

In the Matter of PORTMAN MARKET Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Ward, Bowie and Co., 7, King-street, Cheapside, London, E.C., on Thursday, the 23rd day of February, 1905, the following Extraordinary Resolution was duly passed, that is to say:—

"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 such Meeting, John Macdonald Henderson, of 2, Moorgate-street-buildings, in the city of London, was appointed Liquidator for the purposes of such winding up.—Dated this 23rd day of February, 1905.

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A. E. WARD, Chairman.

Companies Acts, 1862 to 1900.

The HEDINGHAMS' GAS LIGHT COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered office of the Company, the Reading Room, Castle Hedingham, in the county of Essex, on the fourth day of February, 1905, 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 twenty-third day of February, 1905, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Robert Balls, of Castle Hedingham, Essex, Auctioneer and Estate Agent, be and he is hereby appointed Liquidator for the purposes of such winding up."

076

J. M. BALLS, Chairman of the Company.

The Companies Acts, 1862 to 1900.

The MADGE GIRDLSTONE DRAMATIC COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 5, Clements-inn, Strand, in the county of London, on the 20th day of January, 1905, the following Extraordinary Resolutions were duly passed:—

It having been proved to the satisfaction of the Meeting that the Company could not, by reason of its liabilities, continue its business, and that it was advisable to wind up the same.

It was resolved that the same be wound up voluntarily, and that Mr. Thomas William James be and is hereby appointed Liquidator for the purpose of such winding up.

096

HUGH ADAMS, Chairman.

CONTRACT CARTAGE COMPANY Limited, Aldershot.

AT an Extraordinary General Meeting of this Company, attended also by the debenture holders of the Company, on Tuesday, the 7th day of February, 1905, the following Extraordinary Resolution, pursuant to section 129 of the Companies Act, 1869, was duly passed:—

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up voluntarily, and that the Company be wound up accordingly."

"That Mr. Thomas Bradley, of Camomile Street-chambers, Bishopsgate, E.C., be and is hereby appointed the Liquidator of the Company, and also on behalf of the debenture holders; and that he be and is hereby instructed to take such steps as are necessary to carry the foregoing resolution into effect."

004

GIBSON THOMPSON, Chairman.

In the Matter of the ACADEMY PUBLISHING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 46, Holborn-viaduct, in the county of London, on the eleventh day of January, 1905, 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 eighth day of February, 1905, the following Special Resolution was duly confirmed:—

Resolved.—"That the offer now submitted from Sir George Newnes, Baronet, M.P., to purchase the copyright and goodwill of "The Academy and Literature," as from the 1st March, 1905, be accepted, and that C. Urquhart Fisher, Esq., Solicitor to the Company, be instructed to

notify Sir George Newnes to this effect. Further, that the Company be wound up voluntarily, and that John Morgan Richards, Esq., be and is hereby appointed Liquidator."

075

JOHN MORGAN RICHARDS, Chairman.

Companies Acts, 1862 to 1900.

ROBINSON SOUTH AFRICAN BANKING COMPANY Limited.

AT Extraordinary General Meetings of the said Company, duly convened, and held at 1, Bank-buildings, Lothbury, in the county of London, on the 8th and 24th days of February, 1905, the following resolution was duly passed and confirmed as a Special Resolution, viz.:—

"That the 'Robinson South African Banking Company Limited' be wound up voluntarily."

And at the last-mentioned Meeting, Mr. Joseph Benjamin Robinson and Charles Follett Carrington, both of 1, Bank-buildings, Lothbury, London, E.C., were appointed Liquidators for the purpose of such winding up.—Dated this 24th day of February, 1905.

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J. B. ROBINSON, Chairman.

In the Matter of the ACETYLENE DRY GENERATION AND RESIDUES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 115A, Walmer-road, London, W., on the 26th day of January, 1905, the following Special Resolution was passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place on the 20th day of February, 1905, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily."

And at another Extraordinary General Meeting of the Company, duly convened, and held subsequently at the same place on the said 20th day of February, 1905, Mr. James George Saunders, of No. 243, Wightman-road, Hornsey, London, N., was appointed Liquidator for the purposes of such winding up.—Dated 21st February, 1905.

074

CECIL C. POWELL, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of EDWARD WEBB AND COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Monument-buildings, Monument-square, in the city of London, on the 30th day of January, 1905, 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 the 15th day of February, 1905, the following Special Resolutions were duly confirmed, viz.:—

1. That the Company be wound up voluntarily, and that William Thomas Hopkins, of Monument-buildings, be and he is hereby appointed Liquidator for the purposes of such winding up.

2. That the said Liquidator be and he is hereby authorised to consent to the registration of a new Company to be named Edward Webb and Company Limited, with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Director of this Company.

3. That the draft agreement submitted to this Meeting, and expressed to be made between this Company and its Liquidator of the one part, and Edward Webb and Company Limited, of the other part, be and the same is hereby approved, and that the said Liquidator be and he is hereby authorised 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 (if any) modifications as he thinks fit.

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W. LANE-CLAYTON, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the KOOTENAY PROMOTION SYNDICATE Limited.

NOTICE is hereby given, that the creditors of the above named Company, which is being voluntarily wound up, are required, on or before the 11th day of April, 1905, being the day for that purpose fixed by the undersigned, 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 Mr. H. E. G. Dawson, of 20 and 21, Lawrence-lane, E.C., the Liquidator of the said Company; and, if so required, by notice in writing from the said Liquidator, are by