

1903, the following Special Resolutions were duly confirmed:—

1. "That it is advisable to wind up the Company voluntarily, and that the same be wound up accordingly."
2. "That Mr. Joseph Gregson, of Hull, be and is hereby appointed Liquidator of the said Company."
3. "That the said Mr. Joseph Gregson be and is hereby authorized to sell the screw steamship 'Londesborough' by private contract to any person or persons or Company at or for the price or sum of £28,000 or thereabouts."

021 G. R. SANDERSON and CO., Managers.

In the Matter of the **DOMINION CARPET COMPANY** Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, held at the registered office of the Company, 5 and 6, Billiter-avenue, London, E.C., on Friday, the 14th day of August, 1903, at 12 o'clock noon, the following Extraordinary Resolutions were duly passed:—

1. That it has been proved to the satisfaction of the Company that it cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that the Company be wound up accordingly.
2. That Mr. Hugh C. Rabbidge, Chartered Accountant, of 32, Poultry, E.C., be appointed Liquidator to carry out the winding up.

18th August, 1903.

026

C. STEWART COX, Chairman.

Special Resolutions (pursuant to the Companies Act, 1862, sections 50 and 51) of **J. W. FOSTER AND COMPANY** Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Greenford Green, Harrow, in the county of Middlesex, on the eleventh 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 twenty-eighth day of July, 1903, the following Special Resolution was duly confirmed:—

1. "That J. W. Foster and Company Limited be wound up voluntarily in order that the business may be taken over by Hornett, Foster, and Company Limited."
2. "That Mr. John Ross, Chartered Accountant, of Messrs. Ross, Branford, and Company, Chartered Accountants, 5 and 7, Old Queen-street, Westminster, S.W., be and is hereby appointed Liquidator to conduct the winding up."

029

T. CLARKE, Secretary.

Extraordinary Resolution of the **ELECTRIC LIGHTING AND FITTINGS CORPORATION** Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 10, Cook-street, Liverpool, in the county of Lancashire, on the 18th day of August, 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. Simon Jude, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

ESKRIGGE and ROBY, 5, Cook-street, Liverpool, Solicitors to the Liquidator.

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SHARRER'S ZAMBESI TRAFFIC COMPANY Limited.

Special Resolution.

AT Extraordinary General Meetings of Sharrer's Zambesi Traffic Company Limited, duly convened, and held on the 14th day of July and the 6th day of August, 1903, the following Special Resolution was respectively passed and confirmed:—

"That the Company be wound up voluntarily, and that Col. Henry Byrne, Messrs. William Marsland Francis Schneider and Eugene Charles Albert Sharrer be and they are hereby appointed the Liquidators for the purpose of such winding up, and that the said Liquidators be and they are hereby authorized to distribute in specie amongst the Members of the Company such part of the purchase consideration receivable upon the sale of the undertaking and assets of this Company to the British Central Africa Company Limited, as may consist of fully-paid shares of that Company, and that the remuneration of the said Liquidators be the sum of one hundred guineas to be divided as they may determine."

710

BRADFORD LESLIE, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of the **OLIFTON CONSOLIDATED COPPER MINES OF ARIZONA** Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of the Company, 4, Budge-row, in the city of London, on Friday, the 14th day of August, 1903, at 2 o'clock in the afternoon, the following Extraordinary Resolution was duly passed, viz.:—

"That it having been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. William Harold Wreford, of 6, Dowgate-hill, in the city of London, be and he is hereby appointed Liquidator of the Company."

ROD. A. DEMMÉ, Chairman.

FRED. ALFRED SNELL, 1 and 2, George-street, Mansion House, E.C., Solicitor.

056

In the Matter of the **WAFRICANA SHARE TRUST** Limited.

AT an Extraordinary General Meeting of the Wafricana Share Trust Limited, duly convened, and held at 68 to 74, Palmerston House, Old Broad-street, in the city of London, on Tuesday, the 4th day of August, 1903, the subjoined resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, held on Wednesday, the 19th day of August, 1903, at the same place, the subjoined Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily under the Companies Acts, 1862 to 1898."

"That Mr. Frank Tabor Carter, of Nos. 68 to 74, Palmerston House, Old Broad-street, in the city of London, be appointed Liquidator at an inclusive fee of £17."

Dated this 19th day of August, 1903.

107

C. F. HUSTWITT.

H. W. MORRIS AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 68, Wharton-road, Shepherd's Bush, W., on the 14th July, 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 August 7th, 1903, the following Special Resolution was duly confirmed:—

"That the Company should be wound up voluntarily, and that Wildman Morris, of 68, Wharton-road, London, W., be the Liquidator for the purpose of such winding up."

W. MORRIS, Chairman.

102

JNO. S. COLEMAN, 37, Essex-street, Strand, W.C., Solicitor.

The Companies Acts, 1862 to 1900.

WILKINSON AND HEALD Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of the Company, Carter-street, Goole, on the tenth day of August, 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. George William Townend, of Carlisle-chambers, Goole, Chartered Accountant, be appointed Liquidator of the Company."

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J. T. RYGROSS, Secretary.

Special Resolutions of the **SAINT DAVID'S GOLD AND COPPER MINES** Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Winchester House, Old Broad-street, E.C., on the 31st 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, duly convened, and held at Winchester House aforesaid, on the 17th day of August, 1903, the said Special Resolutions were duly confirmed, viz.:—

Resolutions. 1. "That having regard to the agreement, dated the 23rd day of July, 1903, for the sale of the undertaking of this Company to the Saint David's Gold Mines (1903) Limited it is desirable to wind up this Company, and accordingly that this Company be wound up voluntarily, and that James Junner be and he is hereby appointed Liquidator for the purpose of such winding up."