

## Companies Acts, 1862 to 1900.

Extraordinary Resolution (pursuant to the Companies Act, 1862, s. 129), of the YULO MANUFACTURING COMPANY Limited, passed the 2nd day of October, 1907.

**A**T an Extraordinary General Meeting of the Members of the above mentioned Company, duly convened, and held at the offices of Mr. E. D. Tillett, 5, Laurence Pountney-hill, E.C., on the 2nd day of October, 1907, the following Extraordinary Resolution was duly passed:—

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

"That Mr. G. B. Ash be appointed Liquidator of the Company."

112

L. R. ORR, Chairman of Directors.

In the Matter of the Companies Acts, 1862 to 1900, and of WOODS AND COMPANY (STOWMARKET) Limited.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of Messrs. Greene and Greene, 58, Abbeygate-street, Bury St. Edmund's, on the 11th day of September, 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 30th day of September, 1907, the following Special Resolution was duly confirmed:—

Resolution.—That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1900, and that Algernon Beckford Bevan, of Bury St. Edmund's, Esquire, a Director of the Company, be appointed Liquidator for the purpose of such winding up.

095

A. BECKFORD BEVAN, Chairman.

"The Companies Acts, 1862 to 1900."

JONES AND GOODWIN Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 17, Gloucester-chambers, Skinner-street, Newport, in the county of Monmouth, on the ninth day of September, 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 17, Gloucester-chambers, Skinner-street, Newport, in the county of Monmouth, on the thirtieth day of September, 1907, the following Special Resolutions were duly confirmed:—

1. That the Company be wound up voluntarily.
2. That Mr. Edgar Chambers, of 17 and 18, Bank-chambers, Skinner-street, Newport, Mon., Incorporated Accountant, be, and he is hereby appointed Liquidator for the purpose of such winding up.

125

GEO. W. JONES, Director, Chairman of both of the said Meetings.

The HARRISON PATENTS COMPANY 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, adjoining the Company's works, at Stamford, in the county of Lincoln, on the 11th day of September, 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 day of September, 1907, the following Special Resolution was duly confirmed:—

"That the whole of the undertaking and assets of the Harrison Patents Company Limited be sold and disposed of to John Oliver Pond, of Stamford, in the county of Lincoln, Solicitor's Clerk, as Trustee for and on behalf of a Company to be called Martin's Cultivator Company Limited, upon the terms of an agreement already prepared and expressed to be made between the Harrison Patents Company Limited, of the one part, and the said J. O. Pond (on behalf of Martin's Cultivator Company Limited) of the other part, and that the

directors be at liberty, and they are hereby authorised, to execute the said agreement and to carry out the said sale with power to make such modifications in the details of the said agreement as they may think fit, and that the Harrison Patents Company Limited be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1900, that Valentine George Stapleton, of Stamford, Solicitor, be and he is hereby appointed the Liquidator for the purpose of such winding up, and that his remuneration be £50; that the assets of the Harrison Patents Company Limited, available for distribution among the Members of the Harrison Patents Company Limited, and in particular the shares receivable from Martin's Cultivator Company Limited, as part consideration for the sale to such Company of the undertaking and assets of the Harrison Patents Company Limited, may be divided by the Liquidator among the contributories in specie, and that if any such contributories refuse or neglect to accept any such shares within a time to be limited by the Liquidator in the notice offering such shares, being not less than twenty-one days from the date of such notice, the Liquidator be at liberty to sell the shares so refused or not accepted for the account of the contributory so refusing or failing to accept the same."

098

HUGH PEACOCK, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of the CAVITY VENTILATING BUILDING BLOCK SYNDICATE Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Robinson and Leslie, 74, Coleman-street, in the city of London, on the 23rd day of September, 1907, the following Extraordinary Resolution was 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. John Clifford Bright, of 24, Martin's-lane, in the city of London, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding up."

Dated this 2nd day of October, 1907.

091

F. B. HOLLIS, Chairman.

In the Matter of the COLNE AND DISTRICT FARMERS' ASSOCIATION Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Association, duly convened, and held at the Swan Hotel, Colne, in the county of Lancaster, on Monday, the ninth day of September, 1907, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of this Meeting that the Association cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Association be wound up voluntarily. That John Stansfield, of 2A, Albert-road, Colne, in the county of Lancaster, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 30th day of September, 1907.

012

EDWARD CARR, Chairman.

In the Matter of the COLNE AND DISTRICT FARMERS' ASSOCIATION Limited.

**N**OTICE is hereby given, that the creditors of the above named Association are required, on or before the thirty-first day of October, 1907, to send their names and addresses, and the particulars of their debts or claims, and the names and addresses of their Solicitors, if any, to the undersigned, the Liquidator of the said Association; and, if so required, by notice in writing from the said Liquidator, are, by their Solicitors, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.—Dated this 30th day of September, 1907.

013

JOHN STANSFIELD, 2A, Albert-road, Colne, Liquidator.