

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. Albert Cripwell, of 12, Cherry-street, Birmingham, and Mr. William Lovatt, of 3, Colmore-row, Birmingham, be and they are hereby appointed Liquidators for the purposes of such winding up."

Dated this 15th day of May, 1907.

167

GEORGE CHESTER, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of SMITH, BATES AND COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Milton Chambers, in the city of Nottingham, on Wednesday, the 15th day of May, 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 Henry Stanley Garry, of Nottingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up."

114

S. CLARK, Chairman.

VULCAN ENGINEERING AND SHIP REPAIRING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Mr. J. H. Rennoldson, 67, King-street, South Shields, in the county of Durham, on the 7th day of May, 1907, 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 that Mr. Henry Chapman, Chartered Accountant, of Barrington-street, South Shields be and is hereby appointed the Liquidator for the purposes of such winding up."

157

WM. GINN, Chairman of the Meeting.

The Companies Acts, 1862 to 1900.

GROSVENOR SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 16, St. Helen's-place, London, E.C., on the 17th day of April, 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 7th day of May, 1907, the following Special Resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily."

It was also resolved that Henry Charles Bound, of 57, Moorgate-street, London, E.C., be and he is hereby appointed the Liquidator to conduct the winding up.— Dated the 15th day of May, 1907.

166

W. M. BORRADAILE, Chairman.

Special Resolution of the NORTH BOULDER GOLD MINES Limited.

Passed the 27th day of March, 1907. Confirmed the 25th day of April, 1907.

AT an Extraordinary General Meeting of the Members of the above named Company, held at Winchester House, Old Broad-street, in the city of London, on the 27th 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, duly convened, and held at the same place on the 25th day of April, 1907, the said Special Resolution was duly confirmed:—

"That it is desirable to wind up this Company, and accordingly that the North Boulder Gold Mines, Limited be wound up voluntarily, and that Mr. John Whittaker be appointed Liquidator at a remuneration of 100 guineas."

095

H. CROUCH BATCHELOR, Chairman.

The Companies Acts; 1862 to 1900.

In the Matter of S. W. LUTTRILL AND CO. Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 11, Victoria-street, Westminster, on the 13th day of May, 1907, the following Extraordinary Resolutions were duly passed:—

1. That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily.

2. That Mr. P. M. Holloway, of 12, Lyndhurst-gardens, Tunbridge Wells, be and he is hereby appointed Liquidator for the purposes of such winding up.

Dated this 13th day of May, 1907.

170

S. F. STAPLES, Chairman.

The MAUDSLAY MOTOR COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, Parkside, Coventry, on the 12th day of April, 1907, the subjoined 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 1st day of May, 1907, the subjoined resolutions were duly confirmed as Special Resolutions:—

Resolutions.—1. That the Company be wound up voluntarily.

2. That Lacon A. Willison, Secretary of the Company, be appointed Liquidator for the purpose of winding up the affairs of the Company.

Dated this 9th day of May, 1907.

168

CHARLES STEWART FORBES, Chairman at Confirmatory Meeting.

In the Matter of the FURNACE FIRE BRICK COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 15, Wellington-street, Keighley, in the county of York, on the 20th day of April, 1907, the following Special Resolution was 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 13th day of May, 1907, the following resolution was duly confirmed, namely:—

"That the Company be wound up voluntarily, and that Mr. Asa Smith, of 111, Beeches-terrace, Keighley, in the county of York, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 13th day of May, 1907.

088

CHARLEY LUND, Chairman.

JOHN WRIGHT AND SONS Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, held at 4, Newport-street, Oldham, in the county of Lancaster, on the 22nd day of April, 1907, the following Special Resolution was passed; and at a subsequent Extraordinary General Meeting of the said Company held at the same place, on the 9th day of May, 1907, the said resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1900, and that James Handforth, of 8, Church-lane, Oldham, the acting Secretary of the Company, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 15th day of May, 1907.

082

ALBERT WRIGHT, Chairman.

The Companies Act, 1862 to 1900.

In the Matter of BRITISH SPORTS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Wright and Marshall, Solicitors, 86, New-street, Birmingham, in the county of Warwick, on Wednesday, the 17th day of April, 1907,