

The Companies (Consolidation) Act, 1908.

Company Limited by Shares.

Special Resolutions (pursuant to the Companies (Consolidation) Act, 1908, sec. 69) of BELLOMO Limited.

Passed 12th July, 1918.

Confirmed 30th July, 1918.

**A**T an Extraordinary General Meeting of Bellomo Limited, duly convened, and held at the registered office of the Company, Morle's Hotel, 102, Jermyn-street, London, S.W. 1, on Friday, the 12th day of July, 1918, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place, on Tuesday, the 30th day of July, 1918, such Resolutions were duly confirmed:—

(1) That the Company be wound up voluntarily; and that Mr. Alexander Nisbet, of 3 and 4, Lincoln's Inn-fields, London, W.C. 2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.

(2) That the draft of an Agreement between the Company and the said Alexander Nisbet of the first part, Andrea Bellomo of the second part, and John Bellomo of the third part, for the sale of the business and assets of the Company relating to the Hotel and Restaurant, 102, Jermyn-street aforesaid, to Andrea Bellomo, and for the sale of the assets relating to the business at High-road, Chiswick, to John Bellomo, upon the terms and conditions in the said Agreement mentioned, be and the same is hereby approved; and that Mr. Alexander Nisbet, as Liquidator of the Company, be and he is hereby authorized to enter into such Agreement and to carry the same into effect with any modification of which he may approve.

091 HENRY PEECH, Chairman.

The Companies Acts, 1908 to 1917.

Company Limited by Shares.

[Copy.]

Special Resolution (pursuant to section 70 (1) of the Companies (Consolidation) Act, 1908) of the DEVON INVESTMENT CORPORATION Limited.

**A**T Extraordinary General Meetings of the Members of the above named Company, duly convened, and held respectively at Castle House, Exeter, on the 8th day of July, 1918, and the 24th day of July, 1918, the subjoined Special Resolution was duly passed and confirmed:—

"That the Company be wound up voluntarily; and that Mr. Frederick John Dart, of No. 91, St. Leonard's-road, Exeter, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 24th day of July, 1918.

010 W. G. GILL SEAGER, Chairman.

In the Matter of BROWN BAYLEY'S STEEL WORKS Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the Midland Grand Hotel, St. Pancras, London, on the 12th day of July, 1918, 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 30th day of July, 1918, the following Resolution was duly confirmed, namely:—

"That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that Harcourt Ashford, of 39, Waterloo-street, Birmingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 30th day of July, 1918.

090 ROBERT ARMITAGE, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution of HOUND BRAND WORKS Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 126, Houndsditch, London, E., on the 2nd day of July, 1918, the subjoined 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 31st day of July, 1918, such Resolution was duly confirmed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily; and that Mr. Wilfrid Murray-Browne, of 126, Houndsditch, E., be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 1st day of August, 1918.

098 F. W. BURMESTER, Chairman.

TRINIDAD OIL AND TRANSPORT COMPANY Limited.

Special Resolutions.

Passed 15th July, 1918.

Confirmed 30th July, 1918.

**A**T Extraordinary General Meetings of the Members of the above named Company, duly convened, and held at 46, Cannon-street, in the city of London, on Monday, 15th July, 1918, and on Tuesday, 30th July, 1918, respectively, the following Special Resolutions were duly passed and confirmed, viz.:—

1. That the Company be wound up voluntarily; and that Mr. Adolphus Ororah Chudleigh, of 48, Cannon-street, London, E.C. 4, be and he is hereby appointed Liquidator for the purpose of such winding-up.

2. That the Liquidator be and he is hereby authorized to divide all or any of the assets of the Company among the Members in specie.

100 J. S. SMITH WINLEY, Chairman.

BRITISH RED ASH COLLIERIES Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, 26, Dock-street, Newport, in the county of Monmouth, on the 25th day of June, 1918, 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 23rd day of July, 1918, the following Special Resolutions were duly confirmed:—

1. "That the British Red Ash Collieries Limited be wound up voluntarily."

2. "That Mr. David William Roberts, of 26, Dock-street, Newport, Monmouthshire, be and is hereby appointed the Liquidator to conduct the winding-up."

129 BENJAMIN WALTER DAVIES, Chairman.

The Companies (Consolidation) Act, 1908.

S. ARTHUR Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 101, Jermyn-street, London, S.W., on the 19th day of July, 1918, the following Extraordinary Resolution was duly passed:—

Resolution.

"That this Company cannot, by reason of its liabilities, continue its business, and that it is desirable to wind up voluntarily, and that the same be wound up accordingly; and that Mr. Albert James Harmer Shay, of Messrs. Thomas Keens, Shay and Co., 63, Queen Victoria-street, London, E.C., Incorporated Accountants, be and is hereby appointed Liquidator to conduct such voluntary winding-up."

Dated this 23rd day of July, 1918.

151 CLIFFORD SAGAR, Chairman.

The OXYGEN AND DRUM COMPANY Limited.

Special Resolution.

Passed 1st July, 1918.

Confirmed 16th July, 1918.

**A**T an Extraordinary General Meeting of the Oxygen and Drum Company Limited, duly convened, and held at St. Helen's-court, Great St. Helen's, London, E.C., on the 1st day of July, 1918, the subjoined Resolution was duly passed as an Extraordinary Resolution; and at a second Extraordinary General Meeting, duly convened, and held at the same