

Woodstock South, Limited.

AT an Extraordinary General Meeting of the Woodstock South, Limited, duly convened and held at Broad-street-avenue, London, E.C., on Tuesday, the 10th day of October, 1899, 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 Alfred Richard Hanson, of Broad-street-avenue, London, E.C., be, and he is hereby appointed Liquidator for the purpose of such winding up.”

Dated this 10th day of October, 1899.

L. C. ALEXANDER, Chairman.

In the Matter of Ormonde Cycle Company, Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 79 Wells-street, Oxford-street, London, W., on Saturday, the 7th day of October, 1899, the following Extraordinary Resolutions were duly passed, namely :—

1. “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.

2. “That Mr. William Hutton, of 27, Nicholas-lane, London, E.C.; and 39 Bennett’s-hill, Birmingham, Chartered Accountant, be, and he is hereby appointed Liquidator of the said Company.”

W. H. BOWATER, Chairman.

The Companies Acts 1862 to 1890.

The Birmingham Criterion Engineering Company Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the registered offices of the Company situate in Legge-street in the city of Birmingham on the 21st day of February 1899 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 3rd day of March 1899 the said Special Resolution was duly confirmed viz. :—

“That it has been proved to the satisfaction of the Company that it cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and that the Company be wound up voluntarily accordingly. That Mr. Harry Hands of 88 Colmore-row Birmingham Chartered Accountant be and he is hereby appointed Liquidator for the purpose of such voluntary winding up.”

Dated this 20th day of September, 1899.

THOMAS HADLEY, Chairman.

In the Matter of the Kent Collieries Corporation Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the Cannon-st. Hotel in the city of London on Tuesday the 26th day of September 1899 the following Special Resolution was duly passed ; and at a subsequent Extraordinary General Meeting of the above named Company also duly convened and held at the same place on Wednesday the 11th day of October 1899 the same resolution was duly confirmed, namely :—

“That the Kent Collieries Corporation Limited be forthwith wound up voluntarily and that

William Henry Pannell of Library-chambers Basinghall-street London Chartered Accountant be and is hereby appointed sole Liquidator for the purposes of such winding up.”

Dated this eleventh day of October, 1899.

OWEN R. SLACKE, Chairman of the Corporation and of both Meetings.

In the Matter of Priddle and Company Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Rood-lane-chambers in the city of London on Friday the eighteenth day of August 1899 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 Friday the 15th day of September 1899 the following resolution was duly confirmed, viz. :—

“That the Company be wound up voluntarily and that Mr. H. J. Gully of Rood-lane-chambers aforesaid be and he is hereby appointed Liquidator for the purpose of such winding up.”

Dated this 11th day of October, 1899.

ALFRED PRIDDLE, Chairman of both the said Meetings.

In the Matter of the Free Mineral Syndicate Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the offices of the Syndicate 22 and 23 Laurence Pountney-lane, Cannon-street E.C. on Thursday the 21st day of September 1899, 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 9th day of October 1899 the following Special Resolutions were duly confirmed viz. :—

1. “That the Company be wound up voluntarily and that Thomas James Worley of 22 and 23 Laurence Pountney-lane, Cannon-street E.C. be and he is hereby appointed Liquidator for the purposes of such winding up.

2. “That the remuneration of the said Liquidator for his services in the winding up be fixed at the sum of £5 5s. 0d. exclusive of all costs, charges and expenses incurred by him in and about such winding up.”

Dated this 11th day of October 1899.

J. G. COTTON MINCHIN, Chairman.

Extraordinary Resolution (pursuant to Companies Act, 1862, section 129) of Brookes Cycle Company, Limited.

AT an Extraordinary General Meeting of the Shareholders in the said Company duly convened and held at the Grand Hotel, Colmore-row, Birmingham, on Friday, the 29th day of September, 1899, it was resolved—

“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 it was also resolved—

“That Mr. Arthur Rupert Lancaster, of 71, Temple-row, Birmingham, Chartered Accountant, and Charles Augustus Harrison, of Waterloo-street, Birmingham, Chartered Accountant, be, and are hereby appointed Liquidators for the purpose of such winding up.”

Dated the 29th day of September 1899.

JOHN T. PARKES, Chairman of the said Meeting.