plate House, Finsbury Circus, London, E.C. 2, on the 20th day of August, 1925, the subjoined Resolutions were duly passed as Extraordinary Resolutions; and at a subsequent Extraordinary General Meeting, also duly convened, and held at River Plate House, Finsbury Circus, London, E.C. 2, on the 4th day of September, 1925, the said Resolutions were duly confirmed as Special Resolutions:—

1. That the Company be wound up voluntarily; and that Mr. George Edmund Hounsom, of Salisbury House, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding-up.

2. That the Liquidator be and he is hereby authorised to sell the undertaking of the Company, or the whole or any part of its assets, for such consideration as he shall deem proper, and whether wholly or partially for shares fully or partly paid up, debentures, debenture stock, or other obligations of or other interests in another Company, either in existence or about to be constituted, for the purpose of carrying out the sale and for the allotment direct to the Members of the proceeds of any such sale in proportion to their respective interests in the Company, and to distribute the proceeds of such sale (if any) as between the holders of the Ordinary and the Preference shares in such manner as he shall think proper, having regard to the preferential rights of such respective classes of shares.

3. That the Liquidator be and he is hereby authorised to divide amongst the contributories or any of them in kind the whole or any part of the assets of the Company, and for such purpose to set such value as he deems fair upon any one or more class or classes of property, and to determine how such division shall be carried out as between Members or classes of Members of the Company.

Dated the 4th day of September, 1925.

(042) FREDK. W. BAKER, Chairman.

The Companies Acts, 1908 to 1917.

BLACK & COMPANY (LEICESTER) Limited.

AT an Extraordinary General Meeting of the Members of Black & Company (Leicester) Limited, duly convened, and held at 29, Corridor-chambers, Market-place, Leicester, on the 28th day of August, 1925, the subjoined Resolution was duly passed as an Extraordinary 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 Mr. Thomas Fleming Birch, of Court Chambers, Friar-lane, Leicester, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 28th day of August, 1925.

(053) E. BARTON, Chairman.

The Companies (Consolidation) Act, 1908.

Company Limited by Shares.

Extraordinary Resolution of A. HOSSACK AND COMPANY Limited.

Passed 4th September, 1925.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 3, London Wall-buildings, in the city of London, on the 4th day of September, 1925, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that it cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that the said A. Hossack & Company Limited be and is hereby wound up voluntarily, and that A. Assheton Lowe, of 12, Coleman-street, in the city of London, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated the 7th day of September, 1925.

(114) A. HOSSACK, Chairman.

In the Matter of the Companies Acts, 1908 to 1917, and in the Matter of BELGRAVE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 20, Princess-street, Manchester, the Company's registered office, on the 28th day of August, 1925, 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, carry on its business, and that it is advisable to wind-up the same, and accordingly that the Company be wound up voluntarily."

At such Meeting the following Ordinary Resolution was passed:—

"That Mr. William Wallace Brierley, of 24, Clegg-street, Oldham, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 29th day of August, 1925.

(067) WILLIAM HYDE, Chairman.

The HULL MILLING & STORAGE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Lonsdale House, Princes-avenue, in the city and county of Kingston-upon-Hull, on the 7th day of August, 1925, 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 27th day of August, 1925, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Edgar Wilfred Shaw, of Nos. 10 and 11, Silver-street, Hull, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(065) AMY E. KEIGHLEY, Chairman.

The LEVANT COMPANY (CENTRAL EUROPE) Limited.

NOTICE is hereby given, that at Extraordinary General Meetings of the Members of the Levant Company (Central Europe) Limited, duly convened, and held at 14, Austin Friars, in the city of London, on the 14th day of August, 1925, and the 31st day of August, 1925, respectively, the subjoined Resolution was duly passed as an Extraordinary Resolution and duly confirmed as a Special Resolution:—

Special Resolution.

That the Levant Company (Central Europe) Limited be wound up voluntarily, and that Mr. Charles Noel Gardner, of 14, Austin Friars, in the city of London, be and is hereby appointed the Liquidator to conduct the winding-up.

Dated this 2nd day of September, 1925.

(147) JULIAN DAY, Chairman.