

The SHEFFIELD AND ROTHERHAM SAUCE COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 70, Queen-street, Sheffield, on Wednesday, the third day of August, 1904, 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. James Allen of St. Peter's Close, Sheffield, Incorporated Accountant, is hereby appointed the Liquidator for the purpose of such winding up.

039 CHARLES LAYCOCK, Chairman.

Companies Acts, 1862 to 1900.

The CRYSTALLINE COMPANY Limited.

AT an Extraordinary General Meeting of the said Company, duly convened, and held at the "Talbot Hotel," Stourbridge, on the 25th day of July, 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."

"That Thomas Henry Gough, of 267, Castle-street, Dudley, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

038 WILLIAM THOMSON, Chairman.

In the Matter of FERRANTI Limited.

Companies Acts, 1862 to 1900.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 15, Norfolk-street, Manchester, on the 29th day of July, 1904, the following Extraordinary 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 John Macdonald Henderson, of No. 2, Moorgate-street-buildings, Moorgate-street, E.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 29th day of July, 1904.

021 S. Z. DE FERRANTI, Chairman.

In the Matter of the Companies Acts, 1862 to 1890, and of A. WEBSTER AND CO. Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 80, Coleman-street, in the city of London, on Tuesday, the 26th day of July, 1904, the following Extraordinary Resolution was duly passed, viz.:—

"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, it is hereby resolved that the Company be wound up voluntarily, and that Mr. W. W. Macalister, of 80, Coleman-street, E.C., be and is hereby appointed the Liquidator to conduct such winding up."

044 V. E. SIMONDS, Chairman.

WAKE AND HOLLIS Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, held at the registered office of the Company, in Collingwood-buildings, Newcastle-on-Tyne, on Friday, the 29th day of July, 1904, the following Extraordinary Resolutions were passed, viz.:—

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 same, and accordingly that the Company be wound up voluntarily.

2. That William Barclay Peat, of Royal Exchange-buildings, Middlesbrough, be and he is hereby appointed Liquidator for the purpose of such winding up.

Dated this 29th day of July, 1904.

014 F. J. WARWICK, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of the ST. JAMES THEATRES (MANCHESTER) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 49, Princess-street, Manchester, on Friday, the 5th day of August, 1904, the following Extraordinary Resolutions were duly passed, viz.:—

1. That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its

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liabilities, continue its business, and it is advisable to wind up the same.

2. That Mr. Albert Jones be and he is hereby appointed Liquidator of the said Company.

051 JAS. E. CARDWELL, Chairman.

The CITY OF BUENOS AYRES TRAMWAYS COMPANY Limited.

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 18th day of July, 1904, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting, also duly convened, and held at Winchester House aforesaid, on the 4th day of August, 1904, the said Special Resolutions were duly confirmed, viz.:—

(1) That it is desirable that such parts of the undertaking, assets, and property of the Company as are comprised in the provisional agreement, dated the 27th day of June, 1904, submitted to this Meeting be transferred and sold to the Anglo-Argentine Tramways Company, Limited, upon and subject to the terms and conditions in the said agreement contained.

(2) That in order to give effect to the said sale and agreement it is desirable that the proposed scheme of arrangement submitted to and approved by this Meeting should if possible be carried into effect and that all necessary steps be taken with that object.

(3) That the Company be wound up voluntarily, and that Mr. H. A. Plumb, F.C.A., of Messrs. Cash, Stone, and Company (the auditors of the Company), and Mr. F. O. Crawley, the Secretary of the Company, be and they are hereby appointed Liquidators of the Company for the purposes of such winding up, and authorised and directed to take all necessary steps for carrying the said scheme of arrangement, sale and agreement into effect.

(4) That upon the completion of the said intended Sale, the Liquidators be authorized and directed to pay over to the Board the sum of £42,250, payable by the Anglo-Argentine Company, in pursuance of Article 12 of the said agreement, to the intent that the same may be distributed as compensation for the Members of the Staff in Buenos Ayres and London, and the directors who will be deprived of office or emoluments consequent upon such sale in such proportions and generally in such manner as the Board may determine.

059 JOHN HEATON, Chairman.

In the Matter of the BIRMINGHAM DAILY GAZETTE COMPANY Limited.

AT an Extraordinary Meeting of the above named Company, duly convened, and held at Carmelite House, Carmelite-street, London, on the 20th day of July, 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 August, 1904, the following resolution was duly confirmed, viz.:—

"That this Company be wound up voluntarily, and that George Graydon, of Union Bank-chambers, Holborn Circus, Accountant, be and he is hereby appointed Liquidator."

Dated the 5th day of August, 1904.

090 KENNEDY JONES, Chairman.

HAFOD RHONDDA COLLIERY COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Summerfield-place, Neath, in the county of Glamorgan, on the 28th day of July, 1904, the following Extraordinary Resolution was duly passed:—

"That it having 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, it is hereby resolved that the Company be wound up voluntarily; and that Mr. R. H. March, F.C.A., Mount Stuart-square, Cardiff, be and he is hereby appointed the Liquidator to conduct such winding up."

Resolved that the remuneration for the said Liquidator be arranged subsequently.

075 S. L. JONES, Chairman.

AT an Extraordinary General Meeting of the BARGAIN PUBLISHING SYNDICATE Limited, held at 154, Fleet-street, in the city of London, on Thursday, the 4th day of August, 1904, at 3 o'clock in the afternoon, the following resolution was passed:—

"That it having been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it be wound up