

Special Resolution of the LACE AND SILK COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 11, T'ithebarn-street, Liverpool, in the county of Lancaster, on the 18th day of July, 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 6th day of August, 1903, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Joseph West, of 10, Cook-street, Liverpool, Chartered Accountant, be appointed Liquidator for the purpose of such winding up."

H. WEISSENBERG, Chairman of both Meetings.

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In the Matter of the BRIDGETOWN AND ST. ANDREW'S RAILWAY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 3, Throgmorton-avenue, E.C., on the 30th day of July, 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 George Sneath, Esq., F.C.A., of the firm of Messrs. Price, Waterhouse, and Co., be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 7th day of August, 1903.

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C. SCHIFF, Chairman.

In the Matter of THEATRICAL VENTURES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the offices of Messrs. Lumley and Lumley, No. 15, Old Jewry-chambers, London, on the 30th day of July, 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 E. S. Elvey, of 120, Bishopsgate street-within, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 30th day of July, 1903.

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A. W. LEE-MITCHELL, Chairman.

The Companies Acts, 1862 to 1900.

The INTRACTABLE ORE TREATMENT COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 28, Poultry-chambers, 11, Poultry, London, E.C., on the twenty-third day of July, 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 seventh day of August, 1903, the said Special Resolution was duly confirmed:—

"That the Intractable Ore Treatment Company Limited be wound up voluntarily, and that William Henry Perkins, of 28, Poultry-chambers, London, E.C., be and is hereby appointed Liquidator to conduct the winding up."

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J. H. TRITTON, Chairman.

The Companies Acts, 1862 to 1900.

In the Matter of the LIMA COPPER MINING SYNDICATE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at No. 8, Union-court, London, E.C., on the 23rd day of January, 1903, 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 17th day of February, 1903, the said Special Resolutions were duly confirmed:—

1. That it has been proved to the satisfaction of this Meeting that the Company cannot continue its business, and that it is desirable to wind up the same, and that the same be wound up accordingly.

2. That a Liquidator be appointed for the purpose of winding up its affairs, and that Mr. Robert Larchin, of 60, Broad-street-avenue, E.C., be appointed Liquidator.

3. That the remuneration of the Liquidator be fixed at £10 10s. Od., which amount is to include all expenses except out of pocket expenses.

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JOSIAH HARRIS, Chairman.

DOMESTIC UTILITIES Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 16-17, Devonshire-square, London, E.C., on the 25th day of June, 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 10th day of July, 1903, the following resolution was duly confirmed, viz:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1900."

And at such last mentioned Meeting John Edgar Tonks, of 16 and 17, Devonshire-square, London, E.C., was appointed Liquidator for the purposes of the winding up.—Dated the 7th day of August, 1903.

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H. J. ETHERINGTON, Chairman.

In the Matter of the VACUUM CLEANER COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Westminster Palace Hotel, Victoria-street, S.W., on Friday, 10th day of July, 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 offices of the Company, 25, Victoria-street, S.W., on the 30th day of July, 1903, the following Special Resolutions were duly confirmed, viz:—

"That the Vacuum Cleaner Company Limited be wound up voluntarily."

"That Mr. P. G. Harger be and he is hereby appointed the Liquidator to conduct the winding up."

Dated 6th day of Aug., 1903.

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W. R. PIDGEON, Chairman.

In the Matter of the NILE VALLEY COMPANY 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 23rd day of July, 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 68 to 74, Palmerston House, Old Broad-street, London, E.C., on the 7th day of August, 1903, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Mr. Joseph Pasfield, of 68, Palmerston House, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding up, at a remuneration of 100 guineas."

ROBERT J. PRICE, Chairman.

August 7th, 1903.

053

RHODESIAN GOLD TRUST Limited.

Special Resolution.

Passed 16th July, 1903. Confirmed 31st July, 1903.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, Winchester House, Old Broad-street, in the city of London, on Thursday, the 16th day of July, 1903, the subjoined resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, duly convened, and held at the same place on Friday, the 31st day of July, 1903, the subjoined resolution was duly confirmed as a Special Resolution, viz:—

Special Resolution. (1.) "That Rhodesian Gold Trust Limited be wound up voluntarily."

At the last mentioned Meeting the following resolutions were also duly passed:—

(2.) "That Robert Farrall Masterton, of Winchester House, Old Broad-street, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up, at an inclusive remuneration of £250."

Extraordinary Resolution. (3.) "That the Liquidator do have authority to divide the assets of the Company in specie among the Shareholders in accordance with their respective interests in the assets of the Company."

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R. F. MASTERTON, Secretary.

The SWAZIELAND GOLD EXPLORATION AND LAND CO. Ltd.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Winchester House, Old Broad-street, in the city of London, on the 14th July, 1903, the subjoined Special Resolutions were passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place