

Special Resolutions of the Flagstaff Company,
Limited.

Passed 21st November, 1898.

Confirmed 6th December, 1898.

AT an Extraordinary General Meeting of the Flagstaff Company, Limited, duly convened and held at Winchester House, Old Broad-street, London, E.C., on the 21st day of November, 1898, the following 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 December, 1898, the said resolutions were duly confirmed as Special Resolutions:—

1. "That it is desirable to reconstruct the Company, and accordingly that the Company be wound-up voluntarily, and that Frederick Hawdon 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, whose name shall be the same as or similar to that of this Company, with a Memorandum and Articles of Association which have been prepared with the privity of the Directors of this Company.

3. "That the draft agreement submitted to this Meeting and expressed to be made between this Company of the one part, the Liquidator of the second part, and the proposed new Company of the third part, be, and the same is hereby approved, and that the said 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 modifications (if any) as he thinks expedient."

GEORGE HOPKINS, Chairman.

In the Matter of the Companies Acts 1862 to 1898 and of Samuel Marsden and Son Limited.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at the registered office of the Company Altrincham-street Manchester on Thursday the 10th day of November 1898 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 Friday the 25th day of November 1898 the following Special Resolutions were duly confirmed, viz.:—

Resolutions.—1. "That the Company be wound-up voluntarily and that Samuel Marsden and Benjamin Marsden both of Altrincham-street Manchester Engineers be and they are hereby appointed Liquidators for the purposes of such winding-up.

2. "That the said Liquidators be and they are hereby authorized to consent to the registration of a new Company to be named Samuel Marsden and Son 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 of the first part Samuel Marsden and Benjamin Marsden of the second part and Alfred Edward Tomlinson for and on behalf of the new Company to be called Samuel Marsden and Son Limited of the third part be and the same is hereby approved and that the said Liquidators be and they are 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 they think expedient."

Dated 25th November, 1898.

SAMUEL MARSDEN, Chairman.

In the Matter of the Kirkstall Brewery Company Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the Great Northern Hotel in the city of Leeds on the 10th day of November 1898 the following 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 1st day of December 1898 the following resolutions were duly confirmed:—

1. "That it is desirable to reconstruct the Company, and that with a view thereto the Company be wound up voluntarily, and that Henry Appleton of the city of Leeds and John Matthew Clarkson of Kirkstall in the said city, be and they are hereby appointed the Liquidators for the purposes of such winding up.

2. "That the said Liquidators be and they are hereby authorized to consent to the registration of a new Company to be named 'The Kirkstall Brewery 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 Liquidators of the one part and the said new Company of the other part be and the same is hereby approved, and that the said Liquidators be and they are 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 they think expedient."

Dated this fifth day of December, 1898.

HENRY APPLETON, Chairman.

The Oxford Cycle Saddle Syndicate Limited.

AT Extraordinary General Meetings of the above named Syndicate duly convened and held respectively on the 11th day of November 1898 and 7th day of December 1898, the subjoined Special Resolutions were duly passed and confirmed:—

1. "That the Syndicate be wound up voluntarily.

2. "That Mr. V. G. Levett be, and is hereby appointed Liquidator for the purpose of such winding up."

Dated this 7th day of December, 1898.

W. A. KOLCKMANN, Chairman.

The Becker Process Gold Extraction, Limited.
Special Resolution.

Passed 15th November, 1898.

Confirmed 6th December, 1898.

AT Extraordinary General Meetings of the above-named Company, duly convened and held respectively on the 15th day of November, 1898, and the 6th day of December, 1898, the subjoined resolution was duly passed and confirmed:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 and 1867, and that Mr. Alfred William Berry, of No. 22 Austin Friars, in the city of London, be, and he is hereby appointed, Liquidator for the purposes of such winding up."

H. W. BROWN, Chairman.