

of capital, 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. Charles Roberts be and is hereby appointed Liquidator for such winding up."

Dated this 31st day of December, 1904.

PHILIP WATSON, Chairman.

2, Ashbridge-road, Leytonstone.

002

In the Matter of the BRITISH AUTOVOLT COMPANY Limited. Reg. No. 71,752.

AT an Extraordinary General Meeting of the British Autovolt Company Limited, duly convened, and held at the registered offices, Norfolk House, 7, Laurence Pountney-hill, Cannon-street, in the city of London, on Thursday, the 29th day of December, 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 at the same Meeting Mr. St. John Winne, of Norfolk House, 7, Laurence Pountney-hill, Cannon-street, in the city of London, was appointed Liquidator for the purposes of such winding up.—Dated this 5th day of January, 1905.

004

F. SCHMITZ, Chairman.

HAYFORD MINES Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 5, Fenchurch-street, London, E.C., on the 7th day of January, 1905, 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 Thomas William Spanswick, of 5, Fenchurch-street, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated the 7th day of January, 1905.

103

JOHN ALLEN, Chairman.

H. W. KNOWLES AND CO. Limited.

AT Extraordinary General Meetings of the above named Company, duly convened, and held respectively on the 14th day of December, 1904, and the 4th day of January, 1905, the following Special Resolution was duly passed and confirmed:—

"That the Company be wound up voluntarily, and that William Ewart Gill, of Cleckheaton, in the county of York, Worsted Spinners' Clerk, be appointed Liquidator for the purpose of such winding up."

071

ELI HIRST, Chairman.

The Companies Acts, 1862 to 1900.

QUICK LUNCH COMPANY Limited.

AT an Extraordinary General Meeting of the Members of this Company, duly convened, and held at the Hotel Cecil, Strand, London, on Monday, the 12th day of December, 1904, the following 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 Tuesday, the 3rd day of January, 1905, the following Special Resolutions were duly confirmed, viz.:—

(1) "That this Company be wound up voluntarily and that a Liquidator be appointed for the purpose of such winding up."

(2) "That Mr. Wm. Harris, of the firm of Craig, Gardner and Harris, be appointed Liquidator of this Company at a fee to be agreed."

Dated this 5th day of January, 1905.

008

EDGAR COHEN, Chairman of both Meetings.

In the Matter of the OVERSTRAND HOTEL COMPANY Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, 19, King-street, Norwich, on the 19th day of December, 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. George Roche Gould, of 8, Upper King-street, Norwich, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 31st day of December, 1904.

076

E. R. A. KERRISON, Chairman.

The Companies Acts, 1862 to 1900.

The ACTON CONCRETE PARTITION COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 63, Cornhill, in the city of London, on the 29th day of December, 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 under the provisions of section 129, sub-section 3, of the Companies Act, 1862; and that Mr. Richard E. Mitchell, Incorporated Accountant, 11, Queen Victoria-street, London, be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 9th day of January, 1905.

006

J. M. GRANT, Chairman.

DAIMLER MOTOR COMPANY Limited.

Special Resolution.

Passed 8th December, 1904. Confirmed 5th January, 1905.

AT a duly convened Meeting of the Members of the above named Company, held at the Cannon-street Hotel, in the city of London, on Thursday, the 8th of December, 1904, the subjoined resolution was duly passed as a Special Resolution; and at a subsequently duly convened Meeting of the Members of the above named Company, held at 219, Shaftesbury-avenue, in the county of London, on Thursday, the 5th of January, 1905, such resolution was duly confirmed as a Special Resolution:—

Resolution.—"That this Company be wound up voluntarily."

At the last mentioned Meeting George Thomas Grant was duly appointed Liquidator to conduct the winding up of the Company, at a remuneration of fifty guineas.—Dated this 5th day of January, 1905.

075

E. G. JENKINSON, Chairman.

The Companies Acts, 1862 to 1900.

FENARD AND COMPANY Limited. (In Liquidation.)

AT a General Meeting of the above named Company, duly convened, and held at Messrs. Harper and Broom's offices, Lonsdale-chambers, 27, Chancery-lane, London, W.C., on the 4th day of January, 1905, the subjoined resolutions were duly passed:—

Resolutions.—1. That the resignation by Mr. John Fletcher Campbell of the office of voluntary Liquidator be accepted.

2. That Mr. Frank Charles Harper, of Lonsdale-chambers, 27, Chancery-lane, London, W.C., be appointed voluntary Liquidator in the place of the said John Fletcher Campbell.

Dated this 5th day of January, 1905.

081

J. F. CAMPBELL, Chairman.

The GUANO AND OILS SYNDICATE Limited.

AT the adjourned Extraordinary General Meeting of the above named Company, held at 1, West-street, Finsbury-circus, on Wednesday, the 4th day of January, 1905, at 12 o'clock noon.

Resolved—"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. H. P. Archer, Chartered Accountant, of the Wool Exchange, E.C., be and is hereby appointed Liquidator for the purposes of such winding up."

057

C. BERNARD, Chairman.

In the Matter of BRITISH COLUMBIA TELEPHONES Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 38, Bloomsbury-square, in the county of London, on the 22nd day of December, 1904, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the