

traordinary General Meeting of the said Company, held on the 20th day of July, 1906, such resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Herbert James Gibbins, of 184, Fleet-street, in the city of London, Secretary, be and he is hereby appointed Liquidator for the purposes of such winding up."

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CARL HENTSCHEL, Chairman.

The Companies Acts, 1862 to 1900.

The WHOLESALE TRADER'S CORPORATION Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Dashwood House, New Broad-street, in the city of London, on the 22nd day of June, 1906, at 11 o'clock in the forenoon, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same be wound up voluntarily, and that the Company be wound up accordingly."

That Mr. James Mortimer, of 37, Queen Victoria-street, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding up.

Dated this 26th day of July, 1906.

156

W. TAYLOR RUSSELL, Chairman.

In the Matter of GREENHILL AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 26, Noble street, in the city of London, on the 26th day of July, 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 at the same Meeting, H. R. Jennings, of 50, Aldermanbury, E.C., was appointed Liquidator for the purposes of such winding up."

Dated this 26th day of July, 1906.

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P. WEINGARTNER, Chairman.

In the Matter of PARTINGTON'S STORES Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at Wigan, on the 25th July, 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 accordingly, and that Mr. Fred Arrowsmith, of King-street, Wigan, Corporate Accountant, be and is hereby appointed Liquidator for the purposes of such winding up."

Dated this 25th day of July, 1906.

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EDWARD THOS. PARTINGTON, Chairman.

NEWFOUNDLAND INDUSTRIES Limited.

AT an Extraordinary General Meeting of the Newfoundland Industries Limited, duly convened, and held at 14, Ironmonger-lane, London, E.C., on the 9th day of July, 1906, 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 25th day of July, 1906, the subjoined resolutions were duly confirmed as Special Resolutions, namely:—

(1) "That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Owen Wyatt Williams, of 14, Ironmonger-lane, E.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up, at a fee of twenty pounds."

(2) "That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company, to be named the Newfoundland Industries Limited, 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, 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 modifications (if any) as he may think expedient."

Dated this 25th day of July, 1906.

CHARLES T. BRUCE, Chairman.

F. HERBERT KING, 62, London-wall, E.C.,
Solicitor.

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In the Matter of HAGEMANN AND COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, on the 30th day of June, 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 24th day of July, 1906, the following resolution was duly confirmed, namely:—

"That the Company be wound up voluntarily, and that Mr. Tom Coombs, of 14, King-street, in Leeds aforesaid, be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 24th day of July, 1906.

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J. FARRAR BLENKHORN, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of PONDERS AND BAKER Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 94, Clerkenwell-road, in the county of Middlesex, on Friday, the 20th day of July, 1906, the following Extraordinary Resolution was duly passed, viz.:—

"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 Alfred Walter Lyne, of No. 61, Aldersgate-street, in the city of London, Hardware Merchant, and George John Hutchings, of No. 31, Ravenstone-street, Balham, in the county of Surrey, Hardware Merchant, be and they are hereby appointed joint Liquidators for the purposes of such winding up."

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WAKE and WILD, 3, Barbican, E.C., Solicitors.

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

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Netherton Iron Works, in the borough of Dudley, on Thursday, the 19th day of July, 1906, the following Extraordinary Resolution was duly passed, viz.:—

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Mr. T. H. Gough, of Castle-street, Dudley, Chartered Accountant, be and he is hereby appointed the Liquidator for the purposes of such winding up."

Dated this 19th day July, 1906.

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FRANCIS GRAZEBROOK, Chairman.

The Companies Acts, 1862 to 1900.

ALEXANDER OLDHAM AND SONS Limited.

AT an Extraordinary General Meeting of Alexander Oldham and Sons Limited, duly convened, and held at the registered office of the Company, Johnson Brook, Dukinfield, in the county of Chester, on the 2nd day of July, 1906, 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 19th day of July, 1906, the subjoined Special Resolution was duly confirmed:—

Special Resolution.—"That the Company be wound up voluntarily; and that Fred Oldham, of Greenhill House, Godley, Hyde, Cheshire, be and he is hereby appointed Liquidator for the purposes of such winding up."

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JOHN SHOTTIN BOON, Chairman.