

W. ROBERTS AND COMPANY Limited.

Special Resolutions.

At an Extraordinary General Meeting of W. Roberts and Company Limited, held at the registered office of the Company, Pippin Bank, Bacup, on Friday, the 3rd day of January, 1902, the following Extraordinary Resolutions were passed; and at a second Extraordinary General Meeting of the Company, duly convened, and held at the same place on Monday, the 20th day of January, 1902, were duly confirmed as Special Resolutions:—

(1.) That having regard to the draft agreement submitted to this Meeting, and expressed to be made between this Company and Lawrence Lord, of Bacup, Chartered Accountant, its Liquidator, of the one part, and Wilson Greenwood, on behalf of a Company to be called the Rossendale Division Carriage Company Limited, of the other part, for the sale of the undertaking of this Company, it is desirable to wind up this Company, and accordingly that this Company be wound up voluntarily, and that the said Lawrence Lord be and he is hereby appointed Liquidator for the purpose of such winding up.

(2.) That the said draft agreement submitted to this Meeting be and the same is hereby approved, and that the said Liquidator be and he is hereby authorized pursuant to section 161 of the Companies Act, 1862, to enter into an agreement with the said Wilson Greenwood on behalf of the Rossendale Division Carriage Company Limited in the terms of the said draft agreement, and to carry the same into effect,

Dated this 21st day of January, 1902.

DAVID LAUGHTON, Chairman.

In the Matter of the NEW GREAT WORK TIN MINE, Limited.

At an Extraordinary General Meeting of the Members of the New Great Work Tin Mine, Limited, duly convened, and held at the registered office of the Company, 1, Chapel-street, Camborne, in the county of Cornwall, on Friday, the 17th day of January instant, 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 at such Meeting Mr. William Rowe, of Market Place, Camborne, was appointed Liquidator for the purposes of the winding up.—Dated this 17th day of January, 1902.

JOHN HOLMAN, Chairman.

The ROBINSON GOLD MINES Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at the Institute of Chartered Accountants, Moorgate-place, in the city of London, on the 19th day of December, 1901, 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 the 16th day of January, 1902, the following Special Resolutions were duly confirmed, namely:—

1. That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily.

2. That the Liquidator to be appointed for the purposes of such winding up be and he is hereby authorized to consent to the registration of a new Company to be named "The Robinson Gold Mines, Limited," 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 Robinson Gold Mines Limited (being the new Company) of the other part, be and the same is hereby approved; and that the said Liquidator be and he is hereby authorized, pursuant to section 161 of the Companies Act, 1862, 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 expedient.

And at such last mentioned Meeting Mr. Frank Tingle, of 110, Cannon-street, London, E.C., was appointed Liquidator for the purposes of such winding up.—Dated the 20th day of January, 1902.

H. PALMER, Chairman.

In the Matter of the Companies Acts, 1862 to 1890, and of HOLDEN'S DINING ROOMS AND RESTAURANT Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at 36, Birley-street, Blackpool, on Monday, the 20th day of January, 1902, 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 Herbert Edward Taylor, Incorporated Accountant, of 189, Lord-street, Southport, be, and he is hereby, appointed Liquidator for the purposes of such winding up.

TOM LOCKWOOD, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of CHARLES OLDHAM AND COMPANY, Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 36, Birley-street, Blackpool, in the county of Lancaster, on the 21st day of December, 1901, 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 11th day of January, 1902, the following Special Resolutions were duly confirmed:—

Resolved—(1.) "That Charles Oldham and Company, Limited, be wound up voluntarily."

(2.) "That Thomas Greenhalgh, of Queen's-chambers, Coronation-street, Blackpool, in the county of Lancaster, Company's Secretary, and Wilfred Grimshaw, of Birley-street, Blackpool, Chartered Accountant, be and they are hereby appointed the Liquidators for the purpose of such winding up, their remuneration to be fixed at a future Meeting of the shareholders of the Company."

Dated this 21st day of January, 1902.

JOHN HORROCKS, Chairman of the Meetings.

Voluntary Winding up.

In the Matter of the Companies Acts, 1862 to 1898, and of the GLOBE SOAP AND CHEMICAL COMPANY, Limited, of Middleton, Lancs.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at "The Britannia Mills, Wood-street, Middleton," on Monday, the sixth day of January, 1902, the following 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 Monday, the twentieth day of January, 1902, the following Special Resolutions were duly confirmed, viz. :—

1. That this Company be wound up voluntarily.

2. That Alfred W. Pitt, of Manchester Old-road, Middleton, be appointed as Liquidator to wind up the affairs of the Company.

PHILIP ASHWORTH, Chairman.

The AUSTRALIAN PUBLISHING COMPANY Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 37, Walbrook, in the city of London, on the 18th day of January, 1902, 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 David Hibbons, of 37, Walbrook, E.C., be and is hereby appointed Liquidator for the purpose of such winding up."

Dated this 21st day of January, 1902.

W. F. FORBES, Chairman.

In the Matter of J. B. STERCKX Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at 26, Ampton-street, Gray's-inn-road, on the 12th day of December, 1901, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the same place on the 10th day of January, 1902, the said resolution was duly confirmed as a Special Resolution, viz. :—

"That it has been proved to the satisfaction of this Meeting that in consequence of the sale of the business of the Company by the Receiver appointed by the Court in an action brought by the debenture holder, it is advisable to wind up the Company, and accordingly that the same be wound up voluntarily, and that Albert Edward Shrimpton, of 43, Balfour-road, Highbury, N., be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 17th day of January, 1902.

JAMES L. GOLDSPIK, Chairman of the Meetings.

The Companies Acts, 1862 to 1900.

The WESTERN SYNDICATE Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 50, Lime-street, in the county of London, on the