

same place, on the 20th day of November, 1906, the following Special Resolution was duly confirmed:—

Resolution.—“That the Company be wound up voluntarily, and that Mr. Thomas Cartright Cleary, of 3, Devonshire-square, Bishopsgate-street, in the city of London, be and he is hereby appointed Liquidator for the purpose of such winding up.”

Dated this 24th day of November, 1906.

C. KENDALL, Chairman.

R. HERVEY WEBB, 3, Devonshire-square, E.C.,  
Solicitor.

043

The ECCENTRIC CLUB Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 21, Shaftesbury-avenue, London, W., on the 7th day of November, 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 28th November, 1906, the following resolution was duly confirmed:—

Resolution.—“That the Company be wound up voluntarily.”

129

THOMAS FRASER, Chairman.

The Companies Acts, 1862 to 1900.

The PAHANG CORPORATION Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Winchester House, Old Broad-street, in the city of London, on Tuesday, the 23rd day of October, 1906, at 2.30 o'clock in the afternoon, the following Extraordinary Resolution was duly passed; and at a further Extraordinary General Meeting of the Members of the Company, duly convened, and held at Blomfield House, London Wall, in the city of London, on Thursday, the 8th day of November, 1906, at 12 o'clock noon, the said Extraordinary Resolution was duly confirmed as a Special Resolution:—

Resolution.

“That the Company be wound up voluntarily, and that Arthur Giffard, the Secretary of the Company, be, and he is hereby appointed Liquidator for the purposes of such winding up.”

November 8th, 1906.

JOHN E. CHAMPNEY, Chairman.

W. W. PAINE, 14, St. Helen's-place, E.C.,  
Solicitor.

027

In the Matter of TOSSWILL AND ADIE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 34, Waterloo-street, Birmingham, on the 21st 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 business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Mr. Henry Thomas Clutton Salt Ledsam, of 16, Waterloo-street, Birmingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up.”

Dated this 23th day of November, 1906.

069

ALFRED J. WEBB, Chairman.

The FIELDS ESTATES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Retiro-chambers, 2, Waterloo-street, Oldham, in the county of Lancaster, on the 8th day of November, 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 94, Trevelyan-buildings, Manchester, in the said county of Lancaster, on the 27th day of November, 1906, the following Special Resolution was duly confirmed:—

“That this Company be wound up voluntarily, and that Mr. James Edward Myott, of 78, Greengate-street, Oldham, Accountant, be, and he is hereby appointed the Liquidator of the Company.”

095

JONATHAN SCHOLES, Chairman.

No. 27972.

D

In the Matter of the Companies Acts, 1862 to 1900 and of the NATIONAL INVESTORS CORPORATION Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 137, Suffolk-house, Laurence Pountney-hill, in the county of London, on Wednesday, the 28th day of November, 1906, 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 it is advisable to wind up the same, and that the Company be wound up accordingly.

2. That Mr. Herbert Brocklehurst, of 5, Creed-lane, in the county of London, be and he is hereby appointed Liquidator of the said Company for the purpose of such winding up.

055

VAUGHAN W. DAVIES, Chairman.

RICHEY AND COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Strachan and Co., 18, Grainger-street West, Newcastle-on-Tyne, on the 9th day of November, 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 26th day of November, 1906, the following resolutions were duly confirmed, viz.:—

(1) “That the Company be wound up voluntarily.”

(2) “That Matthew Stainton, Chartered Accountant, Newcastle-upon-Tyne, be, and he is hereby appointed Liquidator for the purpose of winding up.”

Dated this 26th day of November, 1906.

143

JAMES HESLOP, Chairman.

In the Matter of the Industrial and Provident Societies Act, 1893, and in the Matter of the LEIGH AND DISTRICT AGRICULTURAL SOCIETY Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Society, duly convened, and held at the offices of Mr. Thomas Robert Dootson, Solicitor, Market Place, Leigh, on the 24th day of November, 1906, the following Extraordinary Resolutions were duly passed, viz.:—

(1) “That it has been proved to the satisfaction of the Society that the Society cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Society be wound up voluntarily.”

(2) “That Thomas Boardman, Esquire, of 49, Spring-gardens, Manchester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up.”

Dated this 24th day of November, 1906.

084

JOSEPH MORRIS, Chairman.

CRITIC SHIPPING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Custom House Chambers, in the city and county of Newcastle-on-Tyne, on the ninth day of November, 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 twenty-sixth day of November, 1906, the following Special Resolution was duly confirmed:—

Resolved.—“That the Company be wound up voluntarily, and that Mr. John Deut, of Newcastle-on-Tyne, be appointed Liquidator.”

141

F. S. STRICKLAND, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of FREDERICK BETTS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 35, Long-lane, Southwark, in the county of London, on the 27th day of November, 1906, the following Extraordinary Resolution was duly 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 advisable to wind up the same, and accordingly that the Company be wound up voluntarily under the provisions of the