

Fenchurch street, London, E.C., on the first day of January, 1902, the following Special Resolutions were duly confirmed:—

1. That the provisional agreement of the 6th day of December, 1901, entered into by Saml. Gardner on behalf of this Company, for the sale of the undertaking of this Company by Evoy Limited, is hereby ratified and approved; and that therefore to effect the amalgamation provided for therein, it is desirable to wind up the Company, and accordingly that this Company be wound up voluntarily; and that William Fallas, of 34, Leadenhall-street, E.C., be and he is appointed Liquidator for the purpose of such winding up.

2. That the said Liquidator is hereby authorized (when and so soon as the debts and liabilities of this Company shall have been duly provided for), to distribute in specie or in kind amongst the contributories of this Company, in accordance with their respective rights and interests therein, the fully paid up six per cent. preference shares, and the fully paid up ordinary shares of £1 each, in the capital of Evoy Limited, which form part of the said consideration of the said sale, and so that each contributory shall be entitled to have his or her proportion thereof allotted to himself or herself, or to his or her nominee or nominees, such election to be declared by notice in writing to the said Liquidator within fourteen days after the passing of the resolution.

3. That the said Liquidator do sell the shares not so allotted, and do pay the proceeds of the sale to the contributories who would have been entitled to the shares sold, rateably in proportion to the number of shares sold that they would have been entitled to call for.

SAMUEL GARDNER, Chairman.

EVYOY PATENT ADJUSTMENT COMPASS (BRITISH AND COLONIAL) Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the London Tavern, Fenchurch-street, London, E.C., in the county of London, on the 16th 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 London Tavern, Fenchurch-street, London, E.C., on the first day of January, 1902, the following Special Resolutions were duly confirmed:—

1. That the provisional agreement of the 6th day of December, 1901, entered into by B. W. Ginsburg on behalf of this Company, for the sale of the undertaking of this Company to Evoy Limited, is hereby ratified and approved; and that therefore to effect the amalgamation provided for therein, it is desirable to wind up the Company, and accordingly that this Company be wound up voluntarily; and that William Fallas, of 34, Leadenhall-street, E.C., be and he is appointed Liquidator for the purpose of such winding up.

2. That the said Liquidator is hereby authorized (when and so soon as the debts and liabilities of this Company shall have been duly provided for) to distribute in specie or in kind amongst the contributories of this Company in accordance with their respective rights and interests therein, the fully paid up six per cent. preference shares, and the fully paid up ordinary shares of £1 each in the capital of Evoy Limited, which form part of the said consideration of the said sale, and so that each contributory shall be entitled to have his or her proportion thereof allotted to himself or herself, or to his or her nominee or nominees, such election to be declared by notice in writing to the said Liquidator within fourteen days after the passing of the resolution.

3. That the said Liquidator do sell the shares not so allotted and do pay the proceeds of the sale to the contributories who would have been entitled to the shares sold, rateably in proportion to the number of shares sold that they would have been entitled to call for.

BENEDICT W. GINSBURG, Chairman.

In the Matter of FRITH BRAY AND COMPANY Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 61, Baker-street, London, W., on the 30th day of December, 1901, 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 same place on the 12th day of January, 1902, the following resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily, under the provisions of the Companies Acts, 1862 and 1867, and that Miss Lena Frith, of the above address, Secretary of the said Company, be and is hereby appointed Liquidator for the purposes of such winding up."

Dated this 18th day of January, 1902.

S. G. HUNTLEY, Chairman.

**The Companies Acts, 1862 to 1880
Extraordinary Resolutions of MUNT AND COMPANY Limited.**

Passed Thursday, 23rd January, 1902.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the said Company, Avenue House, The Cross, in the city of Worcester, on Thursday, the 23rd January, 1902, the following Extraordinary Resolutions were duly passed:—

"That it has been proved to the satisfaction of this Meeting of the Members of the above named Company 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 said Company be wound up voluntarily"; and

"That Harry Day, of 5, Foregate-street, Worcester, Chartered Accountant, be appointed Liquidator of the Company, the amount of his remuneration to be fixed by the Company at the completion of the winding up."

J. K. WOODWARD, Chairman.

The Companies Acts, 1862 to 1900.

Company Limited by Shares.

Extraordinary Resolution of the TYPEWRITER CABINET AND DOUBLE CHECK TILL SYNDICATE.

Passed 31st December, 1901.

Confirmed 17th January, 1902.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Medova-buildings, Livery-street, Birmingham, on the 31st December, 1901, the following Extraordinary Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place on the 17th January, 1902, the said resolution was confirmed:—

Resolution.—"That it has been proved to the satisfaction of the Company 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 Mr. Frank Alfred Hill, of 110, Edmund-street, in the city of Birmingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up."

G. ALURED SKELTON, Chairman.

The LIVERPOOL CONTRACT COMPANY Limited.

At Extraordinary General Meetings of the above named Company, duly convened, and held respectively on the sixteenth day of December, 1901, and on the ninth day of January, 1902, the subjoined Special Resolution was duly passed and confirmed:—

"That the Liverpool Contract Company Limited be wound up voluntarily, and that Richard Coward Johnson, Accountant, Liverpool, be and is hereby appointed Liquidator."

FREDK. STUBBS, Chairman of Meeting held on 9th January, 1902.

Companies Acts, 1862 to 1900 (25th and 26th Vict., c. 89, 30th and 31st Vict., c. 131).

Company limited by Shares.

Special Resolutions pursuant to Companies Act, 1862, ss. 51, 129 (2).

The LEECOLL ELECTRIC BATTERY COMPANY Limited.

Passed 6th January, 1902.

Confirmed 23rd January, 1902.

At an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered office of the Company, 14, Devonshire-square, in the city of London, on the 6th day of January, 1902, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, duly convened, and held at No. 14, Devonshire-square aforesaid, on the 23rd day of January, 1902, the following Special Resolutions were duly confirmed:—

Special Resolutions.—1. That the Leecoll Electric Battery Company, Limited, be wound up voluntarily forthwith.

2. That Mr. S. A. Cobbett, of 14, Devonshire-square, London, E.C., be, and he is hereby, appointed Liquidator for the purposes of such winding up.

THEODORE G. CHAMBERS, Chairman.

"The Companies Acts, 1862 to 1898."

The J. H. DUNLOP CYCLE FITTINGS AND ENGINEERING COMPANY, Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 56, Newhall-street, Birmingham, on the 18th day of January, 1902, the following Extraordinary Resolution was duly passed:—