

1891, 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 the same place, on the 28th day of May, 1891, said Resolutions were duly confirmed:—

“That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 and 1867.

“That Mr. William Richard Alexander Cole to be and is hereby appointed Liquidator for the purpose of such winding up.”

Dated June 13, 1891.

C. H. HOARE, Chairman.

R. J. Farnan and Company Limited.

AT an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at the offices of Messrs. Burn and Berridge, 11, Old Broad-street, London, E.C., on the 18th day of June, 1891, 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 at the same Meeting John Davies, of 46, Derby-road, Croydon, was appointed Liquidator for the purposes of such winding up.—Dated this 18th day of June, 1891.

ROBT. J. FARNAN, Chairman.

Barry Co-operative Building Material Company Limited.

AT an Extraordinary General Meeting of the Shareholders of the above Company, duly convened, and held at the registered offices of the Company, Barry Dock-chambers, Barry Dock, in the county of Glamorgan, on the 14th day of May, 1891, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Shareholders of the said Company, also duly convened, and held at the same place, on the 3rd day of June, 1891, the following Special Resolutions were duly confirmed:—

1. “That it is expedient to effect an amalgamation of the Barry and Bristol Channel Steam Packet and Carrying Company Limited with the Barry Co-operative Building Material Company Limited, under and by virtue of the powers in that behalf provided by section 161 of the Companies Act, 1862, and that with a view thereto the Barry Co-operative Building Material Company Limited be wound up voluntarily, and that James Price be and he is hereby appointed Liquidator for the purpose of such winding up.

2. “That the Liquidator be and he is hereby authorized to consent to the registration of a new Company, to be named the ‘Barry Building Material Company Limited,’ with a Memorandum and Articles of Association, which have been already prepared with the privity and approval of the Directors of the ‘Barry Co-operative Building Material Company Limited’ and of the ‘Barry and Bristol Channel Steam Packet and Carrying Company Limited.’

3. “That the Liquidator be and he is hereby empowered and directed to sell and dispose of the assets of the ‘Barry Co-operative Building Material Company Limited’ to the said ‘Barry Building Material Company Limited’ (when incorporated) upon the terms mentioned and contained in the heads of agreement between the ‘Barry Co-operative Building Material Company Limited,’ and the ‘Barry Building Material Com-

pany Limited,’ which are now submitted to this Meeting, and duly approved.

4. “That the Liquidator be and he is hereby empowered and authorized to take all necessary legal steps for carrying the above terms into effect, including the embodiment thereof in all formal and necessary agreements and documents.”

THOMAS JENKINS, Chairman.

John Brinton and Company Limited.

AT an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at the Company’s offices, Exchange-street, Kidderminster, on the 12th day of May, 1891, 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 3rd day of June, 1891, the following Resolutions were duly confirmed, namely:—

1. “That with a view to extend the powers of the Company and to alter the Articles it is desirable that the Company be reconstructed, and accordingly that the Company be wound up voluntarily; and that John Henry Pearse and George Nash Preen be and they are hereby appointed Liquidators for the purposes of such winding up.

2. “That the said Liquidators be and they are hereby authorized to consent to the registration of a new Company to be named John Brinton and Company Limited, or Brintons Limited, with a Memorandum and Articles of Association, which have already been prepared with the privity and approval of the Directors of the Company.

3. “That the said Liquidators be and they are hereby authorized to transfer the undertaking of this Company to the new Company upon such terms and conditions as they think fit.”

JOHN BRINTON, Chairman.

Dawlish Ladies’ Bathing Pavilion Company Limited.

AT an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at the Vestry Hall, Dawlish, in the county of Devon, on the 25th day of May, 1891, 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 10th day of June, 1891, the following Special Resolutions were duly confirmed:—

1. “That the Company be wound up voluntarily.

2. “That Frederick Davies, of Dawlish, the present Secretary of the Company, be and he is hereby appointed Liquidator for the purposes of the winding up.” G. T. OLIVER, Chairman.

The Clitheroe Salford Bridge Mill Company Limited.

AT an Extraordinary General Meeting of the Clitheroe Salford Bridge Mill Company Limited, duly convened, and held at the registered office of the Company, at Salford Bridge, Clitheroe, in the county of Lancaster, on the 17th day of June, 1891, 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 at the same Meeting Edward Foden, of Burnley, in the county of Lancaster, Chartered Accountant, and Thomas Edwards, of 44,