

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the EMPIRE RUBBER CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. F. and O. S. Holliday, Greek-street, Leeds, on the 24th day of May, 1906, 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 voluntarily, and it is hereby resolved that the Empire Rubber Company Limited, be wound up in voluntary liquidation, and that Mr. Frederick Holliday, of 4, Greek-street, Leeds, Incorporated Accountant, be and is hereby appointed Liquidator."

Dated this 31st day of May, 1906.

035

T. BRAYSHAW, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of W. BROWN AND COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 3, Victoria-street, in the city of Manchester, on the twenty-fifth day of April, 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 twenty-fourth day of May, 1906, the following Special Resolution was duly confirmed, viz:—

"That the Company be wound up voluntarily, and that Mr. James Henderson, of 19, Longford-place, Victoria Park, in the said city of Manchester, Manager, be and is hereby appointed Liquidator for the purpose of such winding up."

Dated this thirty-first day of May, 1906.

036

J. E. ANDERTON, Chairman.

The EVER FRESH BREAD COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 10, St. Swithin's-lane, E.C., on the 31st day of May, 1906, 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 that Mr. Hermann Krolik, of 6, Ravenscourt Park-mansions, Ravenscourt Park, W., be and he is hereby appointed Liquidator for the purpose of such winding up.

038

EDWD. BRADFORD, Chairman.

The Companies Acts, 1862 to 1900.

FLINT AND SONS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 12, Saint Helen's-place, in the city of London, on the 17th day of May, 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 1st day of June, 1906, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1900, and that Thomas Rawlins, of 45, King William-street, in the city of London, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding up."

Dated this 1st day of June, 1906.

077

T. J. W. FLINT, Chairman.

TYPEWRITERS TRADING COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Churchman and Winser, No. 16, Mincing-lane, in the city of London, on Monday, the 7th day of May, 1906, the following Special Resolutions were 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 Wednesday, May 23rd, 1906, the following resolutions were duly confirmed, viz:—

1. That the capital of the Company be increased from £1,000 divided into 1,000 shares of £1 each to £2,000

divided into 2,000 shares of £1 each by the creation of 1,000 additional shares of £1 each.

2. That clause 21 of the Articles of Association of the Company be and the same is hereby repealed, and that the following clause be substituted—

21. Until otherwise determined by a General Meeting, the number of directors shall not be less than two or more than four.

3. That clause 22 of the Articles of Association of the Company be and the same is hereby repealed, and that the following clause be substituted—

22. The first directors shall be appointed in writing by a majority of the signatories to the Memorandum and Articles of Association of the Company, and they shall continue to be directors of the Company until the Ordinary Meeting of the Company to be held in the year 1907.

4. That clause 25 of the Articles of Association of the Company be and the same is hereby amended by substituting £100 for £300 in such clause.

Dated 31st May, 1906.

037

S. U. HUNWICKE, Chairman.

ZEEHAN SOUTH COMSTOCK Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, held at 6, Moorgate-street, E.C., on the 30th day of April, 1906, the subjoined resolutions were duly passed by the requisite majority; and at an Extraordinary General Meeting, held at the same place, on the 16th day of May, 1906, the said resolutions were duly confirmed as Special Resolutions:—

Special Resolutions.

1. That the Company be wound up voluntarily with a view to its reconstruction, and that James Eastwood Meadowcroft, of 6, Moorgate-street, London, E.C., be appointed Liquidator for the purpose of such winding up, at a remuneration of one hundred guineas.

2. That the draft agreement submitted to this meeting, and expressed to be made between this Company and its Liquidator, of the one part, and Zeehan South Comstock Limited, of the other part, 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 the said Zeehan South Comstock Limited, in the terms of the said draft, and to carry the same into effect, with such (if any) modifications as he thinks expedient.

095

J. E. MEADOWCROFT, Liquidator.

KENWORTHY AND COMPANY Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, held at the registered office, Dudley Hill, Bradford, on the twenty-fifth day of May, one thousand nine hundred and six, the following Extraordinary Resolutions were passed, namely:—

"That it has been proved to the satisfaction of the Company, that the 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. W. T. Butterfield, of Messrs. J. Heselton and Son, be and he is hereby appointed Liquidator of the Company."

Dated this 31st day of May, 1906.

013

H. CLIFFORD BOWLING, Chairman.

KENWORTHY AND COMPANY Limited.

THE creditors of the above named Company whose claims have not been admitted, are required forthwith to send their names and addresses, and the particulars of their debts or claims, together with proof thereof, and the name and address of their Solicitors (if any), to W. T. Butterfield, Esquire, of Messieurs J. A. Heselton and Son, Chartered Accountants, Bradford, the Liquidator of the said Company. In the event of any creditor not sending in such particulars and proof on or before the thirtieth day of June, 1906, he will be excluded from the benefit of any distribution made before his debt or claim is proved.—Dated this 31st day of May, 1906.

012

JOHN BOWLING and SONS, 16, Park-row, Leeds, Solicitors for the said Liquidator.

In the Matter of ZEEHAN SOUTH COMSTOCK Limited. (In Liquidation.)

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the 30th day of June, 1906, to send their names and