

The Companies Acts, 1862 to 1893.

Company Limited by Shares.

Special Resolution (pursuant to the Companies Act, 1862, s. 53) of T. L. Davies and Co., Limited.

Passed the 18th February, 1897. Confirmed the 8th March, 1897.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at the office of the Company at Nos. 72 and 73, Fore-street, in the city of London, on the 18th day of February, 1897, 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 the 8th day of March, 1897, the following resolution was duly confirmed, viz. :—

“That the Company be wound up voluntarily, and that Mr. William Edward Pearse, of 4, Tokenhouse-buildings, Lothbury, London, E.C., Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding up.”

Dated this 15th day of March, 1897.

J. B. WALTER Chairman.

In the Matter of the Normal Powder Syndicate, Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at 38 and 39, Parliament-street, in the county of London, on the 22nd day of February, 1897, the following Special Resolutions were passed, and at a subsequent Extraordinary General Meeting of the said Company, also duly convened and held at the same place on the 10th day of March, 1897, the following resolutions were duly confirmed, viz. :—

Resolutions—1. “That it is desirable to sell the undertaking and assets of the Syndicate to a new Company, to be registered under the Companies Acts, 1862 to 1890, as ‘The Normal Powder and Ammunition Company, Limited,’ upon the terms of a provisional agreement submitted to this Meeting and made between A. W. Francke, on behalf of the Syndicate, of the first part, the Swedish Manufacturing Company, Aktiefbolaget Svenska, Krutfabrierna, of the second part, and Francis Benjamin Ford Millard, as Trustee for the Normal Powder and Ammunition Company, Limited, of the third part, and that the said agreement be and it is hereby approved.

2. “That with a view to carrying the said agreement into effect, the Syndicate be wound up voluntarily, and that Gustaf Roos and Francis Henry Garnett, both of 38 and 39, Parliament-street, London, S.W., be and they are hereby appointed Liquidators for the purposes of such winding up, and that such Liquidators be and they are hereby authorized to consent to the registration of the proposed new Company with the name aforesaid, and to adopt the said provisional agreement, and to carry the same into effect, and to distribute the shares in the new Company to be received thereunder amongst the Members of this Company according to their rights and interests.”

Dated the 10th day of March, 1897.

P. F. GALLWEY Chairman.

In the Matter of Cooke's Detachable Tyre Company Limited.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at No. 36 Bedford-row London on Monday the 22nd day of February 1897 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 Wednesday the 10th day of March 1897 the following resolution was duly confirmed viz. :—

“That the Company be wound up voluntarily and that Walter Freire Marreco of No. 1 Clement's-inn London Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding up.”

Dated this 11th day of March, 1897.

THOMAS COOKE Chairman.

In the Matter of the Companies Acts 1862 to 1893 and of James G. Cochrane and Company Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the Company's offices Brewery-street Ardwick in the city of Manchester on Wednesday the 10th day of February 1897 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 Friday the 26th day of February 1897 the following Special Resolution was duly confirmed namely :—

“That the Company be wound up voluntarily and that Mr. Joseph Merone English of the Poplars Hall-street Moston near the city of Manchester Innkeeper be and is hereby appointed Liquidator for the purposes of such winding up.”

Dated this 9th day of March 1897.

R. JESSAP DEARDEN Chairman of both Meetings.

In the Matter of the Carno-Farine Patent Limited

AT an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Union Bank-chambers, 16, Southwark-street London on the 15th day of March 1897 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 A. F. Shrapnel of 16, Southwark-street, London, S.E. was appointed Liquidator for the purposes of such winding up.—

Dated this 16th day of March 1897.

EDWARD WALKER Chairman.

The Holcomb Valley Company Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at the Cannon-street Hotel, in the city of London on the 19th day of February 1897 the following Special Resolution was duly passed and at another Extraordinary General Meeting of Members duly convened and held on the 8th day of March 1897 the same Special Resolution was duly confirmed, namely :—

“That it is desirable to reconstruct the Company and that with a view thereto, the Company be wound up voluntarily.”

G. W. ASTON KEY Liquidator.

The Provincial Tours Syndicate Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 6, Serle-street, Lincoln's-inn, in the county of London, on the 12th day of March, 1897, the following Extraordinary Resolution was duly passed :—

“That it has been proved to the satisfaction of the Shareholders that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same.