

In the Matter of the IRISH INSTITUTE Limited,
12, Clayton-street, Newcastle.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, at 12, Clayton-street, Newcastle-upon-Tyne, on the 26th day of February, 1908, 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, and that it is desirable to wind up the same, the Company be wound up voluntarily; and that Athol Campbell, Public Accountant, of 5, 6, and 7, Victoria-buildings, West-street, Gateshead, be and is hereby appointed Liquidator for the purpose of such winding up."

049

HUGH O'HARE, Chairman.

PICHINANGO ESTANCIA Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 29A, Jewry-street, in the city of Winchester, in the county of Hants, on the 23rd day of May, 1908, 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 11, Hatton-garden, Liverpool, on the 18th day of June, 1908, the following Special Resolutions were duly confirmed:—

1. "That 'Pichinango Estancia Limited,' be wound up voluntarily."

2. "That Mortimer Gale, of 'Watley,' Twyford, in the county of Southampton, Esquire, and William Waters, of 11, Hatton-garden, in the city of Liverpool, the Secretary to the said Company, be and are hereby appointed Liquidators for the purposes of such winding up."

047

MORTIMER GALE, Chairman.

ECONOMIC STORES Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above mentioned Company, held at the registered office, Great Bridge, Tipton, on the 18th day of June, 1908, the following Extraordinary Resolution was 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 same, and accordingly that the Company be wound up voluntarily, and that Mr. Arthur Ernest Mason, of 200, Wolverhampton-street, Dudley, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 24th day of June, 1908.

083

J. H. LARGE, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of the KANSAS LAND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 7, Moorgate-street, London, E.C., on Thursday, June 4th, 1908, 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 Monday, the 22nd June, 1908, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that John Abel Robertson, of 7, Moorgate-street, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up."

119

E. F. NORTH, Chairman.

The Companies Acts, 1862 to 1900.

The STRAND MOTOR COMPANY Limited,
In Liquidation.

AT a General Meeting of the Shareholders of the Strand Motor Company Limited, in Liquidation, held on Friday, 5th June, 1908, at 1 P.M., at 110, St. Martin's-lane, W.C., Mr. S. A. Medawar, of 17, Montague-street, Russell-square, W.C., was appointed Liquidator in place of Mr. Fred. G. Bristow, F.I.S.A., resigned.

Dated this twelfth day of June, 1908.

118

N. A. MEDAWAR, Chairman of the Meeting.

DUNRAVEN GOLD MINING COMPANY Limited.

AT an Extraordinary General Meeting of the Dunraven Gold Mining Company Limited, duly convened, and held at Salisbury House, London Wall, London, E.C., on the 25th May, 1908, the following 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 12th June, 1908, the said resolution was duly confirmed as a Special Resolution under the Companies Acts, viz.:—

"That the Company be wound up voluntarily, and that Mr. Felix Walter Longhurst be and he is hereby appointed Liquidator for the purposes of such winding up."

031

A. WESTON JARVIS, Chairman.

AUTHORS CLUB Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 4, Whitehall-court, S.W., in the county of London, on the fourth day of June, 1908, the following Special Resolutions 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-second day of June, 1908, the following Special Resolutions duly confirmed:—

"That the Authors Club Limited be wound up voluntarily, and Mr. Arthur Edward Green, of 17, Coleman-street, E.C., be appointed Liquidator for the purpose of such winding up."

101

HENRY R. TEDDER, Chairman.

The Companies Acts, 1862 to 1900.

GOOSEMAN AND COMPANY Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the office of the Company, 112, Cleethorpe-road, Great Grimsby, on Thursday, the 18th day of June, 1908, at 11 o'clock in the forenoon, the following Extraordinary Resolution was duly 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."

"That Mr. Joseph W. Warner, of Great Grimsby, Auctioneer and Valuer and Accountant, be and he is hereby appointed Liquidator of the Company."

097

H. PARRY, JUNR., Chairman.

In the Matter of the Companies Acts, 1862 to 1900 and of the MONMOUTH MOTOR AND CYCLE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 3, St. James-street, Monmouth, on Monday, the 1st day of June, 1908, 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 Thursday, the 18th day of June, 1908, the following Special Resolutions were duly confirmed, viz.:—

First Resolution.—"That the Monmouth Motor and Cycle Company Limited, do, under the powers for that purpose contained in the Memorandum of Association of the Company, sell the whole of the property, undertaking, and assets of the Company as a going concern to the Monmouthshire Motor Company Limited, in accordance with the terms of a draft agreement submitted to the Meeting, which contains the following terms, amongst others, namely:—That the price to be paid for the purchase of such property, undertaking, and assets, is to be the sum of £3,000, of which the sum of £500 is to be paid in cash, and the remainder by the allotment to the vendor Company, or as it shall direct, for distribution amongst its shareholders in proportion to their present holdings of 1,993 ordinary shares of £1 each, and 507 six per cent. cumulative preference shares of £1 each in the capital of the purchasing Company, all credited as fully paid, and that the Directors of the vendor Company may be and they are hereby authorised to carry out the terms of the said agreement."

Second Resolution.—"That the Monmouth Motor and Cycle Company Limited, be wound up voluntarily."