

held at the same place, on the 3rd day of December, 1907, the following resolution was duly confirmed, viz. :—

“That the Company be wound up voluntarily, and that Edward Asher Cohen, of 18, Chapel-street, Liverpool, be and he is hereby appointed Liquidator for the purposes of such winding up.”

Dated this 2nd day of December, 1907.

008

H. T. HAWKINS, Chairman.

The ARMSTRONG TRIPLEX THREE-SPEED GEAR SYNDICATE Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 45, Newhall-street, in the city of Birmingham, on the ninth day of October, 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 twenty-fourth day of October, 1907, the following Special Resolutions were duly confirmed:—

Resolved.—That the Armstrong Triplex Three-Speed Gear Syndicate Limited be wound up voluntarily.

That the Liquidator be and he is hereby authorized, pursuant to section 161 of the Companies Act, 1862, to take all such steps and do all such things as he shall deem necessary or expedient to carry out the sale and complete the transfer of the undertaking and business of the Syndicate to the new Company when formed upon the terms set out in the resolution of the Syndicate of the 9th day of October, 1907, or upon such other or modified terms as the Liquidator may think expedient.

HOOPER and RYLAND, 45, Newhall-street, Birmingham, Solicitors to the Company.

035

In the Matter of the NILE DEVELOPMENT SYNDICATE Limited.

NOTICE is hereby given, that at Extraordinary General Meetings of the Members of the above named Company, duly convened, and held on Tuesday, the 5th day of November, 1907, and Thursday, the 28th day of November, 1907, respectively, the following resolutions were duly passed and confirmed as Special Resolutions:—

1. “That the Company be wound up voluntarily.”

2. “That Mr. Charles Frederick Palmer, of 68 to 74, Palmerston House, Old Broad-street, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding up.”

099

C. F. PALMER, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of the BELPER GAS AND COKE COMPANY.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Public Hall, Belper, on Tuesday, the twelfth day of November, 1907, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on Thursday, the twenty-eighth day of November, 1907, the following Special Resolution was duly confirmed, viz. :—

“That it is desirable to transfer the undertaking of this Company to the Derby Gas Light and Coke Company, and accordingly that this Company be wound up voluntarily, and that Joseph Pym, of Belper, and John Ferguson Bell, of Uttoxeter New-road, Derby, Engineer, be and they are hereby appointed Liquidators for the purposes of such winding up, with power for the survivor in the event of the death of one of them to exercise all the powers of a Liquidator. That the agreement for the transfer of the undertaking of this Company to the Derby Gas Light and Coke Company, which agreement is dated the 30th day of October, 1907, and made between the Belper Gas and Coke Company, of the one part, and the Derby Gas Light and Coke Company, of the other part, be and the same is hereby approved, and that the Liquidators of this Company and the survivor of them be and they are hereby authorized and directed to carry the said agreement into effect, with such (if any) modifications as the Liquidators may approve, and to carry on the business of this Company on behalf of the Derby Gas Light and Coke Company as from the 21st day of October, 1907, for such period expiring not later than the 31st day of December, 1908, as the Derby Gas Light and Coke Company may in writing require.”

095

ISAAC HANSON, Chairman.

In the Matter of the P. J. SYNDICATE Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 47, Rue Cambon, Paris, in France, on the 16th day of November, 1907, the following Extraordinary Resolution was passed:—

“That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up voluntarily, and that the Company be wound up accordingly.”

Dated this twenty-eight day of November, 1907.

081

R. ROMEN, Secretary.

In the Matter of JOSEPH WOSTENHOLM AND SONS Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messieurs Smith, Smith, and Fielding, Meetinghouse-lane, Sheffield, on the 12th November, 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 29th November, 1907, the following Special Resolutions were duly confirmed, namely:—

1. That “Joseph Wostenholm and Sons Limited,” be wound up voluntarily.

2. That Joseph Ernest Matthewman Truelove, of Ashfurlong, Dore, near Sheffield, be and he is hereby appointed the Liquidator to conduct the winding up.

Dated this 29th day of November, 1907.

069

ALFRED WILLIAMS, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of the LEGUAN SUGAR PLANTATION COMPANY Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at 21, Mincing-lane, London, E.C., on Friday, the 8th November, 1907, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened and held at the same place, on Thursday, 28th November, 1907, the following Special Resolution was duly confirmed, viz. :—

“That this Company, the Leguan Sugar Plantation Company Limited, be wound up voluntarily, and that George Edmund Septimus Fryer, of 21, Mincing-lane, in the city of London, Manager in London of the Company, be and he is hereby appointed Liquidator for the purpose of such winding up.”

071

G. E. S. FRYER, Chairman.

In the Matter of the LACHLAN GOLD FIELDS Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of the Company, 615, Salisbury House, London Wall, in the city of London, on Tuesday, the 3rd day of December, 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 Christopher Percy Oswald, of No. 615, Salisbury House, London Wall, in the city of London, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up at an agreed remuneration of fifty guineas.

—Dated this 3rd day of December, 1907.

122

GEO. LEWIS, Chairman.

In the Matter of the FORBES AND BRITISH PURE ACETYLENE GAS COMPANY Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 15, Victoria-street, London, S.W., on the 15th day of November, 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