

and expressed to be made between this Company and its Liquidator of the first part, Moss Davis of the second part, and Hancock and Co. Limited of the third part, be and the same is hereby approved.

4. 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 modifications (if any) as he may think expedient.

011

MOSS DAVIS, Chairman.

The BRITISH CONTRACTS CORPORATION Limited.

AT an Extraordinary General Meeting of the Shareholders of the above named Corporation, duly convened, and held at No. 156, Leadenhall-street, London, E.C., on Tuesday, the 29th day of May, 1906, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Shareholders of the said Corporation, also duly convened, and held at the same place, on the 14th day of June, 1906, the following Special Resolutions were duly confirmed, viz.:-

1. "That the Corporation be wound up voluntarily under the provisions of the Companies Acts, 1862-1900."

2. "That Duncan Frederick Basden, Chartered Accountant, of No. 33, St. Swithin's-lane, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding up."

RALPH LITTLER, Chairman.

017 TRINDER, CAPRON, and CO., 156, Leadenhall-street, E.C., Solicitors to the Company.

RUSHDEN CENTRAL CLUB COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Club House, Rushden, in the county of Northampton, on the 18th day of June, 1906, the following Extraordinary Resolution was duly passed:-

"That it has been proved to the satisfaction of the Company 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 said Meeting, Mr. John Smith Mason, of No. 27, High-street, Rushden, was appointed the Liquidator to conduct the winding up.

062

CHARLES ERNEST BAYES, Chairman.

The Companies Acts, 1862 to 1900.

The FRENCH GUIANA MINING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 792, Salisbury-house, London Wall, in the city of London, on the 31st 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 the 21st day of June, 1906, the following Special Resolutions were duly confirmed, viz.:-

1. Resolved that the Company be wound up voluntarily.

2. Resolved that the Liquidator be authorised to sell all the property and undertaking of the Company to the South American Goldfields Limited, on the basis that the shareholders in the French Guiana Mining Company Limited shall receive one fully paid share of £1 in the South American Goldfields Limited, in exchange for two fully paid shares of £1 each in the French Guiana Mining Company Limited.

At the same Meetings, Messrs. Ernest E. Jessel and Arthur J. Lippens were appointed Liquidators with power to act jointly and/or severally in the voluntary winding up the Company.

044

ERNEST E. JESSEL, Chairman.

The ROTTINGDEAN STEAM LAUNDRY COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Gothic House, Rottingdean, in the county of Sussex, on the 23rd 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, duly convened, and held at the same place, on the 20th day of June, 1906, the following Special Resolution was duly confirmed:-

"That the Company be wound up voluntarily, and that Mr. Robert Biffin, of 118, Springfield-road, Brighton, be hereby appointed Liquidator for the purposes of such winding up."

008

S. REED, Secretary.

Re THE WALLINGTON TOMATO FARM Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 17, Coleman-street, in the city of London, on Friday, the 22nd day of June, 1906, the subjoined Extraordinary Resolution was duly passed:-

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

And at the same Meeting Thomas Cole Lock, of 42, Poultry, London, E.C., Chartered Accountant, was appointed Liquidator for the purposes of such winding up.—Dated this 22nd day of June, 1906.

118

GEO. CHALCRAFT, Chairman.

The LONDON SCHOOL ATLAS COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, Nos. 41 and 43, Maddox-street, London, W., on Friday, the 25th day of May, 1906, and which was adjourned to Monday, the 28th day of May, 1906, the following resolution was passed unanimously; and at a subsequent Extraordinary General Meeting, also duly convened, and held at the same place, on Monday, the 11th day of June, 1906, which was adjourned to Monday, the 18th day of June, 1906, the following Special Resolution was duly confirmed:-

"That the Company be wound up voluntarily; and that William Mitchell Acworth, of the Albany, Piccadilly, W., Barrister, be and he is hereby appointed Liquidator for the purposes of such winding up without remuneration."

100

ARTHUR H. LORING, Director.
EDWARD ARNOLD, Secretary.

HOY AND HATHERELL Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 19 and 21, Queen Victoria-street, in the city of London, on Saturday, the 9th day of June, 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 Monday, the 25th day of June, 1906, the following resolution was duly confirmed:-

"That the Company be wound up voluntarily, and that Mr. Frederic Harold Sully, of 19 and 21, Queen Victoria-street, London, E.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 25th day of June, 1906.

083

J. HATHERELL, Chairman.

HOPPER AND CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 3, Budge-row, in the city of London, on the 8th day of May, 1906, and adjourned from time to time, and finally adjourned to the 22nd day of June, 1906, the following Extraordinary Resolution was duly passed at the final adjourned Meeting on the 22nd day of June, 1906:-

"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. Percy Hopper, of 73, Church-hill, Walthamstow, in the county of Essex, Electrical Sundriesman, be and is hereby appointed Liquidator for the purposes of such winding up."

Dated this 22nd day of June, 1906.

119

RONALD R. MUMFORD, Chairman.