

Company, also duly convened, and held at the same place, on the 3rd day of June, 1904, the subjoined Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that John Henry Watling, of 40, Broad-street, in the city of Bristol, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding up."

Dated the 7th day of June, 1904.

BENSON, CARPENTER, CROSS, and WILLIAMS,
Bank-chambers, Bristol.

037

NOTTINGHAM WAGON COMPANY Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 51, Coal Exchange, London, on the 2nd day of May, 1904, the following Special Resolutions were unanimously passed; and at a subsequent Extraordinary General Meeting of the Members, also duly convened, and held at the same place, on the 30th day of May, 1904, the following Special Resolutions were duly confirmed, viz.:—

1. "That the Undertaking and Assets of the Company be sold to the Yorkshire Railway Waggon Company Limited, upon the terms of the agreements submitted to and approved by the Company at this Meeting."

2. "That for the purpose of such Sale, the Company be wound up voluntarily, and that Mr. Walter Frith Peet, the present Secretary to the Company, be and he is hereby appointed Liquidator for the purpose of such winding up."

038

JAMES H. FIELDING, Chairman.

CURIEBRONG (BRITISH GUIANA) DIAMONDS Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the Curiebrong (British Guiana) Diamonds, Limited, duly convened, and held on the 18th day of May, 1904, the following resolution was duly passed, viz.:—

"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 Arthur Goddard, Chartered Accountant, of 46 and 47, London Wall, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding up; and that the said Liquidator be and he is hereby authorised to exercise all or any of his powers and authorities by attorney."

Dated the 18th May, 1904.

048

ALFRED HIRSCH, Chairman.

The MOROCCO WOOD WOOL COMPANY Limited.

At an Extraordinary General Meeting of the above mentioned Company, duly convened, and held at 21, Deptford Bridge, London, on the 2nd day of May, 1904, 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 17th day of May, 1904, the following Special Resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily, and that Mr. Walter Verulam Hartley, of 2, Gresham-buildings, in the city of London, be, and he is hereby appointed Liquidator for the purpose of winding up the affairs of the Company."

135

W. GERSTLE, Chairman.

In the Matter of the BOMBAY TEA COMPANY Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at Anderton's Hotel, Fleet-street, in the city of London, on Friday, the 3rd day of June, 1904, the following Extraordinary Resolutions were 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."

"That Mr. Wiltshire, of Messrs. Broad, Wiltshire, and Penny, be appointed Liquidator to conduct the winding up, and that his remuneration be settled by the Committee of Inspection."

"That the Committee of Inspection consist of Mr. Corrie Grant, M.P., 11, King's Bench-walk, Temple; Mr. George Heynes Radford, 27, Chancery-lane, W.C.; Mr. W. H. T. Carr, Glenfern, Freeland-road, Ealing, W."

Dated the 7th day of June, 1904.

093

CORRIE GRANT, Chairman.

No. 27684.

D

The Companies Acts, 1862 to 1900.

Company Limited by Shares.

Extraordinary Resolution (pursuant to the Companies Act, 1862, section 129, sub-section 3), of MANCKTELOW AND COMPANY Limited.

Passed 1st June, 1904.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the registered office of the Company, situate at Brookfield, Horsmonden, in the county of Kent, on the 1st day of June, 1904, 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. John Robert Hayward, of No. 1, Arundel-road, Tunbridge Wells, be and is hereby appointed the Liquidator for the purposes of such winding up."

GEO. MANCKTELOW, Chairman of the Meeting.

126

In the Matter of the NATAL INDESTRUCTIBLE BRICK COMPANY Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 96, Gresham House, London, E.C., on the 26th day of May, 1904, the following Extraordinary Resolution was duly passed:—

"That the Company be voluntarily wound up, it having been proved to the satisfaction of the shareholders 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. Frank T. Pressland, of 95, Gresham House aforesaid, be appointed Liquidator thereof, at a remuneration of £110."

Dated this 8th day of June, 1904.

111

JOHN S. SHELDRIK, Chairman.

The COKE SYNDICATE Limited.

Extraordinary Resolution.

At an adjourned Extraordinary General Meeting of the above named Syndicate, held at No. 10, Walbrook, London, E.C., on Monday, the 6th day of June, 1904, the following Extraordinary Resolution was passed, viz.:—

"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. E. S. Chaplin, of 10, Walbrook, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 6th day of June, 1904.

GEO. LEWIS, Chairman of Meeting.

113

H. G. ROWLEY, 34 and 36, Gresham-street, E.C., Solicitor.

In the Matter of the Companies Acts, 1862 to 1900, and of E. CHADWICK AND SONS Limited.

THE creditors of the above named Company are required, on or before the 21st day of July, 1904, to send in their names and addresses, and the particulars of their debts or claims, and the names and addresses of their Solicitors (if any), to Walter Dawson, of Bank-chambers, Dewsbury, in the county of York, Chartered Accountant, the Liquidator of the said Company; and if so required, by notice in writing from the said Liquidator, are, by their Solicitors, or personally, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.—Dated this 9th day of June, 1904.

033

CHADWICK and SONS, Church-street, Dewsbury, Solicitors for the above named Liquidator.

In the Matter of the JEHU MOTOR COMPANY Limited. (In Liquidation.)

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the 30th June, 1904, to send their names and addresses, and the particulars of their debts or claims, and the names and addresses of their Solicitors, if any, to the undersigned, Charles F. Cape, of 58, Moorgate-street, in the city of London, Liquidator of the said Company; and, if so required, by notice in writing from the said Liquidator, are, by their Solicitors, or personally, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.—Dated this 8th day of June, 1904.

067

CHARLES F. CAPE, Liquidator.