

Chester-le-Street Gas Company.

AT an Extraordinary General Meeting of the Members of and in the Chester-le-Street Gas Company duly convened and holden at the registered office of the said Company Front-street Chester-le-Street in the county of Durham on Friday the 31st day of May 1895 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 holden in like manner, at the same place, on Friday the 21st day of June 1895, the said Special Resolutions were also duly confirmed as follows:—

Resolutions—1. “That in consequence of the sale and transfer of the whole of the works, plant, and other property of this Company to the Parish Lighting Company Limited having been duly effected pursuant to the Resolutions passed on the 3rd May 1895, and confirmed on the 20th May 1895, and that therefore the said Chester-le-Street Gas Company, as such, has practically ceased to exist; it becomes incumbent upon the Members of the Company to formally wind up the same; and accordingly it is hereby agreed and determined that the said Chester-le-Street Gas Company be wound up voluntarily under the Companies Acts 1862 to 1893.

2. “That Mr. William Morris of Waldrige in the county of Durham and Mr. Matthew Potts of Front-street, Chester-le-Street, in the said county be and they are hereby appointed Liquidators of the said Company, for the purposes of such winding up at a remuneration of £30.

3. “That the said Liquidators be and are hereby empowered to pay the sum of £150 to the Directors and Secretary of the said Company, as a bonus in recognition of their past services to the Company.”

WILLIAM MORRIS Chairman.
T. MADDISON Solicitor Durham.

The Companies Acts 1862 to 1890.

Company Limited by Shares.

Special Resolutions (pursuant to the Companies Act 1862, ss. 50 and 51) of the Darlaston Coal and Iron Company, Limited. Passed 27th May, 1895; Confirmed 11th June, 1895; Filed 13th June, 1895.

AT an Extraordinary General Meeting of the Darlaston Coal and Iron Company, Limited, duly convened and held at 114, Colmore-row, in the city of Birmingham, on the 27th day of May, 1895, the following Special Resolutions were duly passed and at a subsequent Extraordinary General Meeting of the Company duly convened and held at the same place on the 11th day of June, 1895, the same Resolutions were duly confirmed:—

1. “That the Agreement dated the 17th day of May, 1895, between the Darlaston Coal and Iron Company Limited and William Phipps as Trustee for and on behalf of the Holly Bank Trust Company Limited, provisionally entered into for transfer by the Darlaston Coal and Iron Company Limited to the Holly Bank Trust Company Limited of the property of the Darlaston Coal and Iron Company Limited, and read to the Meeting, be and the same is hereby approved and adopted, subject to the following modifications or alterations, namely:—That option be given to the Shareholders of the Darlaston Coal and Iron Company Limited of taking sixpence in the pound in cash or in the alternative one shilling in the pound to be satisfied by the allotment of fully paid Shares of the Holly Bank Trust Company Limited, and that option be given to the holders of the Ordinary A Debentures of the Darlaston Coal and Iron Company Limited of taking one

shilling in the pound in cash or in the alternative two shillings in the pound to be satisfied by the allotment of fully paid shares of the Holly Bank Trust Company Limited, with such provisions for the issue of scrip in respect of fractional amounts of a pound as may be reasonably prescribed, and a provision that the Shareholders shall be deemed to have elected to receive sixpence in the pound in cash unless they shall within one calendar month after the approval and adoption of the Agreement give written notice to the Company or its Liquidators of their desire to receive shares.

2. “That to facilitate the carrying out of the said Agreement so modified as aforesaid, the Darlaston Coal and Iron Company Limited be wound up voluntarily, and that George Baker, of Bewdley, Esquire, and Alfred Ebenezer Wenham, of 114, Colmore-row, in the city of Birmingham, Chartered Accountant, be and they are hereby appointed Liquidators of the Company.

3. “That the Liquidators be and they are hereby authorized to carry out the said Agreement so modified as aforesaid, and in connection therewith to do and execute all acts and assurances and other documents that may be necessary for giving effect to the same and the Resolutions previously passed at this Meeting, and for all such purposes to use the seal of the Company.”

Dated the 12th day of June, 1895.

A. E. WENHAM, Secretary.

The Companies Acts, 1862 to 1886
Special Resolution of the Otis Steel Company,
Limited.

Passed 8th day of May, 1895.

Confirmed 6th day of June, 1895.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at Winchester House, Old Broad-street in the city of London, on the 8th day of May, 1895, 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 June 1895, the following Special Resolution was duly confirmed:—

“That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily, and that Alexander Young, of 41, Coleman-street, in the city of London, be, and he is hereby appointed Liquidator for the purposes of such winding up.”

C. B. HOLLAND Chairman.

In the Matter of the Dynevor Spelter Company
Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the Woodfield Coffee Tavern Morriston near Swansea on the 17th day of June 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 William Rees of Trallwn-road Llansamlet in the county of Glamorgan Analytical Chemist and Gwilym Rees of Elm Cottage Llansamlet aforesaid Accountant were appointed Liquidators for the purposes of such winding up.”

Dated this 21st day of June, 1895.

HENRY BOWEN Chairman.