

The New Medical Defence Association, Limited.

**A**T an Extraordinary General Meeting of the above-named Company, duly convened and held at the registered office of the Company, situate at 15, King-street, Cheapside, in the city of London, on Wednesday, the 4th day of October, 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 25th day of October, 1899, the following resolution was duly confirmed:—

“That the Company be wound up voluntarily, and that Hugh Limebeer, of 3, Clement’s-lane, in the city of London, be, and he is hereby appointed Liquidator for the purpose of such winding up.” **LESLIE PHILLIPS**, Chairman.

In the Matter of the Midland Lighting Company Limited.

Special Resolution.

Passed the 6th day of October, 1899.

Confirmed the 23rd day of October, 1899.

**A**T an Extraordinary General Meeting of the Shareholders of the Midland Lighting Company Limited, duly convened and held at the offices of Messrs. Rowlands and Co., 41 Temple-row, Birmingham, on the 6th day of October, 1899, the subjoined Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Shareholders of the said Company also duly convened and held at the same place on the 23rd day of October, 1899, the subjoined Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily and that James Walter Gibson Hill of 9 Bennett’s-hill, Birmingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up.”

Dated this 23rd day of October, 1899.

**ALFRED HEATH**, Chairman.

In the Matter of the Kingston Timber Company, Limited.

**A**T an Extraordinary General Meeting of the above-named Company duly convened and held at the registered office, North Side Queen’s Dock, in the city and county of Kingston-upon-Hull, on the 28th 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 19th day of October, 1899, the following resolution was duly confirmed, viz.:—

“That it has been proved to the satisfaction of this Meeting that it is advisable to wind up the Company, and accordingly that the Company be wound up voluntarily, and that Mr. Arthur Smith Barradell be and is hereby appointed Liquidator for the purposes of such winding up, and that the remuneration of the Liquidator be at the rate of two hundred pounds per annum.”

Dated this 23rd day of October, 1899.

**WM. JACKSON**, Chairman.

The Companies Acts, 1862 to 1898.

Special Resolutions of the Southend Hotel Company, Limited.

Passed 16th September, 1899.

Confirmed 2nd October, 1899.

**A**T an Extraordinary General Meeting of the above-named Company, duly convened and held at the Royal Hotel, Southend-on-Sea, on the 16th day of September, 1899, 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 2nd day of October, 1899, the following resolutions were duly confirmed:—

Resolutions.—1. “That it is desirable to reconstruct the Company, and, accordingly, that the Company be wound up voluntarily, and that Charles Edward Newitt, the Secretary of the Company, be, and 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 ‘The United Hotels, 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 Liquidator of the one part, and Sydney Bertie Gow, as a Trustee for ‘The United Hotels, Limited,’ of the other 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 agreement, and to carry the same into effect with such (if any) modifications as he may think expedient.”

Dated 24th October, 1899.

**EDW. J. NEWITT**, Chairman.

The Ship “Gwynedd” Company Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 26 Chapel-street, Liverpool, on the 10th day of October 1899, the following resolution was passed; and at a subsequent Extraordinary Meeting duly convened and held at the same address on the 25th day of October 1899, the said resolution was duly confirmed, viz.:—

“That the Company be wound up voluntarily under the provisions of the Companies Acts 1862 to 1890, and that Robert Thomas of 26 Chapel-street, Liverpool be and is hereby appointed Liquidator for the purposes of such winding up.”

Dated this 25 day of October, 1899.

**THOS. W. DAVIES**, Chairman of both Meetings.

In the Matter of L. V. Rogers and Co. Ltd.

**A**T an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 21 New-yard Great Queen-street W.C. on 19th October 1899 the following resolutions were passed:—

1. “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 accordingly.

2. “That Mr. Alfred H. Gallico of 21, New-yard W.C., be appointed Liquidator to conduct the winding-up.” **R. S. DEANS**, Chairman.

In the Matter of the Companies Acts 1862 to 1893 and in the Matter of the “Sidney Thomas” Steamship Co. Ltd.

**A**T an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 7 Fenchurch-avenue in the city of London on the 29th 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 20th day of October 1899 the said Special Resolution was duly confirmed:—

“That having regard to the provisional agreement of the 24th day of August 1899 entered