

The Cadogan Dairy Company Limited.

AT an Extraordinary General Meeting of the abovementioned Company, duly convened, and held at 45, Parliament-street, London, on the 12th day of December, 1892, 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 2nd day of January, 1893, the following Special Resolution was duly confirmed:—

“That it is expedient to wind up the Cadogan Dairy Company Limited, and that it is hereby required and determined that the Company shall be wound up voluntarily.”

And at such last-mentioned Meeting, the following further Resolution was duly passed:—

“That William Robinson, of Ancoat's Lodge, Iver Heath, Uxbridge, be and he hereby is appointed Liquidator of the Company.”

TONMAN MOSLEY, Chairman.

The Woodite Company Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Woodite Works, Mitcham Common, Surrey, on the 8th day of December, 1892, the following Extraordinary Resolution was duly passed:—

“That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that, accordingly, the Company be wound up voluntarily under the provisions in that behalf contained in the Companies Acts, 1862 to 1892.”

And at the same Meeting Henry Godfrey, of 9, Southampton-street, Bloomsbury, in the county of Middlesex, Chartered Accountant, and Captain Walter Wood, of Woodite Towers, Mitcham Common, Surrey, were appointed Liquidators for the purposes of such winding up.—
Dated this 21st day of December, 1892.

WALTER WOOD, Chairman.

Marlow's Limited.

AT an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at the registered offices, 28, Constitution-hill, Birmingham, on the 28th day of December, 1892, the following Extraordinary Resolutions were duly passed, viz.:—

1. “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.”

2. “That Joseph William Blackham, of Birmingham, Accountant, be and he is hereby appointed Liquidator of the said Company.”

EDWARD MARLOW, Chairman.

E. Barnett and Company Limited.

AT an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at 110, Cannon-street, in the city of London, on the 28th day of December, 1892, the following Extraordinary Resolutions were duly passed, viz.:—

1. “That it has been proved to the satisfaction of the Meeting, that the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up the same, and accordingly that the same be wound up voluntarily.”

2. “That Walter Martin be and he is hereby appointed Liquidator of the said Company.”

3. “That the Liquidator be and he is hereby authorized to compromise the claim of the Delta Metal Company Limited against this Company,

and for this purpose to enter into an agreement on behalf of this Company with the Delta Metal Company Limited for the assignment of all the property and assets of this Company to the said Delta Metal Company Limited in satisfaction of the liability of this Company to the said Delta Metal Company Limited, and on the said Delta Metal Company Limited agreeing to pay and discharge all the outstanding debts and liabilities of this Company, and all the costs and expenses of and incidental to the winding up of this Company.”

Dated this 28th day of December, 1892.

G. A. DICK, Chairman.

Rawcliffe Moss Litter Company Limited.

AT an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at the registered office of the Company, 1, Prince's-street, Doncaster, in the county of York, on the 3rd day of December, 1892, 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 24th day of December, 1892, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily.”

And at such last-mentioned Extraordinary General Meeting the following Extraordinary Resolution was duly passed:—

“That B. S. Brundell be appointed Liquidator for the purpose of winding up the affairs of the Company, and that his remuneration be such a sum as the Directors of the Company shall, at the conclusion of the liquidation determine to be a fair amount, taking into consideration the time expended, the labour undertaken, and the expenses incurred by the Liquidator and his clerks in and about the liquidation.”

WINTER COCKILL, Chairman.

The County of York Steamship Company Limited.

AT an Extraordinary General Meeting of the County of York Steamship Company Limited, duly convened, and held at 25, Water-street, Liverpool, on the 9th day of December, 1892, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting also duly convened and held at the same place, on the 28th day of December, 1892, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily, under the provisions of the Companies Acts, 1862 to 1890; and that Alexander Kerr, of 25, Water-street, Liverpool, be and is hereby appointed Liquidator for the purposes of such winding up.”

Dated 2nd January, 1893.

WILLM. GIBSON, Chairman.

The Severn Tweed Company Limited.

AT an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at the offices of Harvey, Preen, and Co., Basing House, 17, Basinghall-street, London, E.C., on the 15th day of December, 1892, the subjoined Resolutions were duly passed:—

1. “That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily.”

2. “That Harvey Edward Preen, Chartered Accountant, of Basing House, London, E.C., and Kidderminster, be and is hereby appointed Liquidator for the purposes of such winding up.”

HARVEY E. PREEN, Chairman.