

The DOMINION DEVELOPMENT SYNDICATE,
Limited.

Special Resolution.

Passed 20th day of June, 1902. Confirmed 8th day of July, 1902.

At the Extraordinary General Meetings of the above named Syndicate, duly convened, and held respectively on the 20th day of June, 1902, and 8th day of July, 1902, the subjoined Special Resolution was duly passed and confirmed:—

"That the Syndicate be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1900, and that Mr. A. C. Giton, of 11, Queen Victoria-street, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up."

MATTHEW TAYLOR BROWN, Chairman.

In the Matter of the KIRKLEY HAT COMPANY,
Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, Thornley-street, Hyde, in the county of Chester, on the 23rd day of July, 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 at the same Meeting Albert Edward Chadwick, of 10, Market Place, Hyde aforesaid, Incorporated Accountant, was appointed Liquidator for the purpose of such winding up.—Dated this 23rd day of July, 1902.

H. H. CLAYTON, Chairman.

In the Matter of the CHELTENHAM COLLEGE
BOARDING-HOUSES COMPANY, Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, situated at the offices of Messieurs Ticehursts, Melquham, and Wyatt, Essex-place, Cheltenham, on Tuesday, the 1st day of July, 1902, 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 Tuesday, the 2nd day of July, 1902, the following Special Resolutions were confirmed, viz:—

Resolved—That a provisional agreement dated the 7th day of June, 1902, and made between the above named Company of the one part, and the President and Council of Cheltenham College of the other part, for the sale by the Company to the said President and Council, of the whole of the real property of the Company in consideration of a sum of £22,150, be and the same is hereby approved and adopted.

Resolved—That the Company be wound up voluntarily.

Resolved—That Mr. James Batten Winterbotham, Mr. William Read Porcher, Colonel Richard Rogers, and Mr. William Martin Baker be, and they are hereby appointed, Liquidators for the purposes of such winding up.

Resolved—That the Liquidators be, and they are hereby, authorized to adopt and carry into effect the said agreement of the 7th day of June, 1902, with such modifications (if any) as may be agreed upon between the Liquidators and the said President and Council, and to execute and do all such assurances, acts, and things (including the use of the common seal of the Company) as may be necessary or expedient for the purpose of carrying the said agreement into effect.

Dated this 22nd day of July, 1902.

W. R. PORCHER, Chairman of the Extraordinary General Meeting at which the Special Resolutions were confirmed.

The CRAWLEY AND HORSHAM DISTRICT LI-
CENSED VICTUALLERS' WHOLESALE SUPPLY
CO., Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at the Crown Hotel, Horsham, in the county of Sussex, on the 21st day of July, 1902, at 3.50 o'clock in the afternoon, 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 accordingly that the Company be wound up voluntarily under the provisions of subsection 3, section 129, of the Companies Act, 1862; and at the same Meeting Mr. Augustus Edwin Hibberd, Chartered Accountant, of 30, Colman-street, in the county of London, was appointed Liquidator for the purposes of such winding up."

Dated this 21st day of July, 1902.

GEORGE MAY, Chairman.

In the Matter of the DUKINFIELD COLLIERIES,
Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of the Company, No. 31, Cophall-avenue, London, E.C., on the 3rd day of July, 1902, the following 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 eighteenth day of July, 1902, the following resolution was duly confirmed as a Special Resolution:—

"That this Company be wound up voluntarily, and that George Rae Fraser, of 31, Cophall-avenue, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up."

J. FRASER, Chairman.

The Companies Acts, 1862 to 1898.

Company Limited by Shares.

Special Resolution of the CHARING CROSS SYNDI-
CATE Limited.

Passed 30th June, 1902.

Confirmed 15th July, 1902.

At a General Meeting of the Members of the Charing Cross Syndicate Limited, duly convened, and held at No. 32, Great George-street, Westminster, on Monday, the 30th day of June, 1902, the following resolution was duly passed; and at a subsequent General Meeting of the Members of the said Syndicate, also duly convened, and held at the same place on Tuesday, the 15th day of July, 1902, the following resolution was duly confirmed as a Special Resolution:—

"That the Company be wound up voluntarily, and that Mr. Frank Collard Potter, of 4, Great George-street, Westminster, be and hereby is appointed Liquidator for the purposes of such winding up."

FRANK C. POTTER, Liquidator.

The Companies Acts, 1862 to 1900.

The NAPLES AND VESUVIUS RAILWAY
SYNDICATE, Limited.

At an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Ludgate-circus, in the city of London, on the 4th day of July, 1902, 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 21st day of July, 1902, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Mr. Arthur Faulkner, of Ludgate-circus, in the city of London, be and is hereby appointed Liquidator for the purpose of such winding up."

Dated Ludgate-circus, this 22nd day of July, 1902.

F. H. COOK, Chairman.

In the Matter of the CALTHORPE BOX AND
PACKING CASE COMPANY, Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at 34 and 36, Gresham-street, on Wednesday, the 23rd day of July, 1902, the following Extraordinary Resolutions were 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 the Company be wound up voluntarily."

"That Mr. Henry Windsor Bayne, Timber Merchant, of 16, Bishopsgate-street Within, London, E.C., be and is hereby appointed Liquidator for the purposes of such winding up."

Dated this 23rd day of July, 1902.

C. J. EKMAN, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and
of the UNION MORTGAGE BANKING AND TRUST
COMPANY, Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at Eldon-buildings, 16, Eldon-street, Liverpool-street, in the city of London, on the 20th day of June, 1902, 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 9th day of July, 1902, the following Special Resolution was duly confirmed, viz:—

"That the Company be wound up voluntarily, under the provisions of the Companies Acts."

And at such last mentioned Meeting the Right Honourable John Young, D.L., J.P., of Eldon-buildings, 16, Eldon-street, Liverpool-street, London, E.C., was appointed Liquidator for the purposes of the winding up.—Dated the 24th day of July, 1902.

JOHN YOUNG, Chairman.