

voluntarily, and that Frederick Cottrell, of 826, Salisbury House, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up."

(2) "That the Liquidator be and he is hereby authorized to sell the assets and undertaking, including copyright and goodwill, of the Company to any purchaser who will agree to pay or satisfy its debts and liabilities, including debentures, with the right to the purchaser to resell to a new Company at a profit."

059

PHILIP MENNELL, Chairman.

In the Matter of the DEE BOATING COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Number 25, the Groves, in the city of Chester, on the 27th day of April, 1905, 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 15th day of May, 1905, the following resolution was duly confirmed, namely:—

"That the Company be wound up voluntarily."

And at such last-mentioned Meeting, Mr. Robert Knowles, of No. 61, Bridge-street, Chester, Secretary of the Company, was appointed Liquidator for the purposes of such winding up.—Dated this 15th day of May, 1905.

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G. R. GRIFFITH, Chairman.

The LLANSAMLET CO - OPERATIVE SOCIETY Limited (Registered under the Industrial and Provident Societies Act, 1893).

Reg. No., 3892 R., Glam.

Registered Office:—Banc, Bonymaen, Glamorganshire, May, 16th, 1905.

AT an Extraordinary Special General Meeting of the above named Society, duly convened, and held at the Owm Chapel Schoolroom, Lliansamlet, in the county of Glamorgan, at 7 P.M. on Tuesday, the 16th day of May, 1905, the following Extraordinary Resolution was passed, viz.:—

"That the Society cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that accordingly the Society be wound up voluntarily under the provisions in that behalf of the Companies Acts, 1862, 1890."

"That Mr. H. L. Warren, of 28, Bute-terrace, Cardiff, be and he is hereby appointed Liquidator."

158

WILLIAM W. ROSSER, Chairman.

The DEVELOPMENT COMPANY OF CENTRAL AND WEST AFRICA Limited.

AT Extraordinary General Meetings of the Members of the above named Company, duly convened, and held at the Company's registered office, Salisbury House, London Wall, in the city of London, on the 12th day of April, and the 10th day of May, 1905, respectively the subjoined resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily, and that Mr. G. C. Clark, be and he is hereby appointed Liquidator, for the purpose of such winding up at a remuneration of fifty guineas."

Dated this 17th day of May, 1905.

161

T. M. THACKTHWAITE, Chairman.

The Companies Acts, 1862 to 1890.

The ENTERPRISE BAZAAR COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered offices, Nos. 61 and 62, Chalk Farm-road, N.W., in the county of London, on Tuesday, the 16th day of May, 1905, the following resolutions were duly passed:—

1. 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 advisable to wind up the same, and that the Company be wound accordingly.

2. That Mr. George Henry Carter, of the firm of Carter, Clay, and Lintott, of No. 1, Queen-street, Cheapside, London, E.C., is hereby appointed the Liquidator of the Company.

Dated this 17th day of May, 1905.

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AUG. JANSSEN, Chairman.

In the Matter of BRITISH AFRICA Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Finsbury-pavement House, London, on the 15th day of May, 1905, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Meeting that the Company 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 voluntarily."

And at the same Meeting George Mure Ritchie and David Nairn Shaw, both of Finsbury-pavement House aforesaid, were appointed Liquidators for the purposes of such winding up.—Dated the sixteenth day of May, 1905.

169

G. M. RITCHIE, Chairman.

The Companies Acts, 1862 to 1900.

The LLANELLY TRAMWAYS COMPANY, Limited

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, 32, Stepney-street, Llanelly, in the county of Carmarthen, on the twenty-sixth day of April, 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 same place, on the fifteenth day of May, 1905, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that David Evans, of Llanguennech, Park, Esquire, and Evan Evans, of Llanelly, Accountant, be and they are hereby appointed the Liquidators to conduct the winding up, and that the remuneration of the Liquidators, exclusive of costs out of pocket, be £10 (ten pounds), and Mr. William Howell, Solicitor, Llanelly will render all legal assistance as Solicitor to the Liquidators free of charge."

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DD. EVANS, Chairman.

The DAILY MAIL PUBLISHING CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Carmelite House, Carmelite-street, London, E.C., on the 17th day of April, 1905, the following Extraordinary Resolution was duly passed; and at the subsequent Extraordinary General Meeting, duly convened, and held at the same place on the 10th day of May, 1905, was duly confirmed as a Special Resolution:—

Resolution—That the Company be wound up voluntarily, and that Mr. Harold Harmsworth, of Carmelite House, Carmelite-street, E.C., be and he is hereby appointed Liquidator for the purpose of such winding up. Dated the 12th day of May, 1905.

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A. H. HARMSWORTH, Chairman of 1st Meeting.

KENNEDY JONES, Chairman of 2nd Meeting.

The RHODESIAN MINING AND FINANCE COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Great Eastern Hotel, Liverpool-street, London, E.C., on the 13th day of April, 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 10, St. Helen's-place, London, E.C., on the 10th day of May, 1905, the following Special Resolutions were duly confirmed:—

1. That it is expedient to reconstruct the Company, and that, with a view thereto, this Company be wound up voluntarily.

2. That for the purpose of effecting such reconstruction a new Company be formed under the laws of Rhodesia, with Memorandum and Articles of Association, which have already been prepared with the privity and approval of the Directors of this Company.

3. That the draft Agreement submitted to this Meeting, and expressed to be made between this Company and its Liquidator or Liquidators of the one part, and the Rhodesian Mining and Finance Company Limited (the new Company), of the second part, be and the same is hereby approved, and that the said Liquidator or Liquidators be and he is or they are hereby authorised, pursuant to section 161 of the Companies Act, 1862, 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 or they may think expedient.