

In the Matter of the Llandudno Victoria Palace Company, Limited.

AT an Extraordinary General Meeting of the Shareholders of the above named Company, duly convened and held at Llewelyn-chambers, Llandudno, on Friday, the 1st day of March, 1901, the following Extraordinary Resolutions were duly passed :—

(1.) 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 same be wound up voluntarily.

(2.) That Alfred Gardner Pugh, and John Bellis, of Llandudno, Accountants, be and are hereby appointed joint Liquidators for the purpose of such winding up, and that the remuneration of the Liquidators shall be such sum as the Committee of Inspection at the conclusion of the liquidation may determine to be a fair amount, provided that such remuneration shall not exceed jointly the sum which would be payable to one Liquidator.

(3.) That David Jones, of Llwynfryn, Llandudno, Richard Conway, of Mostyn-street, Llandudno, and William Henry Cox, of Nevada, Farquhar-road, Edgbaston, be and are hereby appointed the Committee of Inspection in connection with such winding up.

Dated this 1st day of March, 1901.

DAVID JONES, Chairman.

The Companies Acts, 1862 to 1900.

Extraordinary Resolutions of the Epsom Laundry Company, Limited, passed the 4th day of March, 1901.

AT an Extraordinary General Meeting of the Shareholders of the above Company, duly convened and held at No. 270, Mansion House-chambers, 20, Bucklersbury, London, in the county of Middlesex, on Monday, the 4th day of March, 1901, the following Extraordinary Resolutions were duly 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 same be wound up accordingly.

2. That Mr. William Samuel Hogg, Accountant, of No. 270, Mansion House-chambers, 20, Bucklersbury, in the city of London, be, and is hereby appointed Liquidator for the purpose of winding up the affairs of the Company.

P. DORING, Chairman.

Albert Simmons and Company Limited.

AT an Extraordinary General Meeting of this Company, duly convened, and held at 37, Waterloo-street, in the city of Birmingham, on the fifth day of March, 1901, the following Extraordinary Resolutions were duly passed, viz. :—

1. 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.

2. That Mr. Philip Solomon be and he is hereby appointed Liquidator of the said Company.

SIDNEY C. TAUNTON, Solicitor of the Supreme Court.

In the Matter of the Companies Acts, 1862 to 1898, and of F. W. Mayhew Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 62, Seymour-street, Portman-square,

London, W., on Monday, the 18th day of February, 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 the same place, on Tuesday, the 5th day of March, 1901, the following Special Resolution was duly confirmed, viz. :—

“ That the Company be voluntarily wound up, and that Mr. F. W. Mayhew be appointed Liquidator.”

FREDERICK WILLIAM MAYHEW, Chairman.

Westralian Timber Syndicate, Limited.

Special Resolutions.

Passed, 12th February, 1901.

Confirmed, 1st March, 1901.

AT an Extraordinary General Meeting of Westralian Timber Syndicate, Limited, duly convened and held at the registered office of the Company, 195A, Winchester House, Old Broad-street, in the city of London, on the 12th day of February, 1901, the subjoined Special 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 1st day of March, 1901, the subjoined Special Resolutions were duly confirmed :—

Special Resolutions.—(1.) “ That the Westralian Timber Syndicate, Limited, be wound up voluntarily.”

(2.) “ That Leonard Malleson, of 195A, Winchester House, Old Broad-street, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up.”

HUBERT AKERS, Chairman of the Meeting.

In the Matter of the New Press Printing Company (Hanley), Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened, and held at the offices of Messrs. Bournier, Bullock and Co., Chartered Accountants, 17, Albion-street, Hanley, on Wednesday, the sixth day of March, 1901, the following resolution was duly passed :—

“ 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 at the same Meeting Mr. Richard Ecroyd Clark, of Hanley, Chartered Accountant, was appointed Liquidator for the purposes of such winding up.—Dated this sixth day of March, 1901.

J. F. GREATBATCH, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the New Oxted Supply Stores Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at Commerce House, New Oxted, in the county of Surrey, on Monday, the 25th day of February, 1901, the following Extraordinary Resolutions were duly passed, viz. :—

1. 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 that accordingly the Company be wound up voluntarily.

2. That Henry Riches, of 81, Cannon-street, in the city of London, be and he is appointed Liquidator for the purpose of winding up the affairs of the Company with power to carry on the business.

E. W. RUDD, Chairman.