

The Companies Acts, 1862 to 1898.

Company Limited by Shares.

Extraordinary Resolution (pursuant to the Companies Act, 1862, section 124, sub-section 3) of LEE'S ADVERTISING AGENCY, Limited.

Passed 5th August, 1902.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 26, Ludgate-hill, in the city of London, on the 5th day of August, 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 Mr. Frederick William Lord, of 60, Watling-street, in the city of London, Accountant, be and he is hereby appointed the Liquidator for the purposes of such winding up."

O. LAMARE, Chairman of the Meeting.

Special Resolution.

In the Matter of the NORTH CACHAR TEA COMPANY, Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered offices of the Company, on the 18th day of July, 1902, the subjoined 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 6th day of August, 1902, the following special resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily."

A further resolution was passed at the meeting of the 18th July, and confirmed at the meeting of the 6th August, viz.:—

"That Mr. George Henderson, whom failing Mr. James Steel, members of the firm of Octavius Steel and Co., be appointed Liquidator, and that the Liquidator be instructed to re-transfer the Bircampore Estate to the vendor, and to transfer the Budderpore Estate to the other shareholders, by way of division in specie, under Act 117, upon a just accounting among all the parties concerned."

A. J. M. MACLAUGHLIN, Chairman.

HESELBERG, Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Registered Office of the said Company, situated at 93, Shaw-street, Liverpool, in the county of Lancaster, on the 6th day of August, 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 Harold Sadler, of 7, Victoria-street, Liverpool aforesaid, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 6th day of August, 1902.

D. E. HESSELBERG, Managing Director.

WOODHOUSE WORKMEN'S CLUB 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, Belmore-road, Woodhouse, near Sheffield, in the county of York, on the 30th 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 25th day of July, 1902, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily."

And at the said Meeting held on the 25th day of July, 1902, the following further resolution was duly passed:—

"That Mr. Thomas Hirst, of Corn Exchange, Sheffield, Bookkeeper, be and he is hereby appointed Liquidator for the purpose of such winding up."

WALTER OATES, Chairman.

WHEEL METAL AND FLOW, Limited.

NOTICE is hereby given, that the creditors of the above named Company are required on or before the ninth day of September, 1902, to send their names and addresses, and the particulars of their debts or claims, and the names and addresses of their Solicitors (if any), to the undersigned, Edward Ashmead, of 2, Drapers-Gardens, London, E.C., or to Harold E. Fern, of 702, Salisbury-house, Finsbury-circus, E.C., the Liquidators of the said Company, and if so required, by notice in writing from the said Liquidator, to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit

of any distribution made before such debts are proved!

—Dated this 6th day of August, 1902.

EDWARD ASHMEAD } Liquidators.
HAROLD E. FERN }

The MALMESBURY WATERWORKS COMPANY, Limited.

NOTICE is hereby given, that the creditors of the above named Company are requested, on or before the 20th day of September, 1902, to send their names and addresses, and the particulars of their debts or claims, and the names and addresses of their Solicitors (if any) to Mr. Thomas L. Hinwood, of Malmesbury, in the county of Wilts, Bacon Curer, the Liquidator of the said Company; and, if so required, by notice in writing from the said Liquidator, are personally, or by their Solicitors, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.—Dated this 6th day of August, 1902.

OLARK and SMITH, Malmesbury, Wilts, Solicitors to the above named Liquidator.

The SCARBOROUGH DISTRICT LIGHTING COMPANY, Limited.

NOTICE is hereby given, in pursuance of section 142 of the Companies Act, 1862, that a General Meeting of the Members of the above named Company will be held at my offices, York-chambers, West-borough, Scarborough, in the county of York, on Wednesday, the tenth day of September, 1902, at twelve o'clock noon, for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted, and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator; and also of determining, by Extraordinary Resolution, the manner in which the books, accounts, and documents of the Company, and of the Liquidator thereof, shall be disposed of.—Dated the 6th day of August, 1902.

S. C. PLATTS, Liquidator.

The BRITISH NORTH BORNEO GOLD SYNDICATE Limited.

NOTICE is hereby given, in pursuance of section 142 of the Companies Act, 1862, that a General Meeting of the Members of the above named Company will be held at the offices of the British North Borneo Company, 15, Leadenhall-street, London, E.C., on Wednesday, the seventeenth day of September, one thousand nine hundred and two, at 3 o'clock in the afternoon, for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted, and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator; and also of determining, by Extraordinary Resolution, the manner in which the books, accounts, and documents of the Company, and of the Liquidator thereof, shall be disposed of.—Dated the fifth day of August, one thousand nine hundred and two.

JNO. MCLAREN, Liquidator.

The BRITISH TANNING COMPANY, Limited.

NOTICE is hereby given, in pursuance of section 142 of the Companies Act, 1862, that a General Meeting of the Members of the above named Company will be held at the offices of Messrs. Cape and Dalgleish, No. 67, Basinghall-street, in the city of London, on Monday, the 8th day of September, 1902, at 12.30 o'clock in the afternoon, for the purpose of having an account laid before them showing the manner in which the winding up has been conducted, and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining, by Extraordinary Resolution, the manner in which the books, accounts, and documents of the Company and of the Liquidator thereof shall be disposed of.—Dated the 1st day of August, 1902.

JOHN DALGLEISH, Liquidator.

In the County Court of Warwickshire, holden at Birmingham.

No. 5 of 1901.

In the Matter of the Building Societies Acts, and in the Matter of the Companies Acts, 1862 to 1900; and in the Matter of the FIRST BIRMINGHAM PERFECT THRIFT BUILDING SOCIETY.

NOTICE is hereby given, in pursuance of section 142 of the Companies Act, 1862, that a General Meeting of the Members of the above named Society will be held at St. Philip's School, Newton-street, Birmingham, on Friday the 12th day of September, 1902, at 8 p.m., for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted, and the property of the Society disposed of, and of hearing any explanation that may be given by the Liquidator.—Dated the sixth day of August, 1902.

ARTHUR CHAPMAN Liquidator.