

The Companies Acts, 1862 to 1890.
25 and 26 Vict., cap. 89.

The City of London Jubilee Sites Syndicate
Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 147 Cheapside London E.C. on the 20th day of July 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 thirteenth day of August 1897, the said Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily, and a Liquidator be appointed, and that he be Mr. A. Cecil Weller of 9 Fenchurch-street, city of London.”
JAMES JOYCE Chairman.

In the Matter of the Black Flag Consolidated Gold Mines Limited and in the Matter of the Companies Acts 1862 to 1893.

AT an Extraordinary General Meeting of the Members of the said Company duly convened and held at Winchester House Old Broad-street in the city of London on the 13th day of September 1897 the following Special Resolution was 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 29th day of September 1897 the following resolution was duly confirmed:—

“That the Black Flag Consolidated Gold Mines Ltd. be wound up voluntarily and that Mr. A. J. Smith be appointed Liquidator for the purposes of such winding up.”

S. DE LISSA Chairman of the Second Meeting.

Chain Works Club Premises Company, Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the registered office of the Company, Newbridge Works, Pontypridd, in the county of Glamorgan, on the 30th day of August, 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 27th day of September, 1897, the following Special Resolution was duly confirmed:—

“That this Company be wound up voluntarily.”
L. GORDON LENOX Chairman.

HENRY LL. GROVER Pontypridd Solicitor.

Billingham Co-operative Society, Limited.

AT an Extraordinary General Meeting of the Members of the above-named Society, duly convened, and held at the Stores Billingham, in the county of Lincoln, on the 15th day of September, 1897, the following Extraordinary Resolutions were duly passed:—

1. “That it having been proved to the satisfaction of the Members of this Society that the Society cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, the same be wound up.

2. “That Mr. Joseph Thompson, of Sleaford, Accountant, be appointed Liquidator.”

THOMAS BARNES Chairman.

JESSOP and GODSON Sleaford Solicitors.

In the Matter of the Companies Acts, 1862 to 1890, and of the Financial Post, Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the office of the Company, No. 25 Budge-row, in the city of London,

on Monday, 4th October, 1897, the following resolutions were duly passed, viz.:—

1. “That it has been proved to the satisfaction of the Company 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 under the provisions of the Companies Acts, 1862 to 1893.

2. “That Arthur Clarke, a member of the firm of Frith and Clarke, Chartered Accountants, of No. 6 Lombard-court, in the city of London, be and he is hereby appointed Liquidator for the purpose of such winding up.”

Dated this 5th day of October, 1897.

JOHN SHERIDAN Chairman.

WARD BOWIE and Co. 7, King-street
Cheapside E.C. Solicitors.

In the Matter of the Golden Cross Limited.

AT an Extraordinary General Meeting of the Members of the Golden Cross, Limited, duly convened, and held at Winchester House, Old Broad-street, in the city of London, on Saturday, the 2nd day of October, 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 that George Augustus Gordon, of 11 and 12, Clement's-lane, in the city of London, be and is hereby appointed Liquidator for the purpose of such winding up.”

Dated the 6th day of October, 1897.

R. P. HARE Chairman.

The Equitable Investment Company Limited.

AT an Extraordinary General Meeting of the Members of the said Company duly convened and held at the registered office of the said Company on the 15th September 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 4th October 1897 the following Special Resolutions were duly confirmed:—

1. “That it is desirable to reconstruct the Equitable Investment Company Limited and accordingly that the same be wound up voluntarily and that Mr. Walter Charles Lewis of 3 Warwick-court Gray's-inn London W.C. be and he is hereby appointed Liquidator for the purposes of such winding up.

2. “That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company to be named ‘The Equitable Investment Company Limited’ or such other name as may be determined on with a Memorandum and Articles of Association being the same as those of the existing Company subject to such additions and modifications as may be consistent with the provisions of the scheme for reconstruction and as may be advised.

3. “That the draft agreement submitted to the said Meeting be and the same is hereby approved and that the Liquidator be and he is hereby authorized pursuant to section 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) modifications as may be advised.”

Dated this 5th day of October 1897.

HENRY TYLER Chairman.