

In the Matter of the PATENT INDURATED STONE COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 21, Great St. Helen's, London, E.C., on the 14th day of May, 1903, the subjoined 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 29th day of May, 1903, the subjoined Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily."

And at such last mentioned Meeting, Francis Harner Oates, Esq., of 59A, Brook-street, London, W., and Wilfred Henry Curtis, Esq., of 33, Bergholt-crescent, Stamford Hill, London, N., were appointed Liquidators for the purposes of the winding up.—Dated 20th May, 1903.

025

FRANK H. OATES, Chairman.

The WALLIS CHLORINE SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Winchester House, Old Broad-street, London, E.C., on the 22nd 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 Winchester House, Old Broad-street, London, E.C., on the 7th day of May, 1903, the said Special Resolution was duly confirmed:—

"That the Wallis Chlorine Syndicate Limited, be wound up voluntarily."

And at the said Extraordinary General Meeting, held on the 7th day of May, 1903, the following resolution was also passed:—

"That Walter Smith, of Moorgate Station-chambers, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding up."

025

A. W. MILLER, Chairman.

Special Resolution.

The Companies Acts 1862 to 1900.

Special Resolution (pursuant to Companies Act, 1862, s. 51) of the LEEDS ADVERTISING AGENCY Limited.

Passed 14th May, 1903. Confirmed 29th May, 1903.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 22, Park-row, Leeds, on the 14th day of May, 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 22, Park-row, Leeds, on the 29th day of May, 1903, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily and that Mr. John E. Harrison, of Leeds and Harrogate, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 30th day of May, 1903.

JOHN BOWLING and SONS, 16, Park-row, Leeds, Solicitors for the above named Company and its Liquidators.

029

RUDDIMAN, JOHNSTON, AND CO. Limited.

AT an Extraordinary General Meeting of Ruddiman, Johnston, and Co. Limited, duly convened, and held at 42A, Holborn Viaduct, in the city of London, on the 15th day of May, 1903, the subjoined 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 2nd day of June, 1903, the subjoined Special Resolution was duly confirmed (namely):—

"That it is desirable to reconstruct the Company, and accordingly, that the Company be wound up voluntarily, and that Frederic Brown, of 42A, Holborn Viaduct, in the said city of London, be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 2nd day of June, 1903.

W. H. WILKINS, Chairman of Confirmatory Meeting.

034

In the Matter of BAGGALEY, CROSSLAND, AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Premier Works, Palmerston-street, in the city of Nottingham, on the twenty-ninth day of May, one thousand nine hundred and three, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company, 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, Arthur Durose, of South Parade-chambers, in the city of Nottingham, Chartered Accountant, was appointed Liquidator for the purpose of such winding up.

Dated this 29th day of May, one thousand nine hundred and three.

076

J. E. CROSSLAND, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of the CLIMAX MANUFACTURING COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 33, Princess-street, Manchester, on the 27th day of May, 1903, the subjoined 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 Colin Cooper, of 33, Princess-street, Manchester, Chartered Accountant, be and he is hereby appointed the Liquidator for the purposes of such winding up."

Dated this 30th day of May, 1903.

025

CHAS. L. SIMPSON, Chairman.

In the Matter of THOMPSON BROTHERS AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Temperance-buildings, North-street, Keighley, in the county of York, on the 19th 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 an adjourned Meeting of the Members of the said Company held at the same place on the 16th day of May, 1903, Mr. William Robertshaw, of Burlington-chambers, North-street, Keighley aforesaid, Incorporated Accountant, was appointed Liquidator for the purposes of such winding up.—Dated this 30th day of May, 1903.

014

SAM WILKINSON, Chairman.

The JARRAHDALÉ JARRAH FORESTS AND RAILWAYS Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Winchester House, Old Broad-street, in the city of London, on the 14th day of May, 1903, the following Special Resolutions were duly passed; and that at a subsequent Extraordinary General Meeting of the Members of the said Company, duly convened, and held at No. 110, Cannon-street, in the city of London, on the 3rd day of June, 1903, the following Special Resolutions were duly confirmed:—

1.—That the Jarrahdale Jarrah Forests and Railways Limited be wound up voluntarily.

2.—That Mr. Charles Peto Bennett and Mr. Walter Daval Goatly be and they are hereby appointed Liquidators with power to divide among the contributories in specie any part of the assets of the Company.

Dated this 3rd day of June, 1903.

052

JAS. MARTIN, Chairman.

The Companies Acts, 1862 to 1900.

The BANISTER FREE WHEEL SYNDICATE Limited.

Passed 8th May, 1903. Confirmed 25th May, 1903.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 20, Abchurch-lane, in the city of London, on the 8th day of May, 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 25th day of May, 1903, such resolution was duly confirmed, namely:—

Resolution.—That the Syndicate be wound up voluntarily, and that Mr. Edward George Bruncker, of No. 20, Abchurch-lane, in the city of London, be and is hereby appointed Liquidator for the purpose of such winding up.

Dated this 25th day of May, 1903.

078

C. H. WALL, Chairman.