

3. That the draft agreement submitted to this Meeting, subscribed for identification by the Chairman, and which is expressed to be made between the Company and its Liquidator of the one part, and the Pafeking Rubber Estates Limited (the above mentioned new Company) of the other part, be and the same is hereby approved, and that the said Liquidator be and he is hereby authorized, pursuant to section 192 of the Companies (Consolidation) Act, 1908, 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) modifications as they may think expedient.

4. That, after considering the estimates of accounts laid before the Meeting, and on the recommendations of the Directors, and on the declaration by the Directors that the sum of £40,195 9s. 3d. is available for dividend, a dividend of 160 per cent. (less income tax) be and the same is hereby declared by this Company in respect of the year ending 31st December, 1919, and that the same shall be distributed by the said Liquidator out of the moneys and assets reserved to this Company, under the terms of the said draft agreement, among the Members of this Company, as and by way of final dividend on their shares for the year 1919.

Dated this 7th day of April, 1920.

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J. L. ANSTRUTHER, Chairman.

#### The STEAMSHIP LORD LATHOM COMPANY, Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 81, Gracechurch-street, London, E.C. 3, on the 22nd day of March, 1920, the following Resolutions were duly passed as Extraordinary Resolutions; 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 7th day of April, 1920, the same Resolutions were duly confirmed by the requisite majority as Special Resolutions:—

(1) That in consequence of the sale of the Company's steamship the Company be wound up voluntarily.

(2) That Charles John Obery be and he is hereby appointed Liquidator for the purpose of such winding-up.

090

W. HOLFORD DIXON, Chairman.

#### HENRY POOLE & COMPANY Limited.

**A**T Extraordinary General Meetings of the above named Company, duly convened, and held respectively on the 19th day of March, 1920, and the 3rd day of April, 1920, the subjoined Special Resolutions were passed and confirmed:—

1. That the Company be wound up voluntarily; and that James Carter, of 14, Wood-street, Bolton, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.

2. That the said Liquidator be and is hereby authorized to consent to the registration of a new Company to be named Henry Poole & Company Limited.

092

SAML. C. STEELE, Chairman.

#### SINGLETON & COMPANY (BLACKPOOL) Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 26, Birley-street, Blackpool, in the county of Lancaster, on the 13th day of March, 1920, 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 day of March, 1920, the following Special Resolutions were duly confirmed:—

1. That this Company be wound up voluntarily; and that Richard Bowman, of 26, Birley-street, Blackpool, in the county of Lancaster, Chartered Accountant, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up.

2. That the Liquidator be and he is hereby authorized to adopt and carry into effect, with such (if any) modifications as may be agreed on, an agreement which has already been prepared and engrossed, and is expressed to be made between the Company of the first part, Shareholders of the Company of the second part, and James Lucas (as trustee for a new

Company to be incorporated) of the third part, a copy of which has been submitted to the Meeting, and is for the purpose of identification signed by the Chairman of this Meeting.

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JNO. COLLINS, Chairman.

#### The CROSSGATES IRON ORE COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Grand Hotel, Whitehaven, on the 4th day of March, 1920, 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 registered office of the Company, No. 25, Bridge-street, Workington, on the 23rd day of March, 1920, the following Special Resolution was duly confirmed:—

"That the Crossgates Iron Ore Company Limited be wound up voluntarily; and that William George Skerry, of No. 23, Bridge-street, Workington, be and he is hereby appointed Liquidator for the purpose of such winding-up."

150

R. H. HODGSON, Chairman.

#### In the Matter of JOHN BROWNHILL AND COMPANY Limited.

**A**T an Extraordinary General Meeting of the above Company, duly convened, and held at Springfield Mill, Denby Dale, Huddersfield, on the 16th day of March, 1920, the following Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Company, duly convened, and held at Springfield Mill aforesaid, on the 31st day of March, 1920, the same Resolutions were duly confirmed as Special Resolutions.

#### Resolutions.

1. That it is desirable to wind up the Company, and accordingly that the Company be wound up voluntarily, and that Mr. Arthur Turton, of Denby Dale, be and he is hereby appointed Liquidator for the purposes of such winding-up.

2. That the said Liquidator be and he is hereby authorized to consent to the registration under the Companies Acts, 1908 to 1917, of a new Company to be named John Brownhill and Company Limited, or some similar name, with a memorandum and articles of association, which have already been prepared with the privity and approval of the directors of this Company.

3. That the draft agreement submitted to this meeting and expressed to be made between the Company and its Liquidator of the one part and John Brownhill and Company Limited (incorporated in 1920) of the other part, be and the same is hereby approved, and that the said Liquidator be and he is hereby authorized, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to enter into an agreement with such new Company (when incorporated) on the terms of the said draft, and to carry the same into effect with such (if any) modification as he may think proper.

Dated the 31st day of March, 1920.

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JAMES BROWNHILL, Chairman.

#### In the Matter of J. JONES (MANCHESTER) Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the Grand Hotel, Aytoun-street, Portland-street, Manchester, in the county of Lancaster, on the 17th day of March, 1920, the following 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 1st day of April, 1920, the same Resolution was duly confirmed as a Special Resolution, viz:—

1. That it is expedient that the Company should be reconstructed, and that its undertaking and assets should accordingly, pursuant to section 192 of the Companies (Consolidation) Act, 1908, be transferred to a new Company for shares in such new Company upon the terms and subject to the conditions contained in a draft agreement expressed to be made between the Company and its Liquidator of the one part, and another Company called J. Jones (Manchester), 1920, Limited, of the other part, which draft has for the purpose of identification been signed by Alfred E. Hanson, a Solicitor of the Supreme Court.