

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 7th day of July 1897 the following resolution was duly confirmed:—

“That it is expedient to effect an amalgamation of this Company and Hobbies Publishing Company Limited with a Company now or about to be incorporated under the style of Hobbies Limited and that with a view thereto this Company be wound up voluntarily and that John Henry Skinner of East Dereham in Norfolk Photographic and Fretwork Apparatus Manufacturer, be and he is hereby appointed Liquidator for the purpose of such winding up.”

Dated the seventh day of July 1897.

J. H. SKINNER Chairman.

The Arrow Proprietary Gold Mines (W.A.), Limited.

AT an Extraordinary General Meeting of the above Company, duly convened and held at Winchester House, Old Broad-street, London, E.C., on the 11th day of June, 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 28th day of June, 1897, the following resolution was duly confirmed:—

“That the Arrow Proprietary Gold Mines (W.A.), Limited, be wound up voluntarily, and Edward Faulcknor Tremayne, of 1, Queen Victoria-street, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up.”

Dated 1st July, 1897.

R. V. BARROW Chairman.

In the Matter of Pigou Wilks and Laurence 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 1st day of July 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 Charles Lee Nichols of No. 1 Queen Victoria-street in the city of London, Chartered Accountant, was appointed Liquidator for the purpose of such winding up.—

Dated this 3rd day of July 1897.

HERCUL F. MONRO Chairman.

The Companies Acts, 1862 to 1890.  
Special Resolution (pursuant to Companies Act, 1862 s. 51) of the Cycle Trade Publishing Company, Ltd.

Passed 16th June, 1897.

Confirmed 2nd July, 1897.

AT an Extraordinary General Meeting of the Members of the Cycle Trade Publishing Company, Limited, duly convened and held at their registered office, Nos. 19 and 21, Wilson-street, Finsbury, in the county of London, on Wednesday, the 16th day of June, 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 Nos. 19 and 21, Wilson-street, aforesaid, on Friday, the 2nd day of July, 1897, the following resolutions were duly confirmed:—

1. “That it is desirable to reconstruct the

Company, and accordingly that the Company be wound up voluntarily, and that William Arnold Standring, of Nos. 19 and 21, Wilson-street, in the county of London, be and is hereby appointed Liquidator for the purposes of such winding-up.

2. “That the said Liquidator be and is hereby authorized to consent to the registration of a new Company, to be named the ‘Cycle Trade Publishing Company, Limited,’ with the Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors of this Company.

3. “That the said Liquidator be and is hereby authorized, pursuant to section 161 of the Companies Act, 1862, to enter into an arrangement with the said new Company for the sale to it of the whole of the business and assets of this Company (other than the book debts) in consideration of cash or the allotment of shares in the new Company upon the terms of the scheme of reconstruction which has been submitted to the Meeting, and is for the purpose of identification signed by the Chairman of this Meeting.”

Dated this 3rd day of July, 1897.

WILLIAM A. STANDRING Secretary.

In the Matter of John Musgrave and Sons, Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at the Globe Ironworks, Kay-street, in the borough of Bolton, on the 9th day of June, 1897, 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 30th day of June, 1897, the following resolutions were duly confirmed, viz.:—

1. “That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily and that Peter Kevan, of 12, Acresfield, Bolton, Chartered Accountant, be and he is hereby appointed Liquidator, for the purpose of such winding up.

2. “That the said Liquidator be and he is hereby authorized to consent to the registration of two new Companies to be named respectively ‘John Musgrave and Sons, Limited,’ and ‘The Musgrave Spinning Company, Limited,’ each with a Memorandum and Articles of Association, which have been already prepared with the privity and approval of the Directors of the Company.

3. “That the draft agreement submitted to this Meeting, and expressed to be made between this Company and its Liquidator of the first part, John Musgrave and Sons, Limited, of the second part, and the Musgrave Spinning Company, Limited, of the third part, be and the same is hereby approved, and the said Liquidator be and he is hereby authorized, pursuant to section 161 of the Companies Act, 1862, to enter into an agreement with such new Companies when respectively incorporated in the terms of the said draft and to carry the same into effect with such, if any, modifications as he may think expedient.”

Dated this 30th day June, 1897.

WALTER MARTIN MUSGRAVE Chairman.

The Gilwen Iron and Tin-Plate Company, Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the Gilwen Iron and Tin-Plate Works, Gurnos, Ystalyfera, on the 6th day of May, 1897, 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