

## OROYA EAST (HANNAN'S) GOLD MINE Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at 139, Cannon-street, in the city of London, on Monday, the 30th day of December, 1907, the subjoined 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 Tuesday, the 14th day of January, 1908, the subjoined Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily."

And at such last-mentioned Meeting Mr. Harry Milner Willis was appointed Liquidator for the purposes of such winding up.

998 JOHN H. GRETTON, Chairman.

## In the Matter of HARRISON AND SMITH Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at Alma-street Button Works, Alma-street, Birmingham, on the 20th day of December, 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 the 6th day of January, 1908, the said Special Resolution was duly confirmed, namely:—

"That having regard to the provisional agreement of the 5th day of November, 1907, entered into by this Company and other Companies with Mr. E. R. P. Bradley on behalf of an intended new Company then about to be formed for the sale (inter alia) of the undertaking and assets of the Company to such new Company, and which agreement was ratified by the General Meeting of this Company held on the 19th day of November, 1907, and which new Company has since been duly incorporated under the name of "Buttons Limited," and has duly adopted the said provisional agreement, it is desirable to wind up this Company, and accordingly that this Company be wound up voluntarily, and that Ernest Pritchard, of Alma-street Button Works, be and he is hereby appointed the Liquidator for the purposes of such winding up."

Dated this 15th day of January, 1908.

970 WALTER EVANS, Chairman.

## OAK FARM MODERN DAIRY CO. Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at St. Stephen's-chambers, Telegraph-street, in the city of London, on the 14th January, 1908, it was unanimously resolved:—

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 up the same, and accordingly that the Company be wound up voluntarily, and that William Charles Jarvis, of 22B, Charlotte-terrace, Islington, N., be and he is hereby appointed Liquidator.

Dated this 14th day of January, 1908.

111 CHARLES STEELE, Chairman.

## The Companies Acts, 1862 to 1900.

## The PICTORIAL POST CARD COMPANY Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, 15, Red Lion-square, London, W.C., on Friday, the 10th day of January, 1908, 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. Ernest Harper Stringer, of 110, Cannon-street, London, E.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up, at an agreed remuneration of 50 guineas."

118 MAX HONNEST, Chairman.

## In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of TANGENT WHEELS 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, Grove-road, Balham, London, S.W., on the 30th

day of December, 1907, the subjoined 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 Nos. 1 and 2, Great Winchester-street, in the city of London, on the 15th day of January, 1908, the subjoined Special Resolution was duly confirmed:—

"That Tangent Wheels Limited, be wound up voluntarily."

And at such last mentioned Meeting Charles Howell Hovey, of 1 and 2, Great Winchester-street, in the city of London, Chartered Accountant, and Ernest James Walker, of 5, Castle-street, in the city of Liverpool, Chartered Accountant, were appointed Liquidators for the purpose of the winding up.—Dated this 16th day of January, 1908.

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NIGEL O. WALKER, Chairman.

## CLARK'S CONSOLIDATED Limited.

At an Extraordinary General Meeting of Clark's Consolidated Limited, held on the 16th day of December, 1907, the subjoined Special Resolution was duly passed; and at an Extraordinary General Meeting of the Company, held on the 6th day of January, 1908, the said resolution was duly confirmed, viz.:—

(1.) That with a view to the reconstruction of the Company, the Company be wound up voluntarily, and that William Milne, of Dashwood House, E.C., be and he is hereby appointed Liquidator for the purpose of such winding up.

(2.) That the said Liquidator be and he is hereby authorized to consent to the registration in Rhodesia, under the Companies Ordinance 1895, of the British South Africa Company, of a new Company to be named New Clark's Consolidated Limited, with a Memorandum and Articles of Association which have been already prepared with the privity and approval of the directors of this Company.

(3.) That the draft agreement submitted to the Meeting and expressed to be made between this Company and its Liquidator of the first part, the said W. Milne of the second part, and the said new Company of the third part, be and the same is hereby approved, and that the said Liquidator be and he is hereby authorized, 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) modification as he may think fit.

Dated 6th January, 1908.

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WESTBURY, Chairman.

## In the Matter of the CUNNINGHAM AND DE FOURIER CO. Limited. (In Liquidation.)

At a General Meeting of the Members of the above named Company, duly convened, and held at 40, West India Dock-road, London, E., on the 14th day of January, 1908, the following resolution was duly passed:—

That the resignation of Mr. Alfred Ernest Turberville, of 15, Queen-street, London, E.C., appointed Liquidator of this Company on the 21st day of June, 1907, be accepted; and that Mr. Arthur James East, of 40, West India Dock-road, London, E., Merchant, be appointed Liquidator in his place.

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A. E. TURBERVILLE, Chairman.

## The Companies Acts, 1862 to 1900.

## The IVANHOE SOUTH EXTENDED GOLD MINING ESTATES COMPANY Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Salisbury House, London Wall, in the city of London, on Monday, the 30th day of December, 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 Tuesday, the 14th day of January, 1908, such resolution was duly confirmed:—

Resolution.—"That the Company be wound up voluntarily."

And at such last mentioned Meeting, Edgar Protheroe Jones, of Salisbury House, London Wall, E.C., F.O.I.S., was appointed Liquidator for the purposes of such winding up.

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B. GIBSON, Chairman.