

Extraordinary Resolutions.

In the Matter of the Companies Acts 1862 to 1893 and of the Keen Cycle Company Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 3 Earl-street Coventry in the county of Warwick on Friday the 30th day of December 1898 the following Extraordinary Resolutions were duly passed namely:—

“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 Joseph Ashley of 13 Bishop-street Coventry in the county of Warwick Auctioneer and Estate Agent be and he is hereby appointed Liquidator for the purposes of such winding up.”

BEN. DUGGAN, Chairman.

Special Resolution of the Contract Corporation of West Australia, Limited.

Passed Monday, 12th December, 1898.

Confirmed Friday, 30th December, 1898.

AT an Extraordinary General Meeting of the Contract Corporation of West Australia, Limited, duly convened and held at No. 2, Tokenhouse-buildings, London, E.C., on Monday, 12th day of December, 1898, the following Special Resolution was duly passed, viz.:—

“That the Company be wound up voluntarily, and that Mr. Charles Stevenson Goodwyn be appointed Liquidator for the purpose of such winding up.”

And at a subsequent Extraordinary General Meeting, also duly convened and held at the same place, on Friday, 30th day of December, 1898, the said resolution was duly confirmed.

W. ARMINE BEVAN, Chairman.

The Companies Acts, 1862 to 1893.

Special Resolution of the Consolidated Estates of Cape Colony, Limited.

Passed 14th December, 1898.

Confirmed 29th December, 1898.

AT an Extraordinary General Meeting of the said Company, duly convened and held at the offices of the Company, 32, Great George-street, Westminster, on Wednesday, the 14th day of December, 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 the 29th day of December, 1898, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily, and that Mr. Victor Lambley be, and he is hereby appointed Liquidator for the purposes of such winding up.”

A. O. SCOTT, Chairman.

First Thursday Mutual Money Club.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened and held at the Commercial Inn, 62 New-street, Huddersfield, in the county of York, on the 24th day of November, 1898, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the above Company, also duly convened, and held, at the same place, on the 15th day of December, 1898, the following Special Resolution was duly confirmed:—

Resolved.—“That the objects of the Society having been accomplished, it is hereby resolved that it be wound up voluntarily, and that Mr. Lawrence First be appointed Liquidator.”

RICHARD S. DYSON, Chairman of the Meetings.

The Northampton Town and County Managers and Foremen's Club Company Limited.

AT Extraordinary General Meetings of the above named Company duly convened and held respectively on the 7th day of December 1898 and the 21st day of December 1898 the subjoined Special Resolutions were duly passed and confirmed:—

1. “That the Company be wound up voluntarily under the provisions of the Companies Acts 1862 and 1867.

2. “That Mr. T. W. Hardwick of Newland Northampton be Liquidator for the purposes of such winding up.

3. “That the remuneration of the said Liquidator for his services in the winding up be £5 5s. 0d.”

JOHN ATKINSON, Chairman.

Gillett's Stores, Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held on the 14th day of December, 1898, at Kennan's Hotel, Cheapside, in the city of London, 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 30th day of December, 1898, the following resolutions were duly confirmed:—

1. “That the Company be wound up voluntarily.

2. “That Mr. Oscar Berry, of Monument House, Monument-square, London, Chartered Accountant, and Mr. Wm. Day, the Secretary of the Company, be, and they are hereby appointed Liquidators for the purposes of such winding up.”

Dated the 2nd day of January, 1899.

T. G. H. GLYNN, Chairman.

In the Matter of the Companies Acts 1862-1890 and of Bishops Wharf and Shipping Company Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the office of Messrs. Armitage and Rigby Limited Cockhedge Mills Warrington on the seventh day of December 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 the twenty-third day of December 1898 the following Special Resolution was duly confirmed viz.:—

“That the Company be wound up voluntarily.”

And at such last mentioned Meeting Frank Holt Chartered Accountant 8 Cook-street Liverpool was appointed Liquidator for the purposes of such winding up.

S. RIGBY ARMITAGE, Chairman.

In the Matter of the Pioneer Paint Company, Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at No. 5, Torrens-street, City-road, E.C., on the 18th day of November, 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 15th day of December, 1898, the following resolution was duly confirmed, viz.:—

“That this Company be wound up by voluntary liquidation, and that Mr. Charles Edward White, Incorporated Accountant, of 36, King William-street, E.C., in the city of London, be and he is hereby appointed Liquidator thereof.”

Dated this 17th day of December, 1898.

W. C. HORNE, Chairman.