

4. That the remainder of the assets of the Company, after payment of the necessary costs and expenses of winding up, be distributed amongst the shareholders in the proportion of £1 2s. for each £1 share held by them; and

5. That any balance which may remain after the above payments be paid to the Eastbourne Voluntary Schools' Maintenance Association as a contribution to their funds.

Dated this sixth day of May, 1904.

083

H. D. DAVENPORT, Chairman.

In the Matter of the WORKINGTON AND DISTRICT LIBERAL CLUB Limited. In Liquidation.

AT an Extraordinary General Meeting of the Members and Contributories of the above named Company, duly convened, and held at the offices of the Company, in Pow-street, Workington, on Thursday, the twenty-eighth day of April, one thousand nine hundred and four, and by adjournment on Thursday, the fifth day of May, one thousand nine hundred and four, the following Extraordinary Resolution was duly passed:—

"That William Lumsden Perry, of 41, Washington-street, Workington aforesaid, Gentleman, be, and he is hereby appointed Liquidator of the said Company in the place of John Armstrong, of Workington aforesaid, Accountant, who has resigned the office of Liquidator."

Dated this fifth day of May, 1904.

050

W. L. PERRY, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of S. H. SHARP AND SONS (Berlin) Limited.

AT an Extraordinary General Meeting of the S. H. Sharp and Sons (Berlin) Limited, duly convened, and held at the Registered Office of the Company, Grove Works, Claypit-lane, Leeds, on the 15th day of April, 1904, 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 3rd day of May, 1904, the subjoined Special Resolution was duly confirmed:—

"That S. H. Sharp and Sons (Berlin) Limited be wound up voluntarily."

Dated this 5th day of May, 1904.

JAS. SHARP, Chairman.

N.B.—The Company whose business is carried on in Germany is being wound up for the purpose of reconstruction under German law, to enable the business to be carried on more expeditiously.

064

The "ODIN" SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered office of the Company, 31, Eagle Wharf-road, London, on the 25th day of April, 1904, 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 that Mr. F. E. Nash, of 98, Leadenhall-street, London, be appointed Liquidator."

127

THOS. HILL JONES, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of the ANGLESEY BREWERY COMPANY Limited.

AT an Extraordinary General Meeting of the above mentioned Company, duly convened, and held at the Clarence Hotel, Bolton, on the 18th day of April, 1904, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at No. 8, Bowker's-row, Bolton, on the 5th day of May, 1904, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily."

At the last mentioned Meeting Messrs. Frederic Siddall Marsh and Samuel Greenhalgh, Chartered Accountants, were appointed Liquidators for the purpose of such winding up, with a Committee of Inspection.

126

HUGH ROSS, Chairman.

BRITISH ENGINEERS' ALLIANCE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, at No. 54, Old Broad-street, in the city of London, on the 20th day of April, 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 6th day of May, 1904, the said Special Resolution was duly confirmed, viz:—

"That the Company be wound up voluntarily; and that John Percy Farrar, of No. 54, Old Broad-street, in the city of London, be, and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 6th day of May, 1904.

058

J. P. FARRAR, Chairman.

The NORMAN PROPRIETARY GOLD MINES Limited.

TAKE notice that at an Extraordinary General Meeting of the above named Company, held at No. 1, Bank-street, Leith, on Monday, the 11th day of April, 1904, the following Extraordinary Resolutions were, amongst others, duly passed:—

(1.) "It having 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, it is hereby resolved to wind up the Company voluntarily."

(2.) "That the present Secretary of the Company, Mr. W. Brunton, be, and he is hereby appointed Liquidator."

Dated the 30th day of April, 1904.

100

JOHN HUNTER, Chairman.

In the Matter of the LONDON AND GENERAL INDUSTRIES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 63, Queen Victoria-street, in the city of London, on the 6th day of May, 1904, the following Extraordinary Resolution was 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 Henry Miller Rolling, of Central-chambers, High-street, Sheffield, Accountant, was appointed Liquidator for the purposes of such winding up.—Dated this 6th day of May, 1904.

105

PATRICK S. TAIT, Chairman.

APLIN, BROWN, AND CRAWSHAY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 2, Fenchurch-buildings, E.C., on the 19th April, 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 4th May, 1904, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Willmore Haughton Hudson, of 2, Fenchurch-buildings, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 4th day of May, 1904.

111

LIONEL K. RICE, Chairman of both Meetings.

In the Matter of the ROSE TUBE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Grand Hotel, Birmingham, on Wednesday, the 4th day of May, 1904, the following Extraordinary Resolutions were duly passed, viz:—

Resolutions.—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 same be wound up accordingly."

2. "That Daniel John Jordan, of 83, Colmore-row, Birmingham, be and he is hereby appointed Liquidator for the purpose of winding up the affairs of the Company."

Dated the 4th day of May, 1904.

090

A. W. SHELTON, Chairman of the Meeting.

In the Matter of MITCHELL, ARNOTT, AND COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Mr. William Whitaker, 86, King-street, Manchester, on the 18th day of April, 1904, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of