

The Companies Acts, 1862 to 1900.

**The SUNDERLAND BILLPOSTING AND ADVERTISING COMPANY Limited.**

**A**T an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the registered office, 15, Grey-street, in the city and county of Newcastle-upon-Tyne, on the 22nd 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 10th day of December, 1906, the following Special Resolution was duly confirmed:—

Resolved.—“That the Company be wound up voluntarily; and that Mr. F. G. Lundi, of 15, Grey-street, Newcastle-upon-Tyne, be appointed Liquidator for the purpose of such winding up.”

Dated this 14th day of December, 1906.

008

F. GEO. LUNDI, Chairman

“The Companies Acts, 1862 to 1900.”

**CRIMES AND COMPANY Limited.**

**A**T an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 15, Grey-street, in the city and county of Newcastle-upon-Tyne, on the 22nd 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 10th day of December, 1906, the following Special Resolution was duly confirmed:—

Resolved:—“That the Company be wound up voluntarily, and that Mr. F. G. Lundi, of 15, Grey-street, Newcastle-upon-Tyne, be appointed Liquidator for the purpose of such winding up.”

Dated this 14th day of December, 1906.

009

F. GEO. LUNDI, Chairman.

**ST. JAMES TRADING COMPANY Limited.**

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered offices of the Company, 13, Waterloo-place, London, on the 16th day of November, 1906, the following Special Resolution was duly passed; and at a subsequent Meeting of the Members of the said Company, also duly convened, and held at the same place, on the 3rd day of December, 1906, the following resolution was duly confirmed:—

“That the St James Trading Company Limited be wound up voluntarily, and that Mr. F. Bartlett be appointed Liquidator.”

Dated 3rd December, 1906.

023

F. PERKS (Chairman).

In the Matter of the Companies Acts, 1862-1900, and in the Matter of the **VENGA GOLD AND EXPLORATION COMPANY Limited.**

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 26, Budge-row, London, E.C., on the 15th day of November, 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 place, on the 6th day of December, 1906, the following resolution was duly confirmed as a Special Resolution, viz.:—

“That the Company be wound up voluntarily; and that Mr. James E. Ward, Chartered Accountant, of 122, Cannon-street, London, E.C., be and is hereby appointed Liquidator for the purpose of such winding up, at a fee of fifty guineas.”

014

CLAUDE G. SAWYER, Chairman.

The Companies Acts, 1862 to 1890.

**NORTON, MEGAW, AND COMPANY Limited.**

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the Company's offices, 36, Lime-street, in the city of London, on Monday, the 3rd day of December, 1906, the following Special Resolution was duly passed; and at an Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at the same place, on Wednesday, the 19th day of

December, 1906, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily, and that Messrs. Megaw and Norton, of 36, Lime-street, E.C., be and are hereby appointed Liquidators for the purpose of such winding up.”

SYDNEY THOMPSON, 3, East India-avenue,  
022 London, E.C., Solicitor.

In the Matter of the **BYKER CONSTITUTIONAL CLUB COMPANY Limited.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held in the premises of the Company, at 4, Albion-row, Byker, Newcastle-upon-Tyne, on Tuesday, the 18th day of December, 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, Mr. W. H. Howe, of 4, Albion-row, Newcastle-on-Tyne, Clerk, was appointed Liquidator for the purposes of such winding up.—Dated this 19th day of December, 1906.

034

ARTHUR DICKINSON, Chairman.

**SAILING SHIP BIDSTON HILL COMPANY Limited.**

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of the Company, 17, Tower-buildings North, Water-street, in the city of Liverpool, on the 24th day of November last, 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 15th day of December instant, the following resolution was duly confirmed, namely:—

“That the Company be wound up voluntarily; and that William Price, of 17, Tower-buildings North, Water-street, Liverpool, Shipowner, be and he is hereby appointed Liquidator for the purposes of such winding up.”

Dated this 21st day of December, 1906.

035

WM. PRICE, Chairman.

**WRIGHTS Limited.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, Meal-cheap-street, in the county of Worcester, on the 22nd 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 17th day of December, 1906, the following Special Resolution was duly confirmed:—

“That this Company of Wrights Limited be wound up voluntarily, and that Mr. James Bowen, of 51, George-street, Worcester, be and he is hereby appointed Liquidator to conduct the winding up.”

048

W. MOORE, Chairman.

The Companies Acts, 1862 to 1900.

The **MALAY EXPLORATION SYNDICATE Limited.**

**A**T an Extraordinary General Meeting of the above named Company, duly convened for Monday, the 26th day of November, 1906, and adjourned and held at Blomfield House, London Wall, in the city of London, on Monday, the 3rd day of December, 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 Tuesday, the 18th day of December, 1906, at 4.15 o'clock in the afternoon, 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.”

December 18th, 1906.

047

HENRY FRISBY, J.B., Chairman.