

company to be named the Standard Land Company Limited, with a Memorandum and Articles of Association which have already been prepared with the privity and approved of the directors of the 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 Standard Land Company Limited, therein called the new Company, of the other part, be and the same is hereby approved, and that the said Liquidator be and 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 may think expedient.

Dated this 8th day of December, 1905.

203

W. MAY, Chairman.

In the Matter of the T. A. A. SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Syndicate, duly convened, and held at 96, Gresham House, London. E.C., on the 7th day of December, 1905, the following Extraordinary Resolution was duly passed:—

"That the Company be voluntarily wound up, it having been proved to the satisfaction of the shareholders that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that Mr. Frank T. Pressland, of 96, Gresham House aforesaid, be appointed Liquidator thereof at a remuneration of £10. 10s."

Dated this 7th day of December, 1905.

082

GEO. H. RAW, Chairman.

The DINGADEE STEAMSHIP COMPANY Ltd.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 2, Suffolk-lane, London, on the 9th day of November, 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 28th day of November, 1905, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily,"

And at such last mentioned Meeting Mr. Thomas Adams, of 2, Suffolk-lane, London, was appointed Liquidator for the purpose of the winding up.

073

MAURES HORNER, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of the SHIP "GENERAL ROBERTS" CO. Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of the Company, 5, Fenwick-street, Liverpool, in the county of Lancaster, on the second day of November, 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 first day of December, 1905, the following Special Resolution was duly confirmed, viz:—

"That the Ship "General Roberts" Company Limited be and is hereby wound up voluntarily, in pursuance of the Companies Act, 1862."

And at such last mentioned meeting Captain Lewis Davies, of 5, Fenwick-street, in the city of Liverpool, was appointed Liquidator for the purposes of the winding up.

080

ALFRED CHANDLER, Chairman.

The Companies Acts, 1862 to 1900.

ALLIANCE MARINE AND GENERAL ASSURANCE COMPANY, Limited.

AT an Extraordinary General Meeting of the Alliance Marine and General Assurance Company, Limited, duly convened, and held at the Head Office of the Company, in Capel Court, Bartholomew-lane, in the city of London, on Wednesday, the 22nd day of November, 1905, the subjoined Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the same place on the 7th December, 1905, the subjoined Special Resolutions were duly confirmed:—

1. That it is expedient to effect an amalgamation of this Company with the Alliance Assurance Company,

Limited, and that with a view thereto this Company be wound up voluntarily, and that Sir Marcus Samuel, Bart., and Mr. Douglas Owen be, and they are hereby appointed Liquidators for the purpose of such winding up, and that every power vested in the said Liquidators, and every act and thing required or authorised to be done by them may be exercised or done by them jointly or by either of them singly.

2. That the Provisional Agreement, dated the eighth day of November, 1905, and made between this Company and the Alliance Assurance Company, Ltd., and submitted to this Meeting, be, and the same is hereby ratified and approved, and that the said Liquidators be and they are hereby authorised, pursuant to section 161 of the Companies Act, 1862, to adopt the said Agreement and to carry the same into effect with such modifications, if any, as the said Liquidators may think expedient either before or after such adoption.

DOUGLAS OWEN, Secretary and Joint Liquidator.

072

In the Matter of the JESMOND CLUB Limited

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered offices of the Company, on the 9th day of November, 1905, the following Special Resolutions were duly passed; and at a subsequent adjourned Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at the same place, on the 5th day of December, 1905, the following Special Resolutions were duly confirmed, namely:—

1. That the Jesmond Club Limited be wound up voluntarily.

2. That J. A. Gardner, Accountant, of Newcastle-upon-Tyne, be and is hereby appointed the Liquidator to conduct the winding up.

Dated this fifth day of December, 1905.

110

T. W. PURCHAS, Chairman.

In the Matter of FLJI SUGAR COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the said Company, Prudential-buildings, Clare-street, Bristol, on the 24th day of November, 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 11th day of December, 1905, the following resolution was duly confirmed, viz:—

"That the Company be wound up voluntarily, and that Edwin Henry Martyn Lavintoo, of Prudential-buildings, 19, Clare-street, Bristol aforesaid, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated the 11th day of December, 1905.

111

C. W. COPE PROCTOR, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and the TANNERS LANE TANNING COMPANY Limited.

THE creditors of the above named Company are required, on or before Saturday, the 23rd day of December, 1905, to send their names and addresses, and particulars of their debts and claims, and the names and addresses of their Solicitors (if any), to me the undersigned, the Liquidator of the said Company; and, if so required, by notice in writing, 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 8th day of December, 1905.

EDWIN BRADSHAW, 4, Egey-street, Warrington, Chartered Accountant.

028

In the Matter of the Companies Acts, 1862 to 1900, and of THIERSANT Limited.

THE creditors of the above named Company are required, on or before the 10th day of January, 1906, 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 Arthur John Smith, of 46, Powell-road, Clapton, London, N.E., 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