

The Companies Acts, 1862 to 1900.  
The Northern Pneumatic Tyre Syndicate  
Limited.

**A**T an Extraordinary General Meeting of the Northern Pneumatic Tyre Syndicate Limited, duly convened and held at 75, Princess-street, Manchester, on the 11th day of January, 1901, the subjoined Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, held at the same place, on the 31st day of January, 1901, the subjoined Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily, and that Mr. Eli Williams, of 75, Princess-street, Manchester, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding up.”

Dated this 5th day of February, one thousand nine hundred and one.

W. H. CRESSWELL, Chairman.

Thomas Crossley and Company, Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the registered office of the Company, the Victoria Dye Ware Mills, Sovereign-street, in the city of Leeds, on the 11th day of October, 1900, 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 21st day of October, 1900, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily, and that Henry Oliver, of Prudential-buildings, Park-row, Leeds aforesaid, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up.”

T. R. WITHEY, Chairman.

Gellingham Limited.

Extraordinary Resolution.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened and held on the 28th day of January, 1901, the subjoined Extraordinary Resolution was duly passed:—

“That it has been proved to the satisfaction of the Company that this Company cannot continue its business, and that it is desirable that the same should be wound up voluntarily, and that the Company be wound up accordingly.”

“And that Mr. Benjamin Archibald Lewis, of Morva House, Carmarthen, be and he is hereby appointed Liquidator of the Company.”

Dated this 6th day of February, 1901.

THOMAS BLAND DAVIES, Chairman.

The Companies Acts, 1862 to 1898.  
Special Resolution of the Imatra Water-Power  
Company, Limited.

Passed 28th December, 1900.

Confirmed 18th January, 1901, pursuant to section 51.

**A**T an Extraordinary General Meeting of the Shareholders of the above Company, duly convened and held at 117, Bishopsgate-street Within, London, E.C., on the 28th day of December, 1900, the following 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 18th January, 1901, the said Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily under the provisions of the Companies Acts.”

And the following Extraordinary Resolution was passed:—

“That Leonard Halliday, of 117, Bishopsgate-street Within, be and is hereby appointed Liquidator for the purposes of such winding up.”

F. LANE, Chairman at both Meetings.

In the Matter of “Thomas and Neal Limited.”

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 52, Gray's-inn-road, London, W.C., on the 4th day of February, 1901, the following Extraordinary Resolution was duly passed, viz.:—

“That by reason of the Company being unable to meet its liabilities it is resolved that the same be wound up in voluntary liquidation, and that Messrs. E. Neal and E. A. Ashton be and are hereby appointed Joint Liquidators for the purpose of such liquidation.”

Dated this 5th day of February, 1901.

EDWARD NEAL, Chairman.

The Companies Acts, 1862 to 1900.

In the Matter of C. C. Wright and Company,  
Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 11, Dowgate-hill, London, E.C., on the 1st day of February, 1901, the following Extraordinary Resolution was duly passed:—

“That it has been proved to the satisfaction of this Company 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 Mr. Eben. Clarke, of 12, Coleman-street, London, E.C., Accountant, be and is hereby appointed Liquidator for the purposes of such winding up.”

Dated this 5th day of February, 1901.

C. C. WRIGHT, Chairman.

The Companies Acts, 1862 to 1900.  
Special Resolutions of the Hereford Herd Book  
Society.

Passed the 2nd January, 1901.

Confirmed the 23rd January, 1901.

**A**T a General Meeting of the Members of the above named Society, duly convened and held at the Incorporated Law Society's Rooms, East-street, in the city of Hereford, on the 2nd day of January, 1901, the following Special Resolutions were duly passed; and at a subsequent General Meeting of the Members of the said Society, also duly convened and held at the offices of the Society, 20, East-street, Hereford, on the 23rd day of January, 1901, the following Special Resolutions were duly confirmed:—

“That Article 9 of the Articles of Association of the Society be altered and the Council of the Society shall henceforth consist of 33 Members, out of which there shall be annually elected a President and Vice-President.”

“Also that Article 11 of the said Articles be altered, so that instead of the retirement and election of 8 Members of the Council every year, there shall be the retirement and election of 11 Members every year.”

W. E. BRITTON, Secretary.

The Liver Marine Mutual Underwriting  
Association Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Association, duly convened and held at 11, Rumford-place, Liverpool, in the county of Lancaster, on the 17th day of January, 1901, the following Special