

In the Matter of the Companies Acts, 1862 to 1893.
In the Matter of the LODGE BRICK AND TILE
COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Wain and Harris, Solicitors, Burslem, in the county of Stafford, on the 20th day of May, 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 Charles Ernest Bullock, of Hanley, in the county of Stafford, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up.

Dated this 20th day of May, 1903.

078 ALBERT LYTH, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the FARM STORES COMPANY, Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Mona Café, Llangefni, Anglesey, on the 23rd day of April, 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 14th day of May, 1903, the following Special Resolutions were duly confirmed:—

Resolved.—1. "That the Company be wound up voluntarily."

2. "That Messrs. William Prytherch, Bodfeddan, and Thomas Hughes, Accountant, Menai Bridge, be appointed Liquidators for the purpose of winding up the affairs of the Company without remuneration."

OWEN HENRY FOULKES, Chairman of the Meetings.

In the Matter of the Companies Acts, 1862 to 1900, and of the HIGHAM FERRERS READING ROOM AND COFFEE TAVERN COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Coffee Tavern, Higham Ferrers, in the county of Northampton, on the 21st day of April, 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 12th day of May, 1903, the following Special Resolution was duly confirmed:—

"That this Company be wound up voluntarily."

And at such last mentioned Meeting Charles Simpson Reginald Palmer, of Higham Ferrers, was appointed Liquidator for the purpose of such winding up.

052 JOHN CREW, Chairman.

The Companies Acts, 1862 to 1900.

Company Limited by Shares.

Extraordinary Resolution (pursuant to the Companies Act, 1862, section 129, sub-sec. 3) of the IRISH CAMBRIC AND DAMASK COMPANY Limited.

AT an Extraordinary General Meeting, duly convened, of the Members of the Irish Cambric and Damask Company Limited, and held at the office of Messrs. Scatcherd, Hopkins, and Middlebrooks, Solicitors, Prudential-buildings, Leeds, on Friday, the 15th day of May, 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 that Mr. Robert Hilditch, of Westminster-chambers, East-parade, Leeds, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 19th day of May, 1903.

020 LEONARD GAUNT, Chairman.

In the Matter of the WIRKSWORTH TOWN HALL COMPANY Limited.

Special Resolution.

Passed 28th April, 1903. Confirmed 19th May, 1903.

AT an Extraordinary or Special General Meeting of the above named Company, duly convened, and held at the Secretary's Office, Town Hall, Wirksworth, on Tuesday, the 28th day of April, 1903, the following Special Resolution was duly passed; and at a subsequent Extraordinary or Special General Meeting of the Members of the said Company, also duly convened, and held at the same place, on Tuesday, the 19th day of

May, 1903, the following resolution was duly confirmed:—

"That the Wirksworth Town Hall Company Limited be wound up voluntarily"

And at such last mentioned Meeting, Mr. Arthur John Marsden, of Wirksworth, Auctioneer, was appointed Liquidator for the purposes of the winding up.

Dated this 23rd day of May, 1903.

047 CHARLES WRIGHT, Chairman.

The Companies Acts, 1862 to 1902.

Company Limited by Shares.

Special Resolution (pursuant to Companies Act, 1862, s. 51) of the ARTIZANS' LAND AND MORTGAGE CORPORATION, Limited.

Passed 23rd April, 1903. Confirmed 21st May, 1903.

AT an Extraordinary General Meeting of the Artizans' Land and Mortgage Corporation, Limited, duly convened, and held at the Holborn Restaurant, High Holborn, London, W.C., on the 23rd day of April, 1903, the subjoined Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Corporation, also duly convened and held at the registered office of the Corporation, Geneva-road, Kingston-on-Thames, on the 21st day of May, 1903, the subjoined Special Resolution was duly confirmed:—

"That the Corporation be wound up voluntarily, under the provisions of the Companies Acts, 1862 to 1890, and that Sir John Whittaker Ellis, Bart., of 18, Old Broad-street, in the city of London; Francis Edward James Smith, of 44, Lincoln's-inn-fields, in the county of Middlesex; and Sidney John Hart, of High-street, Chatham, in the county of Kent, be and they are hereby appointed joint Liquidators for the purpose of such winding up."

064 J. WHITTAKER ELLIS, Chairman.

In the Matter of HARDING AND COMPANY (BRADFORD-ON-AVON), Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the office of John Callaway, Solicitor, Church-street, Westbury, Wilts, on Wednesday, the 20th day of May, 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 it was further resolved—

"That Mr. E. C. Peyer, of 2, Adelaide-buildings, London Bridge, in the city of London, Valuer, be hereby appointed Liquidator for the purpose of such winding up."

Dated this 21st day of May, 1903.

071 GEO. H. KNIGHT, Chairman.

The CROMWELL PROPRIETARY GOLD MINING COMPANY Limited.

Extraordinary Resolutions.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of the Company, Nos. 71 and 72, King William-street, in the city of London, on the 22nd day of May, 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 Mr. James Durie Pattullo, of 71 and 72, King William-street, E.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated the 22nd day of May, 1903.

097 J. D. PATTULLO, Chairman of the above named Company.

In the Matter of the MICHOCAN LUMBER CO. (MEXICO) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 55, Broad-street-avenue, in the city of London, on the 23rd day of March, 1903, 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 15th day of April, 1903, the following resolution was duly confirmed:—

"That the Company be wound up voluntarily."

And at such last mentioned meeting Ernest Henry Knowles of 55, Broad-street-avenue, London, E.C., was appointed Liquidator for the purposes of the winding up.—Dated this twenty-third day of May, 1903.

129 T. G. COWAN, Chairman.