

The LONG CLAWSON THRESHING COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Long Clawson, in the county of Leicester, on the 19th day of November, 1926, 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 December, 1926, such Resolution was duly confirmed as a Special Resolution:—

"That the Long Clawson Threshing Company Limited be wound up voluntarily."

(065) GUY C. B. ATKINSON, Chairman.

ROTEMAN & CO. Limited.

**A**T an Extraordinary General Meeting of the Company, held at Moorgate Station Chambers, in the city of London, on Wednesday, the 15th day of December, 1926, the subjoined Resolution was duly passed as an Extraordinary Resolution, namely:—

"That it having been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, that the Company be wound up voluntarily, and that Mr. E. A. Ashton, of Moorgate Station Chambers, in the city of London, be appointed Liquidator for the purpose of such winding-up."

Dated this 21st day of December, 1926.

(055) PERCY P. HARVEY, Chairman.

STEPHEN COX Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Mr. Bertram Silverston, 16, Bennetts-hill, Birmingham, on the 20th day of December, 1926, the following Extraordinary Resolution was duly passed, viz.:—

That it has been proved to the satisfaction of the Company, 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 under the provisions of the Companies Acts, 1908 to 1917. And that Mr. Stephen Cox, the Secretary of the Company be and he is hereby appointed Liquidator for the purpose of such winding-up.

(116) STEPHEN COX, Chairman.

The MOTOR FISHERIES COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 67, Cleethorpe-road, in the county borough of Grimsby, on the 20th day of November, 1926, 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 18th day of December, 1926, the following Special Resolutions were duly confirmed, viz.:—

1. "That the Company be wound up voluntarily."

2. "That Arnold Arthur Beardsall, Chartered Accountant, of 67, Cleethorpe-road, Grimsby, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 22nd day of December, 1926.

(028) J. W. DRAPER, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution (pursuant to section 70 (1) of the Companies (Consolidation) Act, 1908) of APOROMA GOLDFIELDS Limited.

Passed 6th December, 1926.

Confirmed 22nd December, 1926.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at The Institute of Chartered Accountants, Great Swan-alley, in the city of

London, on Monday, the 6th day of December, 1926, 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 Wednesday, the 22nd day of December, 1926, the following Special Resolutions were duly confirmed:—

1. "That the Company be wound up voluntarily with a view to its reconstruction, and that Mr. Henry James Stephens, of 20, Cophthall-avenue, in the city of London, be and he is hereby appointed Liquidator for the purpose of such winding-up, at an agreed remuneration of one hundred pounds, in addition to his out-of-pocket expenses."

2. "That the said Liquidator be and he is hereby authorised to consent to the registration of a new Company to be called Aporoma Company Limited, or some other similar title, 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 draft Agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part, and the Aporoma Company Limited of the other part, be and the same is hereby approved, and that the said Liquidator be and he is hereby authorised, 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 said draft, and to carry the same into effect with such (if any) modifications as he may think fit, and to distribute the shares to be allotted thereunder, or any of them, among the Members of this Company or others, as provided by the said Agreement."

Dated the 22nd day of December, 1926.

L. H. BARNARD, Chairman.

Registered Office:—

(081) 20, Cophthall-avenue, E.C. 2.

The ST. DAVID'S TINPLATE COMPANY Ltd.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the St. David's Tinplate Company's Works, at Loughor, in the county of Carmarthen, on Monday, the 20th day of December, 1926, the following Extraordinary Resolution was duly passed, viz.:—

"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. Leonard David Williams, Chartered Accountant, of Midland Bank Chambers, Bute-street, Cardiff, and Castle Buildings, Swansea, be and is hereby appointed Liquidator for the purposes of such winding-up."

(047) H. D. REES, Chairman.

ROSS & CO. (FURS) Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 37, Walbrook, E.C. 4, on the first day of December, 1926, the following Extraordinary Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Mr. Frank Thorold Barnes, of Messrs. Lord Foster & Co., Chartered Accountants, be appointed Liquidator for the purposes of the winding-up."

And further at an Extraordinary General Meeting of the above named Company, duly convened, and held at 37, Walbrook, E.C. 4, on the seventeenth day of December, 1926, the following Resolution was duly passed, viz.:—

"That the Extraordinary Resolution passed the first day of December, 1926, for the voluntary winding-up of the Company, and the appointment of Mr. Frank Thorold Barnes, of Messrs. Lord Foster & Co., Chartered Accountants, as Liquidator for the purposes of the winding-up be confirmed as a Special Resolution."

(137) SYDNEY ROSS, Chairman.