

In the Matter of the Failsworth Conservative Club Company Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at the registered offices of the Company, Conservative Club, Failsworth, in the county of Lancaster, on the 15th 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 the 11th day of March, 1901, the following resolution was duly confirmed, viz. :—

“That the Company be wound up voluntarily.”

And at such last mentioned Meeting David Taylor, of the Warrens, Failsworth aforesaid, was appointed Liquidator for the purposes of the winding up.—Dated the 25th day of March, 1901.

ABRAHAM TAYLOR, Chairman.

The Companies Acts, 1862–1900.

The Oxford Canoe and Folding Boat Company Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at the Wilberforce Hotel, Oxford, on Monday, the 25th day of March, 1901, the following Extraordinary Resolutions were duly passed, viz. :—

(1.) That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up the same.

(2.) That Mr. William Stevens Carver be and he is hereby appointed Liquidator of the said Company.

(3.) That the Directors be a Committee to assist the Liquidator.

WILLIAM H. ALDEN, Chairman.

In the Matter of the Gramophone Company Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 31, Maiden-lane, W.C., on the 5th day of March, 1901, 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 March, 1901, the following resolution was duly confirmed :—

Resolution.—“That the Company be wound up voluntarily, and that Mr. Colin Cooper, of 33, Princess-street, Manchester, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up.”

Dated the 23rd March, 1901.

E. TREVOR LL. WILLIAMS, Chairman.

In the Matter of the Bute Electrical Manufacturing Company, Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the registered office of the Company, 12, Mount Stuart-square, Cardiff, on Monday, the 25th day of March, 1901, the following Extraordinary 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 that Richard Leyshon, of 12, Mount Stuart-square, Cardiff, Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up.”

Dated this 27th day of March, 1901.

THOS. M. HEYWOOD, Chairman.

The Companies Acts, 1862 to 1898.
Special Resolution of the Cornhill Agency, Limited.

Passed March 8th, 1901.

Confirmed March 25th, 1901.

AT an Extraordinary General Meeting of Members of the above named Company, duly convened and held at 29, Cornhill, in the county of London, on the eighth day of March, 1901, the following resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at 29, Cornhill aforesaid, on the twenty-fifth day of March, 1901, the following Special Resolutions were duly confirmed :—

1. That the Cornhill Agency, Limited, be wound up voluntarily.

2. That Edgar Baker, of 29, Cornhill, London, E.C., be and is hereby appointed the Liquidator to conduct the winding up.

Dated this 26th day of March, 1901.

E. BAKER, Secretary.

Companies Acts, 1862 to 1900.

Spigot and Company Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 49, Oxford-street, Chorlton-on-Medlock, Manchester, in the county of Lancaster, on the fourteenth day of February, 1901, 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 first day of March, 1901, the following Special Resolution was duly confirmed :—

“That the Company be wound up voluntarily, and that Enrique de Soberon, of Liverpool, and James Ernest Sharpe, of Manchester, be and they are hereby appointed Liquidators for the purpose of such winding up, and that the powers of the Liquidator may be exercised by either of them.”

JAMES ERNEST SHARPE, Secretary.

The Chemical Oil Syndicate, Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at No. 22, Laurence Pountney-lane, in the city of London, on the 2nd day of March, 1901, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of said Company, also duly convened and held at the same place on the 20th day of March, 1901, the following Special Resolutions were duly confirmed :—

(1.) “That the Chemical Oil Syndicate, Limited, be voluntarily wound up with a view to its reconstruction, and that Mr. John Vaughan-Sherrin, of No. 28, Victoria-street, in the city of Westminster, be and he is hereby appointed Liquidator of the Company, for the purpose of such winding up.

(2.) “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 the proposed new Company for the sale of the whole of the business and assets of this Company, in consideration of the allotment of shares in the new Company, upon the terms of the Scheme of Reconstruction which has been submitted to the Meeting, and is for the purpose of identification signed by this Chairman of the Meeting.”

Dated this 26th day of March, 1901.

JOHN VAUGHAN-SHERRIN, Chairman.

W. T. HICK, 2, Church-court, Clement's-lane, E.C., Solicitor.