

4th February, 1903, the subjoined resolution was duly confirmed:—

That the Company be wound up voluntarily, and that Mr. Herbert Temple, of 32, Walbrook, London, E.C., Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up.

125 T. WONTNER SMITH, Chairman.

The Companies Acts, 1862 to 1900.

Special Resolution (pursuant to the Companies Act, 1862, section 51) of the ROYAL AQUARIUM AND SUMMER AND WINTER GARDEN SOCIETY Limited.

Passed 28th day of January, 1903.

Confirmed 16th day of February, 1903.

At an Extraordinary General Meeting of the Shareholders of the Royal Aquarium and Summer and Winter Garden Society Limited, duly convened, and held at the registered office of the Company, Royal Aquarium, Westminster, on the 28th day of January, 1903, the following resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Shareholders of the said Company, also duly convened, and held at the Westminster Palace Hotel, No. 4, Victoria-street, Westminster aforesaid, on the 16th day of February, 1903, was duly confirmed:—

Resolution.—That the Company be wound up voluntarily, and that the Directors of the Society, viz.:—Messrs. Josiah Ritchie, John Gladding, Charles Critchett, Henry Stone Dominy, and George Moss be and they are hereby appointed Liquidators for the purposes of such winding up, and with full power for them or such of them as shall for the time being remain Liquidators to exercise every power given by the Companies Act, 1862, to Liquidators in a voluntary winding-up, including the powers conferred by sections 159 and 160 of that Act.

JOSIAH RITCHIE, Chairman.

143

In the Matter of WM. BRENTON Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 36, Southside-street, Plymouth, on the 10th day of January, 1903, the following Extraordinary Resolutions were duly passed:—

“That it having 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.”

“That Messrs. F. Dawe and O. Davis, of Plymouth, be and are hereby appointed Liquidators for the purpose of winding up.”

“That Messrs. Vosper, Meattwell, Taylor, and H. Brenton be appointed a Committee of Inspection on behalf of the Shareholders.”

151 WM. P. VOSPER, Chairman.

SLINGSBY'S Limited.

At the Annual General Meeting of the Members of and in Slingsby's Limited, duly convened, and holden at No. 27, Victor-road, Bradford, in the county of York, on Monday, the 19th 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 holden in like manner at the same place on Monday, the 9th day of February, 1903, the said Special Resolution was also duly confirmed as follows:—

Resolution.—That this Company, in accordance with Clause B in Memorandum of Association, through effluxion of time, be wound up voluntarily, as per section 129 of the Companies Act, 1862, and that all share certificates be transferred to Mr. H. C. Slingsby, who will henceforth carry on the business in his own name and on his own account, receiving and paying all debts due to or owing by the late firm.

ARTHUR SLINGSBY, Chairman.

168 FOX and CRABTREE, Bradford, Solicitors.

The Companies Acts, 1862 to 1900.

HOWITT AND BEARDALL 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, St. Luke-street, Nottingham, on the 30th 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 16th day of February, 1903, the said Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily, and that Frank Leman, of 1, St. Peter's Church-walk, Nottingham, Chartered Accountant, be and he is hereby appointed Liquidator of the Company.”

177 LOUIS LIPPOLD, Chairman.

In the Matter of the CHRISTIAN COMMONWEALTH PUBLISHING COMPANY Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, 73, Ludgate-hill, in the city of London, on the 18th day of February, 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 is advisable to wind up the same, and accordingly that the Company be wound up voluntarily.

(2) That Thomas Lynch Theobald, of 57, Moorgate-street, London, E.C., Chartered Accountant, be, and he is hereby appointed Liquidator for the purposes of such winding up.

(3) That the Liquidator be and he is hereby authorized to enter into and to seal and execute an agreement (the draft of which has been read to, and explained to, this Meeting) made between the Christian Commonwealth Publishing Company Limited, in voluntary liquidation (thereinafter called the Company), and Thomas Lynch Theobald, the Liquidator of the Company (thereinafter called the Liquidator) of the one part, and Albert Dawson, of 73, Ludgate-hill, in the city of London (thereinafter called the Purchaser) of the other part, for the sale of the assets of this Company, on the terms and conditions in the said agreement expressed, and that the same be completed forthwith.

Dated this 19th February, 1903.

172 ALBERT DAWSON, Chairman.

In the Matter of the CARRANZA SYNDICATE Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at 6, Princes-street, London, E.C., on Wednesday, the 23rd day of January, 1903, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of Members of the said Company, also duly convened, and held at the same place on Friday, the 13th day of February, 1903, the same resolution was duly confirmed as a Special Resolution, namely:—

“That the Carranza Syndicate Limited be wound up voluntarily, and that Mr. James Gordon Tait, of 6, Princes-street, in the city of London, be and he is hereby appointed Liquidator.”

Dated this 19th day of February, 1903.

175 SAML. J. ROGERS, Chairman.

Special Resolution of the VANCOUVER LAND AND SECURITIES CORPORATION Limited and Reduced.

Passed 21st January, 1903.

Confirmed 18th February, 1903.

At an Extraordinary General Meeting of the Members of the Vancouver Land and Securities Corporation Limited and Reduced, duly convened, and held at the offices of the Corporation, 19, St. Swithin's-lane, in the city of London, on Wednesday, the 21st day of January, 1903, the subjoined resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Corporation, also duly convened, and held at 19, St. Swithin's-lane, E.C., on Wednesday, the 18th day of February, 1903, the said Special Resolution was duly confirmed:—

Resolution.—That the Corporation be wound up voluntarily, and that Messrs. W. S. Hunt, G. P. Norton, and J. J. Robinson be appointed Liquidators for the purpose of conducting such winding up.

Dated this eighteenth day of February, 1903.

181 JOHN J. ROBINSON, Chairman.

In the Matter of WM. FRANCE AND COMPANY Limited. (In Liquidation).

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the 3rd day of April, 1903, 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. F. A. Tuck, care of Wm. France Fenwick and Co. Ltd., of 5, Fenchurch-street, London, E.C., the Liquidator of the said Company; and, if so required, by notice in writing from the said Liquidator, are, 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 17th day of February, 1903.

BOTTERELL and ROCHE, 101, Leadenhall-street, E.C., Solicitors to the above named Liquidator.