

under the English Companies Acts, with a registered office in the city of Liverpool, with a memorandum and articles of association which have already been prepared with the privity and approval of the manager 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, and the said new Company of the other part, be and the same is hereby approved, and that the said Liquidator be, and he is hereby authorised, pursuant to section 144 of the (Isle of Man) Companies Act, 1865, 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 (if any) modifications as he may think expedient.

Dated the 27th day of October, 1906.

045 THOS. WM. LACE, Chairman.

In the Matter of THE CHARRON COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 15, Moorgate-street, E.C., on the twentieth day of October, 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 fifth day of November, 1906, the following Special Resolution was duly confirmed, viz. :—

"That the Company be wound up voluntarily, and that Ernest Henry Winslow, of 15, Moorgate-street, E.C., be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 8th day of November, 1906.

040 E. H. WINSLOW, Chairman.

F. E. ELLISON Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, Lypplatt-road, Bristol, on the 9th day of November, 1906, the following Extraordinary Resolutions were 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."

"That James Edward Grace, of Clare-street, Bristol, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 9th day of November, 1906.

071 A. D. NORCOTT, Chairman.

In the Matter of H. A. WEST AND COMPANY Limited

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 16, West-parade, Norwich, on Thursday, the 25th October, 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, Frederick Samuel Culley, Chartered Accountant, of Queen-street, in the city of Norwich, was appointed Liquidator for the purpose of such winding up.—Dated this 25th day of October, 1906.

088 M. WEST, Chairman.

In the Matter of KAY AND DARBY Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 28A, East Parade, in the city of Leeds, on the 6th and 7th days of November, 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 same be wound up voluntarily."

And at the same Meeting Arthur France, of Greek-street-chambers, Leeds aforesaid, Incorporated Accountant, was appointed Liquidator for the purposes of such winding up.—Dated this 8th day of November, 1906.

074 H. C. CROW, Chairman.

In the Matter of HERMANN LICHTENSTEIN AND CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 10, Union-court, in the city of London, on the 9th day of November, 1906, the following Extraordinary Resolution was 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 same be wound up accordingly."

And at the same Meeting it was also resolved :—

"That Mr. George Dundas Price, of 8, Union-court, Old Broad-street, E.C., Chartered Accountant, be appointed Liquidator for the purpose of winding up the affairs of the Company."

081 H. LICHTENSTEIN, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of ALEX. TAYLOR AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 10, Cook-street, Liverpool, in the county of Lancaster, on the 3rd day of November, 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 a further resolution was passed appointing Mr. Simon Jude, of 10, Cook-street, Liverpool, Chartered Accountant, Liquidator for the purposes of such winding up.—Dated this 3rd day of November, 1906.

079 ALEXANDER TAYLOR, Chairman.

In the Matter of BLACK AND BRIGHT Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Company's registered office, on the 9th day of October, 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 25th day of October, 1906, the following Special Resolutions were duly confirmed, viz. :—

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

"2. That Mr. Frederick Ernest Pearl, of 1, King's Bench-walk, Temple, E.C., be and is hereby appointed Liquidator for the purposes of such winding up."

122 ASHMOIR RUSSAN, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the N. S. W. SYNDICATE Limited.

AT an Extraordinary General Meeting of the shareholders of the above Company, duly convened, and held at 17, Bishopsgate-street Within, in the city of London, on the 18th day of October, 1906, the following 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 address, the same resolution was duly confirmed as a Special Resolution, viz. :—

"That the Company be wound up voluntarily."

And that at the last mentioned Meeting, Mr. James Doyle, of Swan House, Cophthall-avenue, in the city of London, Secretary of the Company, was appointed Liquidator of the Company, for the purposes of such winding up, at a fee of fifty guineas.—Dated the 9th day of November, 1906.

106 HUGH WOOLNER, Chairman.

R. C. POOLE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Company's offices, 13, Distaff-lane, London, E.C., on Saturday, the 10th day of November, 1906, the following Extraordinary Resolutions were duly passed, viz. :—

(1) That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its