

## Companies Acts, 1862 to 1893.

The London Sanitary Laundry Union, Limited.

**A**T an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the office of C. F. Smith, Esq., Solicitor, Savoy-mansions, Strand, in the county of Middlesex, on the 29th day of September, 1897, the following Extraordinary Resolutions were duly passed:—

“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.

“That Mr. S. W. Hutton, of the firm of Messrs. Leman and Co., of 99, Gresham-street, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.” CHAS. F. SMITH Chairman.

In the Matter of the Industrial and Provident Societies Act 1893; and of the Bradley Green Equitable and Industrial Co-operative Society Limited.

**A**T a Special General Meeting of the above named Society duly convened and held at the Coffee Tavern Bradley Green in the parish of Biddulph in the county of Stafford on Saturday the 9th day of October 1897 the following Extraordinary Resolutions were duly passed, namely:—

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

2. “That Mr. Alexander Wayte of 31 Albion-street Hanley in the county of Stafford Accountant be and he is hereby appointed Liquidator of the said Society.”

E. J. SHUFFLEBOTHAM Chairman.

## The Companies Acts, 1862 to 1890.

Special Resolutions of Joseph Pimbley and Company, Limited.

**A**T an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Messrs. Mather and Kay, situate at No. 10 Acresfield, Bolton, in the county of Lancaster, on Saturday, the 25th day of 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 Monday the 11th day of October, 1897, the following Special Resolutions were duly confirmed:—

1. “That Joseph Pimbley and Company, Limited, be wound up voluntarily.

2. “That Harold Mather, of 10, Acresfield, Bolton, Chartered Accountant, be appointed Liquidator.” WM. E. ROSCOE Chairman.

Joseph Sykes Brothers, Limited.

Special Resolutions.

Passed 18th September, 1897.

Confirmed 6th October, 1897.

**A**T an Extraordinary General Meeting of Joseph Sykes Brothers, Limited, duly convened and held at Acre Mills Lindley in Huddersfield in the county of York on the 18th day of September 1897, the following Special Resolutions were duly passed, and at a subsequent Extraordinary General Meeting of the said Company also duly convened and held at the same place on the 6th day of October 1897, the following Special Resolutions were duly confirmed viz:—

“That in view of the amalgamation of this Company's business with the businesses of Samuel Law and Sons Limited, of Cleckheaton, John Whiteley and Sons Limited, of Halifax, and

Wilson and Ingham, of Mirfield, and having regard to the agreement dated the 19th day of July 1897 for sale of the undertaking of this Company to the English Card Clothing Company Limited, it is desirable to wind up this Company, and accordingly that this Company be wound up voluntarily, and that Messrs. John Sykes and Frederick William Sykes Directors of this Company be and they are hereby appointed the Liquidators for the purpose of such winding up.

“That the said Liquidators be, and they are hereby authorized (when and so soon as the debts and liabilities of this Company shall have been paid and satisfied or duly provided for) to distribute in specie or kind amongst the members of this Company in accordance with their respective rights and interests therein, the ordinary and preference shares in the capital of the English Card Clothing Company Limited (credited as fully paid up) and the first mortgage debenture stock of the said English Card Clothing Company Limited which form part of the consideration for the said sale.” F. W. SYKES Chairman.

## The Companies Acts, 1862 to 1890.

Special Resolution of the Leeds and County Unionist Club-House Company, Limited:

Passed 21st September, 1897.

Confirmed 12th October, 1897.

**A**T an Extraordinary General Meeting of the above-named Company, duly convened and held at the Unionist Offices, 58, Albion-street, Leeds, on the 21st day of September, 1897, the subjoined resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened and held at the same place on the 12th day of October, 1897, the subjoined Special Resolution was duly confirmed:—

Resolved—“That having regard to the closing of the Leeds and County Unionist Club, it is desirable to wind up this Company; and, accordingly, that this Company be wound up voluntarily, and that Mr. C. H. Wilson, of South-parade, Leeds, Incorporated Accountant, be and he is hereby appointed the Liquidator for the purpose of such winding up.”

Dated this 12th day of October, 1897.

FRAS. M. LUPTON Chairman.

Joseph Wyles and Co. (Bourne Brewery) Limited.

**A**T Extraordinary General Meetings of the above-named Company duly convened and held respectively on the 31st day of August, 1897 and the 27th day of September, 1897, the subjoined Special Resolutions (a.), (b.), (c.) were duly passed and confirmed:—

(a.) “That an agreement dated the 17th day of August, 1897, for sale of the Company's undertaking, made between Thomas Oswald Williams (on behalf of the Company) of the one part, and Tom Charles Ekin (as agent for and on behalf of the purchasing Company, to be called the Bourne Brewery Company Limited) of the other part, be and the same is hereby ratified and confirmed.

(b.) “That the said Joseph Wyles and Co. (Bourne Brewery) Limited, be wound up voluntarily, and that the said agreement be carried into effect.

(c.) “That Thomas Oswald Williams, of 57 and 58, New-street, Birmingham, Chartered Accountant, be and he is hereby appointed Liquidator.”

And at Meetings of the Ordinary Shareholders of the above-named Company, duly convened and held respectively on the 31st day of August, 1897,