

The Companies Acts, 1862 to 1900.

The INDIAN MINES DEVELOPMENT SYNDICATE Limited.

AT an Extraordinary General Meeting of the Indian Mines Development Syndicate Limited, duly convened, and held at the registered office of the Company, No. 6, Queen-street-place, in the city of London, on the 20th day of March, 1907, the subjoined resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at No. 6, Queen-street-place aforesaid, on the 10th day of April, 1907, the subjoined resolutions were duly confirmed as Special Resolutions:—

Resolutions—1. That it is desirable to reconstruct the Company, and that with a view thereto the Company be wound up voluntarily, and that Mr. William Leonard Bayley, of No. 6, Queen-street-place, in the city of London, gentleman, be and he is hereby appointed Liquidator for the purposes of such winding up, at an agreed remuneration of fifty guineas.

2. That the said Liquidator be and he is hereby authorised to consent to the registration of a new Company to be called "The Indian Mines Syndicate Limited," or some other suitable title, with a Memorandum and Articles of Association, which have already been prepared with the privity and approval of the Directors of the 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 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 161 of the Companies Act, 1862, 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 thinks expedient, and from time to time to exercise all the powers thereby vested in the said Liquidator.

4. That in the event of the Liquidator not being able to carry through the reconstruction with or without any such modifications as he may be empowered to consent to, the winding up of the Company be carried through by him in the ordinary course.

Dated this 10th day of April, 1907.

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W. B. McTAGGART, Chairman.

In the Matter of the HULL SMACK OWNERS ENGINEERING AND SHIP CHANDLERY COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, situate at St. Andrew's Dock, Hull, on the 22nd day of March, 1907, the following resolution was duly passed; and at a subsequent Extraordinary Meeting of the said Company, also duly convened, and held at the same place on the 5th day of April, 1907, the following resolution was duly confirmed, namely:—

"That the Company be wound up voluntarily, and that Edwin Thomas Sharp, Ship Chandler, and Fred Woollons, Manager, both of the city and county of Kingston-upon-Hull, respectively, Chairman and Secretary of the Company, be and they are hereby appointed Liquidators for the purposes of such winding up."

Dated this 8th day of April, 1907.

075

EDWIN T. SHARP, Chairman.

In the Matter of HEWETT AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Guildhall Tavern, 81 and 83, Gresham-street, London, E.C., on the 6th day of April, 1907, the following Extraordinary Resolution was duly passed, viz.:—

"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. J. Dix Lewis, of 85, Gresham-street, London, E.C., be and is hereby appointed Liquidator for the purposes of such winding up."

Dated this 13th day of April, 1907.

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J. G. CROSSE, Chairman.

The NEWPORT (MON.) BRITISH WORKMAN PUBLIC HOUSE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at Friars-chambers, Newport, in the county of Monmouth,

on the twenty-first day of March, 1907, the following Extraordinary Resolutions were duly passed:—

1. 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 accordingly that the Company be wound up voluntarily.

2. That Mr. Francis John Heybyrne be appointed Liquidator for the purpose of winding up the affairs of the Company.

Dated this 21st day of March, 1907.

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W. GARLAND, Chairman.

In the Matter of the Companies Acts, 1862 to 1900; and in the Matter of the LONDON AND DISTRICT TOBACCONISTS' MUTUAL SUPPLY COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Anderton's Hotel, Fleet-street, London, E.C., on the 15th day of March, 1907, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at Anderton's Hotel, Fleet-street, London, E.C., on the 5th day of April, 1907, the following Special Resolutions were duly confirmed:—

1. "That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1900."

2. "That Mr. Duncan Edward Campbell (of the firm of Filose-Spencer, Campbell, and Co., of 24, Coleman-street, London, E.C., the Company's Auditors), be hereby appointed Liquidator for the purposes of such winding up."

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H. O. HAMBORG, Chairman.

The DEDDINGTON GAS, COKE, AND COAL COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Town Hall, Deddington, in the county of Oxford, on the 15th day of March, 1907, 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 5th day of April, 1907, the following resolution was duly confirmed, namely:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 and 1867, and that Mr. Edward Charles Saphin, of 84, Adelaide-road, Shepherd's Bush, in the county of London, be and is hereby appointed Liquidator for the purposes of such winding up."

Dated this 11th day of April, 1907.

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ARTHUR HARLOW, Chairman.

"The UNIVERSAL PROVIDER" Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the Company's registered office, 68, Farringdon-street, in the city of London, on the 14th day of February, 1907, 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 14th day of March, 1907, the following Special Resolution was duly confirmed:—

Resolved—That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Geoffrey Rowley Bostock, of 21, Ironmonger-lane, E.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up.

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W. G. PARKER, Director and Secretary.

The PORTMADOC MUTUAL SHIP PROTECTION INSURANCE SOCIETY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Newsroom, Cornhill, Portmadoc, in the county of Carnarvon, on the eleventh day of March, 1907, 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