

In the Matter of the Companies Acts, 1862 to 1900, and of HAGERUP DOUGHTY AND CO. Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 1, Quality-court, Chancery-lane, London, W.C., on the 2nd day of January, 1906, 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 19th day of January, 1906, the following Special Resolution was duly confirmed, namely:—

"That the Company be wound up voluntarily, and that Mr. J. D. Marsden be and he is hereby appointed Liquidator."

Dated 27th January, 1906.

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GEORGE DOUGHTY, Chairman.

In the Matter of the Companies Acts, 1862 to 1900; and of the HAGERUP DOUGHTY ICE FACTORY AND COLD STORAGE COMPANY Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 1, Quality-court, Chancery-lane, London, W.C., on the 2nd day of January, 1906, 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 19th day of January, 1906, the following Special Resolution was duly confirmed, namely:—

"That the Company be wound up voluntarily, and that Mr. J. D. Marsden be and he is hereby appointed Liquidator."

Dated 27th January, 1906.

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GEORGE DOUGHTY, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of the MONARCH STEAM FISHING COMPANY Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 1, Quality-court, Chancery-lane, London, W.C., on the 2nd day of January, 1906, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of Members of the said Company, also duly convened, and held at the same place on the 19th day of January, 1906, the following Special Resolution was duly confirmed, namely:—

"That the Company be wound up voluntarily, and that Mr. J. D. Marsden be and he is hereby appointed Liquidator."

Dated 27th January, 1906.

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GEORGE DOUGHTY, Chairman.

In the Matter of the GOLDEN HOPE SYNDICATE Limited.

**A**T an Extraordinary General Meeting of the Golden Hope Syndicate Limited, duly convened, and held at Warnford-court, E.C., in the city of London, on Tuesday, the 19th day of December, 1905, the subjoined resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Syndicate, held at the same place on Thursday, the 18th day of January, 1906, the subjoined Special Resolution was duly confirmed:—

"That this Company be wound up voluntarily."

The following resolution was also passed at the Extraordinary General Meeting held on the 18th day of January, 1906:—

"That Carl Schmidt and Ernest James Burrige be appointed joint Liquidators."

JULIUS G. MOSENTHAL, Chairman at above Meetings.

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The KELLAND-LAWRY BRAKE SYNDICATE Limited.

**A**T Extraordinary General Meetings of the above named Company, duly convened, and held respectively on the 12th day of December, 1905, and the 27th day of December, 1905, the subjoined Special Resolutions were duly passed and confirmed:—

1. That "The Kelland-Lawry Brake Syndicate Limited" be wound up voluntarily.

2. That Mr. W. H. Ambrose, of 9, Courtenay-street, Plymouth, be and he is hereby appointed the Liquidator to conduct the winding up.

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HENRY LAWRY, Chairman.

The MEDICAL, SURGICAL, AND HYGIENIC EXHIBITORS' ASSOCIATION Limited.

**A**T an Extraordinary General Meeting of the Company, duly convened, and held at the offices of the Company, 129, Shaftesbury-avenue, London, W.C., on Monday, the 8th day of January, 1906, the following Extraordinary Resolutions were duly passed:—

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

"That Mr. Frederick Belcher, F.C.A., of No. 39, Coleman-street, in the city of London, Chartered Accountant, be appointed the Liquidator for the purposes of such liquidation."

Dated this 10th day of January, 1906.

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ALBERT COOPER, Chairman.

The BALLS POND SECULAR HALL SOCIETY Limited. Incorporated under the Industrial and Provident Societies Acts.

**A**T an Extraordinary General Meeting of the Members of the above Society, duly convened, and held at the Boro' of Shoreditch Liberal and Radical Club, 43-45, New North-road, N., on Thursday, the 14th day of December, 1905, the following resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Society, also duly convened, and held at the same place on the 4th day of January, 1906, the resolutions were duly confirmed:—

(A) "That the Balls Pond Secular Hall Society Limited be wound up voluntarily, and the remaining assets distributed amongst the Shareholders pro rata."

(B) "That the following gentlemen, being the Board of Directors of the Society, viz.:—Victor Theodore Mitchell, of 65, Manor-road, Stoke-Newington; Donald James, of 34, Beech-street, Barbican, E.C.; George Wright, of 327, Essex-road, Islington; Edward Neary, of 4, Liverpool-road, Islington; Samuel Chalk, of 71, Buttesland-street, Hoxton; William Davey, of 21, Castle-street, Stoke Newington; together with Ebenezer John Larkin, of 112A, Hoe-street, Walthamstow, Essex, the Secretary of the Society, be and are hereby appointed Liquidators."

Notice is hereby given, that all persons having claims against the above Society, and all holders of fully-paid shares, are required to forward particulars of their claims to E. J. Larkin, 112A, Hoe-street, Walthamstow, Essex, on or before the 10th day of May, 1906, and in default thereof will be excluded from the benefit of any distribution which the Liquidators shall make to those persons who have then proved their debts or claims.

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V. T. MITCHELL, Chairman.

The Companies Acts, 1862 to 1900.

The PINEVILLE INVESTMENT COMPANY Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 5, Austin Friars, in the city of London, on Thursday, the 1st day of February, 1906, the following Extraordinary Resolutions were duly passed, viz.:—

"That the Company cannot, by reason of its liabilities, continue its business, that it is expedient to wind up the same, and that the same be wound up voluntarily."

"That Mr. Paul Ewens, of 5, Austin Friars, London, be and is hereby appointed Liquidator for the purposes of such winding up."

Dated this 2nd day of February, 1906.

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A. W. KERLY, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of the GRIMSBY INVESTMENT COMPANY Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 1, Quality-court, Chancery-lane, London, W.C., on the 2nd day of January, 1906, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of Members of the said Company, duly convened, and held at the same place, on the 19th day of January, 1906, the following Special Resolution was duly confirmed, namely:—

"That the Company be wound up voluntarily, and that Mr. J. D. Marsden be and he is hereby appointed Liquidator."

Dated 31st January, 1906.

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TH. R. RONALD, Chairman.