

Westralian Electric Lighting and Supply  
Company, Limited.

Notice of Special Resolutions.

Passed 23rd June, 1897.

Confirmed 9th July, 1897.

**A**T an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 54, Old Broad-street, in the city of London on Wednesday, the 23rd day of June, 1897, the following resolutions were passed, and at an Extraordinary General Meeting of the Members of the Company, also duly convened, and held at the same place on Friday, the 9th day of July, 1897, such resolutions were confirmed as Special Resolutions, that is to say:—

1. "That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Mr. George Henry Homan be, and he is hereby appointed Liquidator for the purpose of such winding up at a remuneration of 25 guineas.

2. "That the Liquidator be and he is hereby authorized to consent to the registration of a new Company to be named as above, with a Memorandum and Articles of Association, which have been already 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 the Company and the Liquidator of the one part and the proposed new Company be and the same is hereby approved and that the Liquidator be and he is hereby authorized to enter into and execute the same with such new Company when incorporated pursuant to the provisions of section 161 of the Companies Act, 1862, and to carry the same into effect with such modifications, if any, as he may think expedient."

Dated the 9th July, 1897.

G. H. HOMAN, Secretary.

The Companies Acts, 1862 to 1893.

Special Resolutions of Kelly and Co. Limited.

Passed 21st June.

Confirmed 8th July, 1897.

**A**T an Extraordinary General Meeting of Kelly and Co. Limited duly convened and held at the registered offices of the Company, Nos. 182, 183 and 184, High Holborn, in the county of London, on Monday, the 21st day of June, 1897, the subjoined resolutions were duly passed, and at an Extraordinary General Meeting of the said Company, also duly convened and held at the same place on the 8th day of July, 1897, the subjoined Special Resolutions were duly confirmed:—

Resolutions.—1. "That the agreement submitted to this Meeting, dated the 1st day of June, 1897, and expressed to be made between this Company of the first part, and Kelly's Directories, Limited, of the second part, providing for the sale to Kelly's Directories, Limited, of the assets and undertaking of this Company for the considerations and upon the terms therein mentioned be, and the same is, hereby approved and confirmed, and that the Directors of this Company be hereby authorized to carry the same into effect, with such (if any) variations or modifications as they may think expedient.

2. "That the Company be wound up voluntarily, and that Edward Festus Kelly and John Richards Kelly, of 182, High Holborn London, W.C., be, and they are, hereby appointed, Liquidators for the purposes of such winding up, with power to take all such proceedings as may be necessary or expedient for carrying out the

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said winding up, and in particular in pursuance of Article 157 of the Articles of Association of the Company, the Liquidators are hereby authorized to divide among the Shareholders, in specie or kind, all or any of the debenture stock and shares in Kelly's Directories, Limited, which may be received by the Company or the Liquidators as part of the consideration for the sale of the assets and undertaking of the Company to Kelly's Directories Limited, in accordance with the provisions of the said Agreement of the 1st day of June, 1897."

E. F. KELLY Chairman.

In the Matter of the Folkestone Métropole Hotel Company Limited.

**A**T an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Limmer's Hotel, George-street, Hanover-square, London, W. on the 5th day of July, 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 20th day of July, 1897, the following Special Resolutions were duly confirmed viz:—

1. "That this Company be wound up voluntarily.

2. "That Mr. James Bailey of No. 102 Eaton-square London M.P. be, and he is hereby appointed the Liquidator to conduct the winding up."

20th July, 1897.

JAMES BAILEY Chairman.

In the Matter of Killifreth Mine, Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, Killifreth Mine, Scorrier, in the county of Cornwall, on the tenth 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 such Meeting Thomas Francis Trounson of Killifreth Mine, Scorrier in the county of Cornwall was appointed Liquidator for the purposes of the winding up.—Dated this twelfth day of July 1897.

CHARLES JENKINS Chairman.

In the Matter of the Macclesfield Football and Athletic Company Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the Macclesfield Sunday School, Roe-street, Macclesfield, in the county of Chester, on the 9th 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 Harry James, of No. 19, King Edward-street, Macclesfield aforesaid Accountant, was appointed Liquidator for the purposes of such winding up.—Dated this twenty-first day of July 1897.

T. W. SHEFDON Chairman.

Lawrence Scott and Co. Limited.

**N**OTICE is hereby given in pursuance of section 142 of the Companies Act 1862 that a General Meeting of the Members of the