

The Companies Acts, 1862 to 1900.

The GIBSON SOAP COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 12, Manchester-avenue, in the city of London, on the 21st day of July, 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 8th day of August, 1905, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1900, and that Mr. Arthur Ross be and is hereby appointed Liquidator for the purposes of such winding up.”

51 B. V. HARDMAN, Chairman of Directors.

The JOHN R. WILLIAMS COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of the Company, 46, New Broad-street, in the city of London, on the 12th day of August, 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 at the same Meeting James Fabian, of 27, Clement's-inn, London, E.C., Chartered Accountant, was appointed Liquidator for the purposes of such winding up.—Dated the 12th day of August, 1905.

105 GEO. F. AMOR, Chairman.

The Companies Acts, 1862 to 1900.

The BERRY SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 13, St. Helen's-place, London, E.C., on Wednesday, the 26th day of July, 1905, the following Extraordinary Resolution was passed:—

“That it has been proved to the satisfaction of this Meeting 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.”

And at the same Meeting Mr. E. H. Bullock, of 13, St. Helen's-place aforesaid, was appointed Liquidator for the purpose of such winding up.

W. A. HILL, Chairman.

5th August, 1905.

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The Companies Acts, 1862 to 1900.

NEW OPTIONS Limited.

AT an Extraordinary General Meeting of the Shareholders of New Options Limited, duly convened, and held at No. 6, Queen-street-place, in the city of London, on the 24th day of July, 1905, the subjoined Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at No. 6, Queen-street-place aforesaid, on the 8th day of August, 1905, the subjoined Special Resolutions were duly confirmed:—

Resolutions.—1. That it is desirable to reconstruct the Company, and that, subject to the reconstruction of the Company as aftermentioned being carried through, the Company be wound up voluntarily; and that Mr. George Handel Wells, of No. 9, Queen-street-place, in the city of London, Gentleman, be and he is hereby appointed Liquidator for the purposes of such winding up at an agreed remuneration of fifty guineas.

2. That the said Liquidator be authorized to consent to the registration of a new Company to be called “The New Options Exploration Limited,” or some other suitable title, with a 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 of the one part and the new Company of the other part, initialled by the Chairman of the Meeting, be and the same is hereby approved, and that the said Liquidator be and he is hereby authorized, 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 thinks expedient, and from time to time to exercise all the powers thereby vested in the said Liquidator.

Dated this 8th day of August, 1905.

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EDGAR TAYLOR, Chairman.

KLERKSDORP GOLD AND DIAMOND COMPANY Limited.

AT an Extraordinary General Meeting of Klerksdorp Gold and Diamond Company Limited, duly convened, and held at 34 and 36, Gresham-street, in the city of London, on the 19th day of July, 1905, the subjoined Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place, on the 10th day of August, 1905, the subjoined Special Resolution was duly confirmed:—

Special Resolution.—“That the Klerksdorp Gold and Diamond Company Limited be wound up voluntarily.”

At the above mentioned Extraordinary General Meeting, held on the 10th day of August, 1905, the subjoined resolution was also duly passed:—

“That William Edward Turner Price, of 34 and 36, Gresham-street, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding up.”

082 CHARLES E. HOGG, Chairman of the Meeting.

MOUNTAIN ASH AND ABERDARE VALLEY AERATED WATER BOTTLING AND LIVERY STABLES COMPANY Limited.

THE creditors of the above named Company are required, on or before the 31st day of August, 1905, 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 John Christopher, 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 11th day of August, 1905.

J. CHRISTOPHER, Brynhyfryd, Allen-street, Mountain Ash, Liquidator.

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The LLEWYNENION MINING SYNDICATE Limited.

NOTICE is hereby given, that a General Meeting of the Members of the above named Company will be held at No. 23, Regent-street, Wrexham, on Thursday, the twenty-first day of September next, at three o'clock in the afternoon precisely, to receive the Liquidator's report, showing how the winding up of the Company has been conducted and its property disposed of, to hear any explanation that may be given by the Liquidator, and to pass an Extraordinary Resolution as to the disposal of the books, accounts, and other documents of the Company.—Dated this 15th day of August, 1905.

121 J. HOPLEY PIEROE, Solicitor, Liquidator.

In the Matter of the Companies Acts, 1862 to 1898, and of the LLANDUDNO RECREATION CLUB COMPANY Limited.

NOTICE is hereby given, that a General Meeting of the above named Company will be held at the Marine Hotel, Llandudno, in the county of Carnarvon, on Friday, the 15th day of September 1905 at 8.0 P.M. precisely, for the purpose of having the Liquidator's accounts, showing the manner in which the winding up has been conducted, and the property of the Company disposed of, laid before such Meeting, and of hearing any explanation that may be given by the Liquidator; and also of determining, by Extraordinary Resolution, the manner in which the books, accounts, and documents of the Company, and of the Liquidator thereof, shall be disposed of.—Dated this fourteenth day of August, 1905.

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ARTHUR F. HULLS, Liquidator.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the SHEFFIELD NEWSAGENTS' CO-OPERATIVE SOCIETY Limited.

NOTICE is hereby given, that a General Meeting of the Members of the above named Company will be held at the Wentworth Café, Pinstone-street, Sheffield, on Tuesday, the third day of October, one thousand