

The Crompton Electric Supply Company of
Australia Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Mansion House-buildings in the city 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 the same place on Thursday the 1st day of July 1897 the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily and that Mr. Francis Robinson Reeves be and he is hereby appointed Liquidator for the purposes of such winding up.”

Dated this 8th day of July 1897.

J. F. ALBRIGHT Chairman.

The Halifax White Swan Hotel Company
Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at the White Swan Hotel, Halifax, on the 5th 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 26th day of June 1897, the following Special Resolution was duly confirmed viz. :—

“That this Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1893, and that Mr. John Edwin Witham, of Barum House, Halifax, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding up.”

Dated this 30th day of June, 1897.

JOHN EASTWOOD Chairman at the said
Confirmatory Meeting.

In the Matter of the Companies Acts 1862 to 1890.
John Bazley White and Brothers Limited.

AT an Extraordinary General Meeting of the Members of John Bazley White and Brothers Limited, duly convened and held on the 15th day of June, 1897, the subjoined Special Resolutions were duly passed, and at a subsequent Extraordinary General Meeting of the Company duly convened and held on the 1st day of July, 1897, the subjoined Special Resolutions were duly confirmed :—

Resolutions.—1. “That the capital of the Company be increased to £1,030,000 by the creation of 3,000 new shares of £10 each.

2. “That the new shares be called Preference Shares and rank *pari passu* with the existing Preference Shares of the Company in respect of dividend which is to be computed from the 1st day of January, 1897, and in respect of repayment of capital in the winding up of the Company.

3. “That the Directors may dispose of the said shares in such manner as they think most beneficial to the Company without offering them to the Members holders of Ordinary Shares of the Company, as prescribed by Article 49 of the Articles of Association of the Company.”

LEEDHAM WHITE Chairman at both
Meetings.

The Companies Acts, 1862 to 1893.

The London Paper Mills Company Limited.

AT an Extraordinary General Meeting of the London Paper Mills Company, Limited, duly convened and held at 23, College-hill, Cannon-street, in the city of London, on the 18th day of June, 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 35, Queen Victoria-street, in the city of London, on the 6th day of July, 1897, the said 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 Robert Daniel Wilkinson, of 35, Queen Victoria-street, London, E.C., be and is hereby appointed Liquidator of the Company for the purpose of such winding up, and that the remuneration of the said Liquidator for his services be fixed at the sum of £150.

2. “That the Liquidator be and is hereby authorized to consent to the registration of a new Company, to be named the London Paper Mills Company, Limited, with a Memorandum and Articles of Association, which have already been prepared with the privity and approval of the Directors of this Company.

3. “That the draft agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part, and the London Paper Mills Company, Limited, of the other part, be and the same is hereby approved and that the said Liquidator be and he is hereby authorized, pursuant to sec. 161 of the Companies Act, 1862, to enter into an agreement with such new Company (when incorporated) in the terms of the said draft, and to carry the same into effect with such (if any) modification as he may think expedient.”

Dated this 6th day of July, 1897.

GEORGE GRIFFITHS Chairman.

N. HERBERT SMITH 43 Coleman-street
E.C. Solicitor.

In the Matter of Gatehouse and Son Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 15, Union-court, Castle-street, Liverpool, on Thursday, the 3rd day of June, instant, 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 Monday, the 21st day of June, instant, the following Special Resolution was duly confirmed :—

“That the Company be wound up voluntarily, under the provisions contained in the Companies Acts, and that Henry Edward Abbott, of 5, Fenwick-street, in the city of Liverpool, Chartered Accountant, be, and he is hereby appointed Liquidator for the purposes of such winding up.”

Dated the 30th day of June, 1897.

R. G. GATEHOUSE Chairman.

Middleton Junction Social Club and Institute
Company, Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of the Company, Castle-street Middleton Junction, in the county of Lancaster, on the 19th day of May, 1897, the following resolutions were 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 3rd day of June, 1897, such resolutions were confirmed as Special Resolutions :—

“That the Company be wound up voluntarily.

“That Mr. Thomas Yates of Middleton Junction be appointed Liquidator for the purpose of winding up the affairs of the Company.”

THOMAS YATES Chairman.