

Voluntary Winding Up.
Special Resolution.

In the Matter of the Companies Acts, 1862 to 1898, and of J. Walters and Co. Ltd.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at the registered offices, St. Mary's-road, Portsmouth, on Saturday, the twenty-third day of September, 1899, 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 Saturday, the fourteenth day of October, 1899, the following Special Resolution was duly confirmed, viz. :—

"That this Company be wound up voluntarily, and that Joseph Walters be appointed Liquidator."

JOHN THOMPSON, Chairman.

In the Matter of the Ship "Goatfell" Company, Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 16, South Castle-street, Liverpool, on the 2nd day of October, 1899, the following 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 18th day of October, 1899, the following resolution was duly confirmed, viz. :—

"That the Company be wound up voluntarily, under the provisions of the Companies Acts, and that John R. Haws, of 16, South Castle-street, Liverpool, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 23rd day of October, 1899.

JOHN R. HAWS, Chairman.

In the Matter of the Companies Acts, 1862 to 1898, and of the Gold Consols, Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of the Company, Nos. 45 and 46, Broad-street-avenue, Blomfield-street, in the city of London, on the 25th day of September, 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 10th day of October, 1899 the following Special Resolution was duly confirmed, viz. :—

"That this Company be wound up voluntarily."

And at the said Meeting, held on the 10th day of October, 1899, the following Extraordinary Resolution was duly passed, viz. :—

"That Frank McDowell, of 59, Eastcheap, London, E.C., be and is hereby appointed Liquidator at a remuneration of £50."

Dated this 21st day of October, 1899.

THOS. CRAVEN, Chairman.

In the Matter of the Kent Coal Finance and Development Company, Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Winchester House, Old Broad street, E.C., on Thursday, the 28th 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 Wednesday, the 25th day of October, 1899, the following resolutions were duly confirmed :—

Resolutions.—"That for the purpose of the proposed amalgamation, the Kent Coal Finance and Development Company, Limited, be forthwith

wound up voluntarily, and that Wm. Henry Pannell, of Library-chambers, Basinghall-street, London, Chartered Accountant, be and he is hereby appointed sole Liquidator for the purposes of such winding-up.

"That the Liquidator be and he is hereby authorized (when and so soon as the debts and liabilities of this Company shall have been paid and satisfied or duly provided for) to distribute in specie or kind amongst the contributories of this Company, in accordance with their respective rights and interests therein, the shares of £1 each in the capital of the new Company, to be credited as paid up to the extent of not less than 17s. 6d. per share, which form part of the consideration for the transfer of the undertaking of this Company to the Consolidated Kent Collieries Corporation, Limited, and so that each contributory shall be entitled to have his or her proportion of such shares allotted to himself or herself, or to his or her nominee or nominees, but so that any shares which, but for this provision, would be distributable in fractions, shall be vested in trustees appointed by the Liquidator of this Company, and sold on the best terms obtainable, and that the net proceeds of sale be substituted for the fractions and paid over to the contributories entitled to such fractions accordingly."

Dated this 25th day of October, 1899.

JOSEPH MOLYNEUX, Chairman of the Second Meeting.

Pickles, Smithson and Pickles, Limited.

AT an Extraordinary General Meeting of Pickles, Smithson and Pickles, Limited, duly convened and held at the registered office of the Company, at Milton-street, Dewsbury, in the county of York, on the 5th day of October, 1899, the subjoined Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the said registered office of the Company, on the 20th day of October, 1899, the subjoined Special Resolution was duly confirmed :—

"That this Company having sold its undertaking to the Yorkshire Indigo, Scarlet and Colour Dyers, Limited, it is desirable to wind up the Company, and accordingly that this Company be wound up voluntarily, and that Mr. Percy Raglan Sewell, of Bradford, in the county of York, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up."

C. H. PICKLES, a Director of Pickles, Smithson and Pickles Limited.

The British Challenge Glazing Company, Limited.

AT an Extraordinary General Meeting of the above Company, held at the offices of the Company, 11, Bermondsey-street, Southwark, in the county of Surrey, on Wednesday, the 16th day of August, 1899, the following Special Resolutions were duly passed :—

1. "That the Company be wound up voluntarily.

2. "That George Robert Chard, of 11, Bermondsey-street, aforesaid, Accountant, be and he is hereby appointed Liquidator for the purpose of winding up the affairs of the Company."

And at a Second Extraordinary General Meeting, held on Thursday, the 14th day of September, 1899, at 11, Bermondsey-street, Southwark, in the county of Surrey, the above-mentioned Special Resolutions were duly confirmed.—11, Bermondsey-street, London, S.E., 19th September, 1899. G. R. CHARD, Secretary.