

same place on the twenty-fourth day of November, 1906, the following Special Resolution was duly confirmed, viz. :—

"That the Company be wound up voluntarily, that Mr. William Watson Coulson, of Oswestry, Chartered Accountant, the Secretary of the Company, be appointed Liquidator, with Mr. George Perks and Mr. Andrew Pate, Directors of the Company, as a Committee of Inspection; and that the Liquidator be authorized and instructed to sell the property and assets of the Company to the Oswestry Liberal Club Buildings Company Limited for the sum of one thousand six hundred and fifty pounds, payable in cash to the extent required to liquidate the mortgage on the property and to pay the expenses of the sale and liquidation, and payable, as regards the balance of the purchase money, at the discretion of the Liquidator, with the consent of the Committee of Inspection, wholly or partly in paid up one pound shares of the Oswestry Liberal Club Buildings Company Limited."

Dated the 28th day of November, 1906.

022 ANDREW PEATE, Chairman of both Meetings.

In the Matter of the LIVE FISH SYNDICATE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 15, Angel-court, Throgmorton-street, E.C., on the 15th 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 30th day of November, 1906, the following resolution was duly confirmed, viz. :—

"That the Company be wound up voluntarily."

And at such last-mentioned Meeting Herbert Leigh Bromhead, of 15, Angel-court, Throgmorton-street, E.C., was appointed Liquidator for the purposes of such winding up.—Dated the 30th day of November, 1906.

093 HERBERT L. BROMHEAD, Chairman.

In the Matter of WILLIAM H. SPELMAN Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. J. M. Quiggin and Son, No. 8, Harrington-street, Liverpool, on Saturday, the 1st day of December, 1906, the following Extraordinary Resolution was duly passed (that is to say) :—

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. Simon Jude, of 10, Cook-street, Liverpool, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up.

Dated this 1st day of December, 1906.

058 THO. HAWSTHORNE, Chairman.

In the Matter of the CARNARVONSHIRE ELECTRIC TRACTION SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 13, St. Helen's-place, in the city of London, on the 18th 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 7th day of November, 1906, the following Special Resolution was duly confirmed, viz. :—

"That the Company be wound up voluntarily."

At such last mentioned Meeting Frank Benjamin Fuller, of 13, St. Helen's-place, London, E.C., was appointed Liquidator for the purposes of the winding up.—Dated 29th November, 1906.

S. C. CHAMBERS, Chairman.

J. E. HUXTABLE, 14, St. Helen's-place, E.C.,
Solicitor.

202

The EAST RAND CONSOLIDATED Limited.

AT an Extraordinary General Meeting of the East Rand Consolidated Limited, duly convened, and held at 213, Mansion House-chambers, in the city of London, E.C., on the 15th day of November, 1906, the subjoined Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said

Company, duly convened, and held at 213, Mansion House-chambers aforesaid, on the 30th day of November, 1906, the subjoined Special Resolution was duly confirmed :—

Special Resolution.

"That the East Rand Consolidated Limited be wound up voluntarily, and that Robert James Cribb, of 212 and 213, Mansion House-chambers, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding up."

At the above mentioned Extraordinary General Meeting, held on the 30th November, 1906, the subjoined Extraordinary Resolution was also duly passed :—

"That the Liquidator be and he is hereby authorized to divide among the contributories in specie (or kind) all or any part of the assets of the Company."

024 ALLEN S. CAINE, Chairman of the Meeting.

The OCTAGON EXPLORERS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Great Eastern Hotel, Liverpool-street, in the city of London, on the 14th day of November, 1906, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the registered office of the Company, 72, Bishopsgate-street Within, in the city of London, on the 29th day of November, 1906, the same resolutions were duly confirmed, viz. :—

Special Resolutions.

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

(2) "That Charles Samuel Beale, of 72, Bishopsgate-street Within, in the city of London, be and he is hereby appointed Liquidator for the purpose of such winding up at a remuneration of 200 guineas."

At the last-named Extraordinary General Meeting the following Extraordinary Resolution was also duly passed :—

Extraordinary Resolution.

(3) "That the Liquidator be and he is hereby authorized to divide among the contributories in specie (or kind) all or any part of the assets of the Company."

055

JOHN FERGUSON, Chairman.

Companies Acts, 1862 to 1900.

DIXON AND PILLING Limited.

AT an Extraordinary General Meeting of the Shareholders of the said Company, duly convened, and held at 28, Manningham-lane, Bradford, on the 8th day of November, 1906, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 29th day of November, 1906, the following Special Resolutions were duly confirmed :—

1. That the Company having entered into an agreement for the sale of its business to the West Yorkshire Darracq Agency Limited, be wound up voluntarily.

2. That Henry Frederick Hartman, Chartered Accountant, Bradford, be and is hereby appointed Liquidator for the purpose of such winding-up.

083

C. S. DIXON, Chairman.

In the Matter of the PALLION SOCIAL CLUB Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices, on the 27th day of November, 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 E. J. Wilkinson, of Sunderland, was appointed Liquidator for the purposes of such winding up.—Dated this 27th day of November, 1906.

027

JOSEPH GRAHAM, Chairman.

The NEWCASTLE AND DISTRICT BILL-POSTING AND ADVERTISING CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs Gillespie Brothers and Company, Chartered Accountants, 40, Westgate-road, in