

In the Matter of the Leicester Building Trades and General Assurance Company, Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the offices of the Leicestershire Trade Protection Society, situate at No. 4 New-street, Leicester, on the 28th day of June, 1900, 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 19th day of July, 1900, the following resolution was duly confirmed, namely:—

“That the Company be wound up voluntarily, and that James Cherry, of 13, New-street, Leicester aforesaid, Chartered Accountant, be, and he is hereby appointed Liquidator for the purposes of such winding up.”

Dated the 24th day of July, 1900.

GEORGE HARDINGTON, Chairman.

In the Matter of Smith and Co. (Hastings) Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened and held at 84, Calverley-road, Tunbridge Wells, in the county of Kent, on Monday, the 23rd day of July, 1900, 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, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that William Nicholson, of 12, Wood-street, Cheapside, in the city of London, Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up.

Dated this 23rd day of July, 1900.

CHARLES SEMARK, Chairman.

The Companies Acts, 1862 to 1898.

Special Resolutions of the Columbia Steam Navigation Company, Limited.

Passed 23rd June, 1900.

Confirmed 9th July, 1900.

AT an Extraordinary General Meeting of the Columbia Steam Navigation Company, Limited, duly convened and held at the Station Hotel, York, on Saturday the 23rd day of June, 1900, the subjoined Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened and held at the Company's offices, 55, John-street, Sunderland, on Monday the 9th day of July, 1900, the said Special Resolutions were duly confirmed:—

1. That the Columbia Steam Navigation Company, Limited, be wound up voluntarily under the provisions of the Companies Acts 1862 to 1898.

2. That Mr. James Priestley of Huddersfield and Mr. William Pinkney of Sunderland be and they are hereby appointed Liquidators for the purpose of such winding up.

3. That the Liquidators be authorized to sell and transfer the business undertaking and property of the Company treated as a going concern, and so that the sale may be deemed to have taken effect on and from the 1st of January, 1900 (except that the money paid by way of dividend in respect of earlier profits is to be excluded), to the Neptune Steam Navigation Company, Limited, at a price nominally equivalent to £64,000 upon the terms of that Company issuing in part satisfaction of the price, and as far as practicable its paid up shares for distribution amongst the Members of this Company, and of such shares consisting as nearly as having regard to the circumstances may

be possible of equal numbers of ordinary shares and preference shares carrying a fixed cumulative preferential dividend at the rate of 6 per cent. per annum, the balance of the said price being paid in cash, and that for the purpose aforesaid the Liquidators may be authorized to execute an agreement in accordance with the draft which is produced at this Meeting, and identified by the initials of the Chairman with such modifications as the Liquidators may deem necessary or expedient.

Dated this 21st day of July, 1900.

JNO. J. S. HESLOP, Chairman.

“The Companies Acts, 1862 to 1898.”

Special Resolutions (pursuant to Companies Act, 1862, ss. 51 and 129) of the Crawley Gas Company, Limited.

Passed the 30th day of June, 1900.

Confirmed the 17th day of July, 1900.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the Railway Hotel, Crawley, in the county of Sussex, on the 30th day of June, 1900, 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 17th day of July, 1900, the following Special Resolutions were duly confirmed:—

Resolved.—“That the Company be wound up voluntarily.”

“That Mr. William Beldam, of Crawley and Littlehampton, Sussex, Solicitor, be appointed Liquidator for the purpose of winding up the affairs of the Company.”

Dated this 17th day of July, 1900.

T. H. MARTIN, Chairman.

In the Matter of John Saunders Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at Town Mills, Mill-street, Kidderminster, on the second day of July, 1900, 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 twenty-third day of July, 1900, the following resolution was duly confirmed, viz.:—

“That the Company be wound up voluntarily, and that Harry Meredith, of Prudential-buildings, Corporation-street, Birmingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up.”

Dated this 23rd day of July, 1900.

O. PARKES GOODWIN, Chairman.

In the Matter of the Twentieth Century Development Syndicate Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at No. 15, Dorset-street, Baker-street, W., on the 19th day of July, 1900, the following Extraordinary Resolution was duly passed:—

“That it has been proved to the satisfaction of the Syndicate that the Syndicate cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Syndicate be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1898; and that Charles Cockson, of Wingates, Maidenhead, in the county of Berks, Mining Engineer, be appointed Liquidator for the purpose of winding up the affairs of the Syndicate.”

Dated this 26th day of July, 1900.

CHARLES COCKSON, Chairman of the said Meeting.