

The Companies Acts, 1862 to 1900.

The MILLHOLME BUILDING COMPANY Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Globe Coffee Tavern, High-street, Skipton, in the county of York, on the ninth day of January, 1903, 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 twenty-sixth day of January, 1903, the said Special Resolutions were duly confirmed:—

1. "That the Company be wound up voluntarily."
2. "That Mr. Robert Heaton, of Skipton, be appointed Liquidator of the Company."

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WELBURY KENDALL.

FREDERICK'S MATABELELAND SYNDICATE Ltd.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of the Company, No. 23, St. Swithin's-lane, in the city of London, on the 31st 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 21st day of January, 1903, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Mr. Joseph Barnabas Pengelly, of 23, St. Swithin's-lane, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up, at a remuneration of £21."

Dated this 26th day of January, 1903.

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E. W. JANSON, Chairman.

The HOTELS SYNDICATE Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 6, Clement's-lane, in the city of London, on the 26th day of January, 1903, the following Extraordinary Resolutions were duly passed:—

1. 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 be wound up voluntarily.

2. That Mr. James Henry Stephens, of 6, Clements-lane, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator of the Company for the purpose of such winding up.

Dated this 27th day of January, 1903.

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WALTER HOWARD, Chairman.

CUADRO Limited.

Special Resolution.

Passed the 12th day of January, 1903.

Confirmed the 28th day of January, 1903.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at Broad-street House, New Broad-street, in the city of London, on Monday, the 12th day of January, 1903, 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 Wednesday, the 28th day of January, 1903, the following Special Resolutions were duly confirmed, viz.:—

"That it is desirable to reconstruct the Company, and that, with a view thereto, the Company be wound up voluntarily."

"That the agreement already prepared and proposed to be entered into between the present Company and the new Company bearing the same or other suitable name, be and is hereby approved, and that such Liquidator as the Company may appoint be authorized to carry out the said agreement, with such (if any) modifications as he may deem advisable."

At the Meeting held on the 28th day of January, 1903, it was resolved:—

"That Mr. William Jordan Winkley be and he is hereby appointed Liquidator to the Company."

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W. J. WINKLEY, Chairman.

In the Matter of OSMONDS Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at Cannon-street Hotel, Cannon-street, London, on the 10th day of January, 1903, 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 Metropole Hotel, 35, Lower Sackville-street, in the city of Dublin, on the 26th day of January, 1903, the following Special Resolutions were duly confirmed:—

(1.) That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Robert Stokes, of the firm of Stokes Bros. and Pim, Chartered Accountants, be and he is hereby appointed Liquidator for the purpose of such winding up, and that the said Liquidator be and he is hereby authorized to consent to the registration of a new Company to be named Osmonds Limited, or other similar name, with a Memorandum and Articles of Association, which have already been prepared with the privity and approval of the Directors of this Company.

(2.) That the draft agreement submitted to this Meeting, and expressed to be made between the Company and its Liquidators of the one part, and Osmonds Limited (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, and the Company's Articles of Association, 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 the said Liquidator and the said new Company think expedient.

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A. BEATTIE, Chairman.

The Companies Acts, 1862 to 1900

The CARDIFF DISTRICT SUPER-AERATION Limited.

Special Resolution

Passed 12th day of December, 1902.

Confirmed 29th day of December, 1902.

At an Extraordinary General Meeting of the Cardiff District Super-Aeration Limited, duly convened, and held at 29, Queen-street, Cardiff, in the county of Glamorgan, on the 12th day of December, 1902, the subjoined 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 the 29th day of December, 1902, the subjoined Special Resolutions were duly confirmed:—

1. "That the Cardiff District Super-Aeration Limited be voluntarily wound up with a view to an amalgamation with London Super-Aeration Limited, and that Mr. James Henry Stephens, of No. 6, Clement's-lane, in the city of London, Chartered Accountant, be and is hereby appointed Liquidator of the Company for the purpose of such winding up."

2. "That the said Liquidator be and is hereby authorized pursuant to section 161 of the Companies Act, 1862, to enter into an arrangement with London Super-Aeration Limited, for the sale to it of the whole of the business, property, and assets of this Company, including its unpaid and uncalled capital, in consideration of the allotment of fully paid shares in the London Super-Aeration Limited, upon the terms of the scheme of amalgamation which has been submitted to this Meeting, and is for the purpose of identification signed by the Chairman of this Meeting."

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JAMES RADLEY, Chairman of both Meetings.

The ROBINSON SOUTH AFRICAN BANKING COMPANY Limited (of 1895).

NOTICE is hereby given, that at Extraordinary General Meetings this Company, held on the 24th day of December, 1903, and the 23rd day of January, 1903, a Special Resolution was duly passed and confirmed as follows:—

"That for the purpose of carrying out the reconstruction of the Company, the Company be wound up voluntarily."

Further, that by resolution duly passed at the said Meeting of the said 23rd day of January, 1903, the undersigned were duly appointed to be Liquidators of the said Company.—Dated this 29th day of January, 1903.

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J. B. ROBINSON, } Liquidators.  
J. TYHURST, }

In the Matter of the Companies Acts, 1862 to 1900, and of the GREAT MOUNT LYELL COPPER COMPANY Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at River Plate House, Finsbury Circus, in the city of London, on Tuesday, the 30th 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