

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. Theodore Senior Sheard, of 13, Harrington-street, Liverpool, Chartered Accountant, be appointed Liquidator for the purposes of such winding up."

Dated this 12th day of March, 1904.

052 E. MANVILLE, Chairman.

The THOMAS F. BENNETT STEAMSHIP CO. (1903) Ltd.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, situate at 6, Red-cross-street, Liverpool, in the county of Lancaster, on the 12th day of March, 1904, the following Extraordinary Resolutions were duly passed:

Resolutions.

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. Theodore Senior Sheard, of 13, Harrington-street, Liverpool, Chartered Accountant, be appointed Liquidator for the purposes of such winding up."

Dated this 12th day of March, 1904.

053 A. J. MANVILLE, Chairman.

In the Matter of the BRANKELOW STEAMSHIP 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, situate at 28, Chapel-street, Liverpool, on the 16th day of March, 1904, the following extraordinary resolution was duly passed:—

"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 accordingly that the Company be wound up voluntarily under the provisions of the Companies Acts."

And at the same meeting R. F. Miller, of Barrow-in-Furness, was appointed Liquidator for the purposes of such winding up.

Dated this 19th day of March, 1904.

083 DAVID STEWART, Chairman.

In the Matter of the NEW LEA VALLEY DISTILLERY COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the City of London Distillery, Hill-street, Finsbury, London, on the 26th day of February, 1904, 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 18th of March, 1904, the following resolution was duly confirmed, viz:—

That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1890, and that Edward Cecil Moore, of 3, Crosby-square, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 18th day of March, 1904.

090 CHARLES T. SUTTON, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of the BRITISH COLUMBIA DEVELOPMENT ASSOCIATION Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 114-115, High Holborn, London, W.C., on Thursday, the 25th February, 1904, the following 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 Friday, the 11th March, 1904, the following Special Resolutions were confirmed, viz:—

(1). That it is expedient that the Company be reconstructed, and that, with a view to such reconstruction, the Company be wound up voluntarily, and that Mr. Anthony Boiston, of 114-115, High Holborn, W.C., be and he is hereby appointed Liquidator for the purpose of such winding up, at a remuneration of £52 10s.

(2). That the Liquidator be, and he is hereby authorized to consent to the registration of a new Company to be called "The British Columbia Development Association Limited," with a Memorandum and Articles of Association which have been prepared with the privity and approval of the Directors of the Company.

(3.) That the Draft Agreement submitted to this Meeting and intended to be made between this Company and its Liquidator of the one part, and the proposed new Company of the other part, be and the same is hereby approved, and that the said Liquidator be, and he is hereby authorized, pursuant to section 161 of the Companies Act, 1862, to enter into an Agreement with such new Company, when incorporated, in the terms of the said draft, and to carry the same into effect with such modification (if any) from time to time as he may deem expedient.

E. COLLINS, Chairman.

119 R. BYRON JOHNSON, Solicitor.

EXTRAORDINARY RESOLUTION OF MAKINS Limited.

Passed 11th March, 1904.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Star Hotel, Deansgate, Manchester, on the 11th day of March, 1904.

Resolution.—"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 accordingly that the Company be wound up voluntarily, and that Mr. Henry Lees, of 33, New Brown-street, Manchester, be and he is hereby appointed Liquidator for the purposes of such winding up."

The above resolution is intended to take effect under sub-section 3 of section 129 of the Companies Act, 1862.

106 W. THOMSON, Chairman.

In the Matter of the FERRY MANUFACTURING COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Portugal-street-buildings, Lincoln's-inn, in the county of London, on the 4th day of February, 1904, 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 3rd day of March, 1904, which last-mentioned Meeting was adjourned and held at the same place on the 9th day of March, 1904, the following Special Resolutions were duly confirmed, namely:—

1. That the Ferry Manufacturing Company Limited be wound up voluntarily.

2. That William Burton, of 41, Oakmead-road, Balham, London, S.W., Accountant be and is hereby appointed the Liquidator to conduct the winding up.

Dated this 11th day of March, 1904.

107 S. M. NEILL, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of W. S. POTTER Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 57A, High-street, Plaistow, in the county of London, on the 12th day of February, 1904, 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 5th day of March, 1904, the following Special Resolution was duly confirmed:—

Resolved.—"That owing to the Company having disposed of its entire business and undertaking there is no longer any need for its existence, the Company be wound up voluntarily, and that Mr. William Potter be, and he is hereby, appointed Liquidator to conduct such winding up."

111 W. POTTER, Chairman of the Meetings.

In the Matter of the CLIFTONVILLE SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Syndicate, duly convened, and held at the offices of Messrs. Lumley and Lumley, Solicitors, 37, Conduit-street, London, W., on the 7th day of March, 1904, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of this Meeting that the Syndicate cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Syndicate be wound up voluntarily, and that Francis Drake Leslie, of 74, Coleman-street, in the city of London, be hereby appointed Liquidator for the purposes of such winding up."

Dated this 7th day of March, 1904.

114 ARTHUR KNOTT, Secretary.