

The Companies Acts 1862 to 1898.
Special Resolutions of F. H. Royce and Company
Limited.

Passed 28th September 1899.
Confirmed 16th October 1899.

NOTICE is hereby given that at an Extraordinary General Meeting of the above named Company held at the Chartered Accountants' Institute 65 King-street Manchester on the 28th day of September 1899 the following resolutions were passed; and at a subsequent Extraordinary General Meeting of the said Company held at the same place on the 16th day of October 1899 the said resolutions were confirmed viz:—

1. "That it is desirable to reconstruct the Company and accordingly that the Company be wound-up voluntarily, and that Frederick Henry Royce of Brae Cottage, Legh-road, Knutsford, and Ernest Alexander Claremont, of Endsleigh, Legh-road Knutsford, 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 'Royce, 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 the Liquidators of the one part, and Royce Limited 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 in the terms of the said draft and to carry the same into effect with such modifications as they think expedient."

Dated this 20th day of October, 1899.

E. A. CLAREMONT, Chairman.

HAYNES and CLAREMONT, 4, Bloomsbury-square, London, Solicitors.

The Companies Acts, 1862 to 1898.
Bendigo Consols, Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Winchester House, in the city of London, the 6th day of October, 1899, the subjoined Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at 7, Great St. Helen's, in the city of London, on the 23rd day of October, 1899, the said resolutions were duly confirmed:—

Resolutions.—1. "That it is desirable to reconstruct the Company, and that with a view thereto the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1898, and that Mr. J. G. B. Elliott, A.S.A.A., of 18, Eldon-street, in the city of London, be, and he is hereby appointed Liquidator for the purpose of such winding up.

2. "That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company to be named 'Bendigo Consols Limited' (or some other suitable name), 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 expressed to be made between this Company of the first part, the Liquidator of the second part, and the said new Company of the third part, be, and the same is hereby approved, and that the Liquidator be and he is hereby authorized pursuant to sec. 161 of the Companies Act, 1862,

to enter into the agreement with the new Company (when incorporated) in the terms of the said draft, and to carry the same into effect with such, if any, modifications as he may think expedient."
Dated this 24th day of October, 1899.

B. DÜNKELSBÜHLER, Chairman of both Meetings.

G. E. Belliss and Co., Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the registered office of the Company, Ledsam-street Works, Ledsam-street, in the city of Birmingham, on the 27th 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 the 24th day of October, 1899, the following Special Resolutions were duly confirmed:—

1. "That the recommendation of the Directors to reconstruct the Company under section 161 of the Companies Act, 1862, by the sale and transfer of its property, assets, and liabilities to a new Company be adopted, and the terms of the agreement for sale of the Company to Belliss and Morcom, Limited, be approved.

2. "That, in view of such reconstruction, the Company be wound up voluntarily, and that Mr. John Evans Rubery, Chartered Accountant, of 17 Newhall-street, Birmingham, be and he is hereby appointed Liquidator for the purpose of such winding up."

GEORGE E. BELLISS, Chairman.

In the Matter of William Nicholls and Co. Ld.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 18 Kennedy-street in the city of Manchester on the 29th day of Sept. 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 the 17th day of October 1899, the following Special Resolutions were duly confirmed:—

1. "That William Nicholls and Co. Ld. be wound up voluntarily.

2. "That Hubert Miller of 16 Kennedy-street, Manchester, Chartered Accountant, be and he is hereby appointed the Liquidator to conduct the winding up."

17th October, 1899.

H. H. BROCKLEHURST, Chairman.

T. ALBISTON DANIEL, JR., Messrs. Daniel and Oldfield, Macclesfield and Congleton, Solicitors.

In the Matter of Brown, Carson and Co., Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the Victoria Hotel, Great George-street, Leeds, on the ninth day of October, 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 the twenty-fourth day of October, 1899, the following Special Resolutions were duly confirmed, namely:—

1. "That the Company be wound up voluntarily.

2. "That Walter Fred Harris of 16 Parliament-street Hull, Chartered Accountant, be and is hereby appointed the Liquidator to conduct the winding up."

25th October, 1899.

J. T. LINSLEY, Chairman.