

Companies Acts, 1862 to 1900.

Special Resolution (pursuant to Companies Act, 1862, s. 51) of Murcott and Payne, Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Hinckley, on the 8th day of January, 1901, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at Hinckley, on the 5th day of February, 1901, the following Special Resolution was duly confirmed:—

“That the Company be voluntarily wound up, and that Mr. Charles Ashmore Murcott, of Kingsley, Kenilworth, be appointed Liquidator.”

C. A. MURCOTT, Chairman.

Hill End Consols Limited.

TAKE notice that at an Extraordinary General Meeting of the above named Company, duly convened and held at the Institute of Chartered Accountants, Moorgate-place, in the city of London, on Thursday, the seventh day of February, 1901, the following Extraordinary Resolution was duly passed, viz.:—

“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 Mr. George Newsam Jones, of 20, Bucklersbury, be appointed Liquidator for the purpose of such winding up, at a remuneration of fifty guineas.”

Dated the 11th day of February, 1901.

JOS. ROBERTSON, Chairman.

In the Matter of the Broomhill Shipping Company Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at No. 10, Dean-street, Newcastle-upon-Tyne, on the 18th day of January, 1901, 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 15th day of February, 1901, the following resolutions were duly confirmed, viz.:—

1. That the Broomhill Shipping Company Limited be wound up voluntarily.

2. That Hugh Andrews of Swarland Hall Felton in the county of Northumberland, be and he is hereby appointed the Liquidator to conduct the winding up.

Dated this nineteenth day of February, 1901.

M. MACLEAN, Chairman.

In the Matter of the Broomhill Coal Company Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at No. 10, Dean-street, Newcastle-upon-Tyne, on the 18th day of January, 1901, 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 15th day of February, 1901, the following resolutions were duly confirmed, viz.:—

1. That the Broomhill Coal Company Limited be wound up voluntarily.

2. That Hugh Andrews of Swarland Hall, Felton, in the county of Northumberland, be and he is hereby appointed the Liquidator to conduct the winding up.

Dated this nineteenth day of February, 1901.

B. NOBLE, Chairman.

In the Matter of the Havant Town Hall Company, Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened and held at the registered office of the Company, West-street, Havant, on the 23rd day of January, 1901, the Special Resolution set out below was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the above Company, also duly convened and held at the same place, on the 13th day of February, 1901, the said Special Resolution set out below was duly confirmed:—

Resolved.—“That the Company be wound up voluntarily under the Companies Acts, 1862 to 1900.”

And at the said last mentioned Meeting it was resolved:—

“That Mr. William Robert Graham, of Havant, be and he is hereby appointed Liquidator for the purposes of such winding up.”

Dated this 19th day of February, 1901.

E. R. LONGCROFT, Solicitor, Secretary to the Company.

The Electro-Chemical Company (1900) Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the Institute of Chartered Accountants, Moorgate-place, in the city of London, on the 28th day of January, 1901, the following Special Resolution was duly passed; and that at a subsequent Extraordinary General Meeting of the Members of the said Company, duly convened and held at No. 85, Dashwood House, New Broad-street, in the city of London, on the 21st day of February, 1901, the following Special Resolution was duly confirmed:—

“That the Electro-Chemical Company (1900), Limited, be and it is hereby wound up voluntarily.”

And that at the last mentioned Meeting Mr. Robert Shaw was appointed Liquidator.—Dated this 23rd day of February, 1901.

TREVENEN J. HOLLAND, Chairman.

Companies Acts, 1862 to 1893.

Special Resolution.

Dewhurst Manufacturing Company Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at Belle Vue Mills, Skipton, on the 2nd of February, 1901, the following Special Resolution was passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened and held at the same place, on the 18th of February, 1901, the following resolution was confirmed:—

“That the Company be wound up voluntarily, and that Harold Dewhurst, of Aireville, Skipton, and Arthur Dewhurst, of Sunnybank, Skipton, be and they are hereby appointed Liquidators for the purpose of such winding up.”

Dated this 19th of February, 1901.

S. H. DEWHURST, Chairman.

PARKINSON, SLACK, and NEEDHAM, 10, York-street, Manchester, Solicitors.

In the Matter of the “Maréchal Suchet Ship Co., 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, 39, Lombard-street, in the county of London, on Thursday, the seventh day of February, 1901, the subjoined Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said