

S. Collier and Company Limited (thereinafter called the old Company) of the first part, the several persons and Company whose names are intended to be subscribed in the first column of the schedule thereunder written (thereinafter called the shareholders) of the second part, and S. Collier and Company Limited (thereinafter called the new Company) of the third part.

2. That the Company be wound up voluntarily.

3. That Sidney Joseph Hill, of Rock-road, Trowbridge, be appointed Liquidator of the Company for the purposes of such winding up at a remuneration to be fixed by the directors.

4. That the said Liquidator be and he is hereby directed to consent to the registration of a new Company in and under the name of S. Collier and Company Limited.

5. That the said Liquidator be and he is hereby authorized to execute the said agreement, and to take such steps and do such things as he shall deem necessary or expedient to complete such sale and transfer of the business and assets of the Company upon the terms contained therein or upon such other modified terms as the Liquidator shall in his discretion think fit.

Dated this 24th day of August, 1906.

037

ARTHUR EVANS, Chairman.

In the Matter of the Companies Acts, 1862 to 1900.

FRED JECKELLS AND SONS Limited.

AT an Extraordinary General Meeting of the Shareholders of the above Company, duly convened, and held at 270, Glossop-road, Sheffield, on Wednesday, September 5th, 1906, at 10 A.M., the following Extraordinary Resolutions were duly passed, viz.:—

1. "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, and that the Company be wound up voluntarily."

2. "That Mr. William J. Furnival, Chartered Accountant, of Orchard-chambers, Sheffield, be and he is hereby appointed Liquidator of the said Company for the purpose of such winding up."

September 5th, 1906.

034

FRED JECKELLS, Chairman.

In the Matter of the NAVAL, MILITARY, AND CIVIL SERVICE CO-OPERATIVE SOCIETY OF SOUTH AFRICA Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Cannon-street Hotel, Cannon-street, London, E.C., on Saturday, the 1st day of September, 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 that accordingly the Company be wound up voluntarily; and that Frederick Bertram Smart, of 22, Queen-street, Cheapside, E.C., a Fellow of the Institute of Chartered Accountants, be and is hereby appointed Liquidator for the purposes of such winding up."

Dated the 4th day of September, 1906.

060

M. P. SHORROCK, Chairman.

In the Matter of the RUSSIAN MANGANESE COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 31st July, 1906, the following Special Resolutions were passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held on the 21st day of August, 1906, the following Special Resolutions were duly confirmed:—

(1) "That the Company be wound up voluntarily."

(2) "That Mr. Alexander Nisbet, Chartered Accountant, of 3 and 4, Lincoln's-inn-fields, W.C., be appointed Liquidator."

Dated the 5th day of September, 1906.

083

THOS. M. WILLIS, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the PRIMROSE MODEL LAUNDRY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 21, Bendon-valley, Earlsfield, in the county

of Surrey, on the 3rd day of September, 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 desirable that the same should be wound up voluntarily. That Frederick Ralph Jutsum, of 38 and 39, Billiter-square-buildings, London, E.C., be and he is hereof appointed Liquidator for the purpose of such winding up."

078

A. DE SYLVERS, Chairman

In the Matter of the Companies Acts, 1862 to 1890, and in the Matter of TURNER'S MOTOR MANUFACTURING COMPANY Limited.

NOTICE is hereby given, that Special Resolutions of the above named Company were duly passed and confirmed on the 12th day of June, 1906, and the 28th day of June, 1906, respectively, for voluntary liquidation of the Company for the purposes of reconstruction. All persons being creditors of or having claims against the said Company as at the 30th June, 1906, and which have not already been discharged, are required, on or before the 1st day of October, 1906, to send their names and addresses, and particulars of their debts and claims, to me, as Liquidator of the said Company, at the address given below.—Dated the 30th day of August, 1906.

036

W. VINCENT VALE, 18, Darlington-street, Wolverhampton, Incorporated Accountant.

In the Matter of the Companies Acts, 1862 to 1900, and of the ALSOP FLOUR PROCESS Limited.

THE creditors of the above named Company are required, on or before the 7th day of October, 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 John Abernethy, of Dashwood House, New Broad-street, in the city or London, Chartered Accountant, 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 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 4th day of September, 1906.

040

JOHN ABERNETHY, Liquidator.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the CAPE MANGANESE ORE COMPANY Limited.

NOTICE is hereby given, that the creditors of the above named Company, which is being voluntarily wound up, are required, on or before the 19th day of November, 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 Mr. Albert John Howell, of No. 21, Finsbury-pavement, in the city of London, England, Chartered Accountant, the Liquidator of the said Company; and, if so required, by notice in writing from the said Liquidator, are, by their Solicitors, 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 4th day of September, 1906.

074

WILLIAM A. CRUMP and SON, 17, Leadenhall-street, London, E.C., Solicitors to the above named Liquidator.

In the Matter of the Companies Acts, 1862 to 1900, and of the CLIFTON CONSOLIDATED COPPER MINES OF ARIZONA Limited.

THE creditors of the above named Company are required, on or before the 31st October, 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 William Harold Wreford, of 6, Dowgate-hill, Cannon-street, in the city of London, 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 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 distri-