

In the Matter of the Companies Acts 1862 to 1893 and of the Hereford Ladies' College Company Limited.

Special Resolutions passed 3rd May 1897 confirmed 24th May 1897.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at the Ladies' College Widemarsh-street Hereford on the 3rd day of May 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 Monday the 24th day of May 1897 the following Special Resolution was duly confirmed namely:—

"That this Company (the Hereford Ladies' College Company Limited) be wound up voluntarily under the Companies Acts 1862 to 1893 and that Mr. Charles Brindley Beddoe is hereby appointed Liquidator for the purpose of such winding up."

J. GWYNNE JAMES Chairman
Solicitor Hereford.

Companies Acts 1862 to 1893.

Special Resolution (pursuant to Companies Act 1862, section 129 (2) of M. Oldroyd and Sons, Limited.

Passed 10th May, 1897.

Confirmed 26th May, 1897.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at Spinkwell Mills, Dewsbury, on Monday, the 10th day of May, 1897, at eleven o'clock, in the forenoon, 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 26th day of May, 1897, at half-past two o'clock in the afternoon, the following resolution was duly confirmed, viz.:—

"That it is desirable to reconstruct this Company, and that having regard to the agreement submitted to this Meeting and dated the second day of March, 1897, and made between Mark Oldroyd, on behalf of all the holders of shares in this Company, of the one part, and John Hartley Blackburn, on behalf of a proposed new Company bearing the same name, of the other part, this Company be wound up voluntarily, and that Mark Oldroyd and Joshua Mitchell, both of Dewsbury, be, and they are hereby appointed Liquidators for the purpose of such winding up; and that such Liquidators, be, and they are hereby, authorized to take such steps as they may think expedient with a view to carrying such reconstruction out."

Dated the 26th day of May, 1897.

GEO. H. OLDROYD Chairman.

The Osmond Cycle Company, Limited.

Special Resolution.

Passed 1st May, 1897.

Confirmed 22nd May, 1897.

AT an Extraordinary General Meeting of the Osmond Cycle Company, Limited, duly convened and held at the Tower, Bagot-street, Birmingham, on Saturday, the 1st day of May, 1897, the subjoined 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 22nd day of May, 1897, the subjoined Special Resolution was duly confirmed:—

Resolution—"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 and 1867, and that Mr. John Harold Pim, of Number 36, College Green, Dublin, Chartered Accountant, be, and he is hereby

appointed Liquidator, for the purpose of such winding up, without remuneration (for reconstruction)."

Dated this 24th day of May, 1897.

ANDREW BEATTIE Chairman at both Meetings.

The Companies Act, 1862.

Ss. 50 and 51.

The Wadeley Cycle Manufacturing Company, Limited.

Special Resolutions.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at No. 56, Broad-street, Birmingham, on the 23rd day of April, 1897, the following resolutions were duly passed; and at a second Extraordinary General Meeting of the Members of the said Company, duly convened and held at No. 56, Broad-street, Birmingham, on the 20th day of May, 1897, the said resolutions were confirmed as Special Resolutions, viz.:—

Resolutions.—1. "That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1890, and that Mr. Ebenezer John Bradley, of Compton House, Sandon-road, Edgbaston, be appointed Liquidator for the purposes of such winding up.

2. "That the said Liquidator be authorized and directed, pursuant to section 161 of the Companies Act, 1862, to carry into effect on behalf of this Company an agreement, dated the 30th day of March, 1897, between this Company of the one part, and Mr. J. H. Bailey, as Trustee for and on behalf of the New Turner and Wadeley Cycle Co., Limited, of the other part, for the transfer to and acquisition by the New Turner and Wadeley Cycle Co., Limited, of the assets and liabilities of this Company (except as therein provided) upon the terms of the said agreement, such agreement having been produced to the Meeting, and for the purposes of identification been initialled by the Chairman."

Dated this 22nd day of May, 1897.

HARRY WILLIAM YOUNG Chairman of both Meetings.

In the Matter of N. Ruffin and Company Limited.

AT an Extraordinary General Meeting of the Members of the Company held at 4 Funnell-street Holborn London on the 21st May 1897 the following Extraordinary Resolutions were 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 that the Company be voluntarily wound up accordingly.

"That Mr. Frank Hall Kingham of the firm of F. H. Kingham and Co. be appointed Liquidator."

WM. LEA, Chairman.

In the Matter of the Companies Acts 1862 to 1893 and in the Matter of Henry T. Brown and Co. Limited.

AT a Meeting of the Shareholders of the above Company held at 49 Temple-row Birmingham on Monday the 17th day of May 1897 the following resolutions were unanimously passed:—

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

2. "That Mr. Roland Allen Felton (Felton and Walker) of 5 Waterloo-street Birmingham Chartered Accountant be appointed Liquidator."

Dated this 21st day of May 1897.

HARRY S. BROWN Chairman.