

The Companies Acts, 1862 to 1893.  
Special Resolution (pursuant to the Companies Act, 1862, sections 50 and 51) of W. C. Longmate and Company, Limited.

Passed 16th June, 1898.

Confirmed 1st July, 1898.

**A**T an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 61½ Fore-street, in the city of London, on the 16th day of June, 1898, 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 1st day of July, 1898, the following Special Resolution was duly confirmed:—

“That it is desirable to wind up this Company, and accordingly that this Company be wound up voluntarily; and that William Eatherley, Secretary of this Company, and Thomas Frank Neighbour, Solicitor, be and they are hereby appointed the Liquidators for the purpose of such winding up.”

T. WARNFORD-DAVIS Chairman of the Second Meeting.

The Companies Acts 1862 to 1893.

Ceramic Patent Letter and Enamel Company, Limited.

**A**T an Extraordinary General Meeting duly convened and held on 7th February 1898 the subjoined Extraordinary Resolution was passed unanimously:—

“That the Company cannot by reason of its liabilities continue its business, and that in view of its insolvency the Company be wound up voluntarily and that Percy Lumley Ellis, of Winchester House, London E. C., Chartered Accountant, be and hereby is appointed Liquidator for the purpose of such winding up.”

Dated 5th day of July, 1898.

RAYMOND WILLIS Chairman.

In the Matter of William Edleston and Company Limited. In Liquidation.

**A**T an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the Company's office 7A Peel-street Manchester on the 14th day of June 1898 the following Special Resolutions were duly passed and at a subsequent Extraordinary General Meeting of the Members of the Company also duly convened and held at the offices of Messrs. Wrigley Claydon and Trustram Solicitors No. 11 Clegg-street Oldham on the 29th day of June 1898 the same were duly confirmed viz:—

1. “That an agreement dated the 27th day of May 1898 and made between Richard Scott Collinge the Chairman of the Company of the one part and Samuel Ashton a Director of the Company of the other part for the sale to the said Samuel Ashton (in his private capacity) at the price of £14,000 of all the property and assets of the Company subject to the fulfilment and payment by him of the debts liabilities and contracts of the Company other than as therein mentioned.

2. “That the Company may be wound up voluntarily.”

And at such last mentioned Meeting the said Richard Scott Collinge and Andrew Whyte both of Oldham aforesaid were appointed Liquidators of the Company for the purposes of the winding up.—Dated this 8th day of July 1898.

WRIGLEY CLAYDON and TRUSTRAM 11 Clegg-street, Oldham, Solicitors for the above named Company and for the Liquidators thereof.

In the Matter of the Opobo Palm Nut Cracking Company Limited.

**A**T an Extraordinary General Meeting of the above named Company duly convened and held at Fenwick-court Brunswick-street in the city of Liverpool on Thursday the 9th day of June 1898 the following Special Resolution was duly passed: and at a subsequent Extraordinary General Meeting of the said Company also duly convened and held at the same place on Thursday the 7th day of July 1898 the following Special Resolution was duly confirmed, viz:—

“That this Company be wound up voluntarily and that Mr. George Arbuthnot Moore of Liverpool be and he is hereby appointed Liquidator for the purpose of such winding up.”

Dated this 8th day of July 1898.

WM. BENNET Chairman.

In the Matter of the Companies Acts 1862 to 1890 and of James Walker Sons and Co. Limited.

**A**T an Extraordinary General Meeting of the above-named Company duly convened and held at the Warehouse of the Company situate at Wellington-road Dewsbury in the county of York on Saturday the 16th day of July 1898 the following Extraordinary Resolutions were duly passed namely:—

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

2. “That William Henry Armitage of Market-place Dewsbury Chartered Accountant be and he is appointed Liquidator for the purpose of winding up the affairs of the Company.”

J. LOMAS WYLDE Chairman.

In the Matter of the Companies Acts, 1862 to 1893, and of the Hlex Mill Company, Limited.  
Special Resolution.

**A**T an Extraordinary General Meeting of the above-named Company, duly convened and held at the Liberal Club, Rawtenstall, in the county of Lancaster, on Saturday, the 11th day of June, 1898, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened and held at the same place, on Wednesday, the 29th day of June, 1898, the following Special Resolution was duly confirmed, viz:—

“That the Company be wound-up voluntarily.”

And at such last-mentioned Meeting Thomas Whitaker, of Haslingden, in the said county, Esquire, was appointed Liquidator for the purposes of the winding-up; with Messrs. James Thomas Parkinson, of 29, Schofield-road, Rawtenstall aforesaid, Registrar of Births, Deaths, and Marriages, and John Heys, of 4, Barlow-street, Rawtenstall aforesaid, Wholesale Tea Dealer, as a Committee of Inspection.—Dated this 8th day of July, 1898.

THOMAS WHITAKER Chairman.

In the Matter of W. Harris, Limited.

**A**T an Extraordinary General Meeting of the Members of the above-named Company, held at 14, Coventry-street, W., on Thursday, the 9th day of June, 1898, 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 27th day of June, 1898, the following Special Resolutions were duly confirmed:—

1. “That W. Harris, Limited, be wound up