

the whole or any part of the share capital of the new Company.

4. "That the Liquidator be and he is hereby authorized and directed to procure to be allotted to every holder of shares in this Company requiring the same, as his nominee under the contract herein-after mentioned, two shares in the capital of the new Company with 8s. credited as paid up thereon for every fully paid share held by such shareholder in this Company, provided that to entitle the Members of this Company to an allotment of such shares credited with 8s. paid up in the capital of the new Company as aforesaid, application must be made for the same in writing, in the form and manner prescribed by the Liquidator, within fourteen days next after notice requiring each Member to apply for the same shall have been given, in the manner in which notices are required to be given to Members under the Articles of Association of this Company, and that on such an application there shall be paid a sum of 3*d.* per share, in part satisfaction of the liability of 2*s.* per share on the shares credited with 8*s.* paid, and the balance of such liability shall be paid as to 3*d.* per share on allotment, and the residue when called for; but so that no call shall exceed 6*d.* per share, and that there shall be an interval between successive calls of at least three calendar months.

5. "That the Liquidator be and he is hereby authorized to enter into a Contract, pursuant to section 161 of the said Companies Act, 1862, in the form to be submitted to the Confirmatory Meeting, but with power to concur with the new Company in any modification of the same which he may consider necessary or expedient for carrying into effect the arrangement embodied in the aforesaid resolutions.

6. "That the Liquidator be and he is hereby authorized to enter into or concur with the new Company in entering into any contract with any person or persons or corporation for the purposes of obtaining subscriptions or guarantees of subscriptions of any shares in the new Company, on such terms and conditions as he may think expedient." WM. V. ROBINSON Chairman.

In the Matter of the Companies Acts 1862 to 1893, and of Wicks's Patents Syndicate, Limited.

**A**T an Extraordinary General Meeting of Wicks's Patents Syndicate, Limited, duly convened and held at Point Pleasant Works, Wandsworth, in the county of Surrey, on the 25th day of February, 1897, the subjoined 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 the 16th day of March, 1897, the subjoined Special Resolutions were duly confirmed:—

1. "That Wicks's Patents Syndicate, Limited, be wound up voluntarily, and that Mr. Owen Wyatt Williams, of Nos. 55 and 56, Bishopsgate-street, in the city of London, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up, at a remuneration of £52 1*s.* and his expenses out of pocket.

2. "That the said Liquidator is hereby authorized to carry into effect an Agreement, made the 2nd day of January, 1897, between the Syndicate of the first part, Frederick Wicks of the second part, and Charles Eagle Bott of the third part, and also so far as it is necessary for the purpose of carrying out such Agreement, an Agreement made the 20th day of January, 1897, between the said Charles Eagle Bott of the one part and the Wicks Rotary Type Casting Co., Limited, of the

other part, and the said Liquidator be and is hereby authorized, under section 161 of the Companies Act, 1862, to carry into effect such Agreements on the terms thereof, and to carry the same into effect.

3. "That of the deferred shares to be received under the terms of the said Agreements the said Liquidator shall allot to each Member of the Syndicate such proportion thereof as taken at the nominal value of the shares of the Wicks Rotary Type Casting Company, Limited, will represent the nominal value of the shares, whether inventors or ordinary, he holds in the said Syndicate in satisfaction of the capital held by him therein.

4. "That the remaining deferred shares and the ordinary shares to be received by the said Liquidator as aforesaid shall be dealt with in the following manner, viz.: One half thereof shall be appropriated and set apart in accordance with the Memorandum and Articles of Association of the said Syndicate, and the Special Resolutions which have been from time to time passed in connection with the affairs of the Company to the holders of the inventors shares, and shall be distributed amongst them in proportion to the amount of their several holdings, and the other moiety thereof shall be distributed amongst the Members of the Syndicate holding ordinary shares therein in proportion to their entire respective holdings.

5. "That the sums to be paid from time to time by the Wicks Rotary Type Casting Company, Limited, in respect of the sale and working of foreign patents shall be received by the said Liquidator who shall be entitled to retain one quarter per cent. thereof for his remuneration, and shall distribute the remainder thereof in the following manner, viz.: One half thereof amongst the holders of the said inventors shares in the proportions aforesaid and the other moiety thereof amongst the holders of the ordinary shares in the said Syndicate in the proportions aforesaid."

FREDERICK WICKS Chairman.

W. F. WAKEFORD 27 Abingdon-street  
S.W. Solicitor to the Company.

In the Matter of the Waterhead Land  
Company Ltd.

**A**T an Extraordinary General Meeting of the above-named Company, duly convened, and held at the office of Messrs. Dawson and Harrop, Accountants, 125, Union-street, Oldham on Tuesday, the ninth day of March, 1897, at 7.30 o'clock in the evening, the following Extraordinary Resolution was duly passed:—

1. "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 Mr. Eli Harrop, of 125, Union-street, Oldham, Accountant, was appointed Liquidator in such winding up, to act with a Committee of Inspection consisting of Messrs. Joseph Taylor, Asa Mills, and James Whitehead.—Dated this 20th day of March, 1897.

JAMES WHITEHEAD, Chairman.

The Companies Acts, 1862 to 1890.

Special Resolution (pursuant to Companies Act, 1862, section 51) of the Société Commerciale Dubsky, Limited.

Passed 15th day of February, 1897.

Confirmed 4th day of March, 1897.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 40, King-street, Cheapside, in the city of London, on the 15th day of February,