

In the Matter of the Cardiff and District Tradesmen's Plate Glass Insurance Company, Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the registered offices, 18, Queen-street, Cardiff, in the county of Glamorgan, on the 2nd day of July, 1900, the following 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 July, 1900, the following Special Resolutions were duly confirmed:—

1. "That the Cardiff and District Tradesmen's Plate Glass Insurance Company, Limited, be wound up voluntarily.

2. "That Alfred Lewis, Auctioneer, of 18, Queen-street, Cardiff, be and is hereby appointed the Liquidator to conduct the winding up."

Date August 3rd, 1900.

ALFRED BALLARD, Chairman.

In the Matter of the Grand Restaurant (Fleetwood), Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at North Albert-street, Fleetwood, on Tuesday the 7th day of August, 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 Henry Parker Bee, of 3, St. Peter's-place, Fleetwood, Accountant, be and he is hereby appointed the Liquidator for the purposes of such winding up."

Dated this 7th day of August, 1900.

J. I. SMITH, Chairman.

ARMITAGE, SYKES, and HINCHCLIFFE,  
Huddersfield, Solicitors.

The Companies Acts, 1862 to 1898.

Special Resolution of Kerr and Hoegger Limited.

**A**T an Extraordinary General Meeting of Kerr and Hoegger Limited, duly convened and held at the Chartered Accountants' Hall, 65, King-street, Manchester, on the 13th day of July, 1900, the subjoined Special Resolution was duly passed; and, at a subsequent Extraordinary General Meeting of the said Company, held at the same place, on the 3rd day of August, 1900, the subjoined Special Resolution was duly confirmed:—

"That, for the purpose of transferring the Company's undertaking to the British Cotton and Wool Dyers' Association Limited, the Company be wound up voluntarily, under the provisions of the Companies Acts, 1862 to 1898, and that Mr. Alfred Burgess, of No. 4, Chapel Walks, Manchester, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding up."

A. HOEGGER, Chairman.

In the Matter of Inmans Supply Stores Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened and held at 45, Northumberland-street, Newcastle-on-Tyne, on the 24th day of July, 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 9th day of August, 1900, the following resolutions were duly confirmed videlicet:—

"I. That the agreement of sale and purchase between Messrs. Inmans Stores Limited Edinburgh

and Messrs. Inmans Supply Stores Limited Newcastle-on-Tyne, dated 14th and 16th July 1900 by which this Company agrees to sell to Inmans Stores Limited its business and whole assets as and from the 1st day of February 1900 in consideration of a payment of £4301 and also the payment by Inmans Stores Limited of the whole debts and liabilities of this Company as at the said last mentioned date, the original of which agreement is now produced, be and is hereby adopted.

"II. That having regard to the adoption of the said agreement it is necessary that this Company be wound up, and accordingly that 'Inmans Supply Stores Limited' be wound up voluntarily.

"III. That Mr. James Sutherland of 45 Northumberland-street, Newcastle-on-Tyne be appointed Liquidator of the Company and he is hereby authorized to wind up the Company, and to distribute in cash amongst the Members of the Company in proportion to the number of shares held by them respectively the proceeds of the sale referred to in Resolution No. I."

Dated this 9th day of August, 1900.

JAMES SUTHERLAND, Chairman.

Copper Purchase Syndicate, Limited.

Special Resolutions.

Passed, 24th July, 1900.

Confirmed, 10th August, 1900.

**A**T an Extraordinary General Meeting of Copper Purchase Syndicate, Limited, duly convened and held at the registered office of the Company, 195A, Winchester House, Old Broad-street, in the city of London, on the 24th day of July, 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 same place, on the 10th day of August, 1900, the subjoined Special Resolutions were duly confirmed:—

Special Resolutions.—(1.) "That the Copper Purchase Syndicate, Limited, be wound up voluntarily."

(2.) "That Leonard Malleson, of 195A, Winchester House, Old Broad-street, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up, at a fee of sixty guineas."

(3.) "That the Liquidator be and he is hereby authorized to divide among the contributors in specie any part of the assets of the Syndicate."

A. E. BARTON, Chairman.

The Collie Coal Trust Development Company,  
Limited.

Special Resolutions.

Passed 13th July, 1900.

Confirmed 7th August, 1900.

**A**T an Extraordinary General Meeting of the Members of the Collie Coal Trust Development Company, Limited, duly convened and held at the registered office of the Company, No. 13, Clement's-lane, in the city of London, on Friday, the 13th day of July, 1900, the subjoined 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 Tuesday, the 7th day of August, 1900, the subjoined Special Resolutions were duly confirmed:—

Special Resolutions.—1. That the contract for the sale of the business and undertaking of the Company entered into by the Directors with the Collie Coal Trust of Western Australia, Limited, be and is hereby approved.

2. That this Company be wound up voluntarily, and that Mr. William Tout, of 13, Clement's-lane, E.C., be and is hereby appointed Liquidator at a remuneration of fifty guineas.