

In the Matter of the SHIP "HENGIST" COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 8B, Rufford-place, in the city of Liverpool, on the 23rd day of December, 1902, the following Special 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 14th day of January, 1903, the same resolution was duly confirmed, viz. :—

"That the Company be wound up voluntarily."

And at the Extraordinary General Meeting last mentioned the following resolution was also passed, viz. :—

"That Mr. Benjamin Cookson, of 6, Castle-street, Liverpool, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding up."

Dated the 27th day of January, 1903.

016

E. R. PEEL, Chairman.

In the Matter of "The Companies Acts, 1862 to 1900," and in the Matter of the ORCHARD MILL COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 24A, Pall-mall, Manchester, in the county of Lancashire, on the 29th day of December, 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 15th day of January, 1903, the following Special Resolution was duly confirmed :—

Resolved—"That the Orchard Mill Company Limited be wound up voluntarily, and that Mr. James Booth, of Hazelhurst, Turton, be and he is hereby appointed Liquidator to conduct such winding up."

RICHARD THOMPSON, Chairman of the Meetings.

033

In the Matter of the SHIP "PATTERDALE" COMPANY Limited.

Passed 10th January, 1903.

Confirmed 26th January, 1903.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, No. 11, Adelaide-street, Swansea, on the 10th day of January, 1903, 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 26th day of January, 1903, the following resolution was duly confirmed, viz. :—

"That the Company be wound up voluntarily, and that Rennard Simpson, of No. 11, Adelaide-street, Swansea, be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated the 27th January, 1903.

WRIGHT SIMPSON, Chairman of both Meetings.

022

The SURPRISE ARC LAMP SYNDICATE Limited.

AT an Extraordinary General Meeting of the above Company, duly convened, and held on the 22nd day of January, 1903, the subjoined Extraordinary Resolution was 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 that accordingly the Company be wound up voluntarily."

It was also resolved that Frank Brown, Chartered Accountant, of Bank-buildings, 1, High-street, Croydon, in the county of Surrey, be and he was thereby appointed Liquidator for the purpose of winding up the affairs of the Company.

Dated this 26th day of January, 1903.

004

FREDERIC A. GLOVER, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of LENNOX, REYNOLDS, AND FYFE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Rosebank Works, Fulham, S.W., on Thursday, the 18th day of December, 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 18, Addison-gardens, W., on Thursday, the 15th day of January, 1903, the following resolution was duly confirmed, viz. :—

(1) That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that C. H. Benton be, and he is hereby appointed, Liquidator for the purposes of such winding up.

15th day of January, 1903.

042

L. B. REYNOLDS, Chairman.

FLEUR DE LYS COLLIERY COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 3, Bristol-bridge, Bristol, on Friday, the 23rd day of January, 1903, 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 that accordingly the Company be wound up voluntarily; and that Mr. Clare Smith, of the Exchange, Bristol, be and he is hereby appointed Liquidator for the purpose of such winding up.

160

ERNEST R. ABBOTT, Chairman.

In the Matter of the COLOMBIAN HYDRAULIC MINING COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Winchester House, Old Broad-street, in the city of London, on Thursday, the eighth day of January, 1903, 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 No. 14, Devonshire-square, in the city of London, on Wednesday, the twenty-eighth day of January, 1903, the following resolution was duly confirmed, viz. :—

That it is desirable to reconstruct the Company, and accordingly the Company be wound up voluntarily; and Mr. Sydney Alfred Cobbett be and he is hereby appointed Liquidator for the purpose of winding up.

Dated this 28th day of January, 1903.

090

J. W. PECHEY, Chairman.

"The Companies Acts, 1862 to 1900."

Extraordinary Resolutions of the GOLD BLOCKING AND EMBOSSEING COMPANY Limited.

Passed 20th January, 1903.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 9, Surbiton Park-terrace, Kingston-upon-Thames, in the county of Surrey, on the 20th day of January, 1903, the following Extraordinary Resolutions were duly passed :—

1. "That it has been proved to the satisfaction of the Company that it 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."

2. "That Mr. James Fitzpatrick, of 147, Leadenhall-street, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

089

JOHN BUSH, Chairman of the Meeting.

In the Matter of the "GLEAM" PUBLISHING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Dashwood House, New Broad-street, in the city of London, on Friday, the 23rd day of January, 1903, 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, G. Ensor Mount, of Dashwood House aforesaid, was appointed Liquidator for the purpose of such winding up.—Dated this 28th day of January, 1903.

082

FRANK HOLLAND, Chairman.