

liabilities of the Company shall have been paid, satisfied or duly provided for) to distribute in specie or kind the 60,000 fully paid shares of £1 each of the new Company to be received by this Company upon the completion of the said sale, such distribution to be made amongst the contributories of this Company and others in accordance with the following scheme, the rights of the said contributories under such scheme to be in full satisfaction of all rights under the Company's Articles of Association in respect of both capital and dividends, but this resolution is to be subject to the said scheme being consented to by separate Meetings of the holders of the several classes of shares of the Company."

## SCHEME.

How the 60,000 fully paid Shares of new Company to be distributed.	No. of Shares distributed.
To the holders of the 6,000 cumulative preference shares, 1 share for each share held ... ..	6,000
To the holders of the 40 eighteen per cent. cumulative preferred ordinary shares of £100 each, 300 shares for each share held ... ..	12,000
To the holders of the 1,200 six per cent. cumulative deferred ordinary shares of £10 each, 10 shares for each share held... ..	12,000
To Messrs. Johnson and Hare, in pursuance of their agreement, dated 23rd July, 1907, with this Company, 5,000 shares ... ..	5,000
To provide a bonus of 10 shares per £10 debenture of the new Company subscribed for to the extent of £15,000 of debentures... ..	15,000
To pay the commission of 25 per cent. in shares agreed to be paid for the underwriting of such debentures ... ..	3,750
To discharge the remuneration of the Directors, provide the expenses of the liquidation and discharge of the liabilities of the Company: any balance remaining to be distributed amongst the Members of the Company in proportion to the nominal value of their shares irrespective of class ... ..	6,250
Total shares to be received and distributed	60,000

At the second of the above mentioned Meetings a further resolution was passed as follows:—

"That Mr. Henry Walter Brown, of 17, Throgmorton-avenue, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 26th day of August, 1907.

087

FRANK C. TIARKS, Chairman.

## SOUTHERN COUNTIES HOME SUPPLIES COMPANY Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 43, London-road, Brighton, on Wednesday, the 28th day of August, 1907, the following Extraordinary Resolution was duly passed, viz.:—

"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 that the same be wound up accordingly."

063

FRANK B. ROOKE, Chairman.

The Companies Acts, 1862 to 1900.

## UNITED MEXICAN MINES ASSOCIATION Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at 12, Austin Friars, London, E.C., on the 31st July, 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 27th August, 1907, the following resolution was duly confirmed, viz.:—

"That the United Mexican Mines Association Limited, be wound up voluntarily, and that Herman Billing Sim, of No. 12, Austin Friars, in the city of London, Merchant, and Ernest Frederick Trone, of 27, Leadenhall-street, London, Secretary of the Company, be and they are hereby appointed Liquidators for the purposes of such

winding up, at a remuneration of £100, and that such Liquidators be authorized to pay to the directors the sum of £500, to be divided among them as they may decide, as remuneration for their services during the past five years."

Dated the 27th day of August, 1907.

075

HERM. B. SIM, Chairman.

## In the Matter of the MOTOR SWITCH RAILWAY Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Borough Coffee Tavern, Chancery-street, Burnley, on August 9th, 1907, the following Extraordinary Resolutions were duly passed; and at a second Extraordinary Meeting, held at the same place, on August 27th, 1907, were duly confirmed:—

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 that the Company be wound up voluntarily."

2. "That Mr. Hugh Scott Campbell (Messrs. Foden and Ashworth), of 3, Ormerod-street, Burnley, Accountant, be and he is hereby appointed Liquidator of the said Company."

043

JOSEPH WHEWELL, Chairman.

## GRANADA MOTOR COMPANY Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 20, Granada-road, Southsea, in the county of Hants, on the twenty-sixth day of August, 1907, the following Extraordinary Resolution was duly passed:—

"That it having been proved to the satisfaction of the Company that the Company cannot, by reason of its liabilities, continue its business, it is advisable to wind up the same, and that this resolution be treated as an Extraordinary Resolution to wind up the Company voluntarily; and that Mr. Ernest Edmonds, of 70, Commercial-road, Portsmouth, Chartered Accountant, be and is hereby appointed Liquidator."

061 BALDWIN S. MILLARD, Chairman of the Meeting.

## In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the MEDICAL ELECTRO THERMIC GENERATOR COMPANY Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 2, Staple-inn, Holborn, London, W.C., on Monday, the 29th day of July, 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 the same place, on Wednesday, the 14th day of August, 1907, the following Special Resolutions were duly confirmed, viz.:—

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

That Herbert William Freshwater, of 7 and 8, Railway-approach, London Bridge, S.E., Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up.

Dated the 16th day of August, 1907.

080

J. SIDNEY JARVIS, Chairman.

The Companies Acts, 1862 to 1900.

## CARLISH BROTHERS Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 1, Victoria House, Long Acre, London, W.C., on the 3rd day of August, 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 20th day of August, 1907, the following Special Resolution were duly confirmed:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1900, and that Mr. Joseph Coulson Edward Gillham, Chartered Accountant, of 3 and 4, Great Winchester-street, in the city of London, be appointed Liquidator for the purpose of such winding up."

ANTHONY CARLISH, Chairman.

HAROLD G. DOWNER, 11A, Union-court, E.C.,

085

Solicitor.