

In the Matter of Pamplins Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 8, Angel-court, London, E.C., on the 5th day of October, 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 21st day of October, 1901, the following Special Resolutions were duly confirmed, viz. :—

1. "That Pamplins Limited be wound up voluntarily.

2. "That A. W. Pamplin, of 8, Angel-court, London, E.C., be and he is hereby appointed the Liquidator to conduct the winding up."

October 23rd, 1901.

A. W. PAMPLIN, Chairman.

In the Matter of Steele's Longton Brewery Company Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the First Avenue Hotel, Holborn, London, on the 21st day of October, 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 at the same Meeting Mr. Albert John Steele, of Longton, Bookkeeper, was appointed Liquidator for the purposes of such winding up.— Dated this 21st day of October, 1901.

CHARLES G. SMITH, Chairman.

In the Matter of the Kingston-upon-Hull Conservative Permanent Building Society. Incorporated under the Building Societies Act, 1874 (Register No. 292 Yorks).

**A**T an Extraordinary General Meeting of the Members of the above named Society, duly convened and held at the "Grosvenor" Hotel, Carr-lane, in the city of Kingston-upon-Hull, on the 30th day of September, 1901, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Society, also duly convened and held at the same place, on the 16th day of October, 1901, the following Special Resolution was duly confirmed, viz. :—

"That the Society be wound up voluntarily."

And at such last mentioned Meeting the following further resolution was duly passed, viz. :—

"That Mr. Arthur Isaac Windross, of New Cross-street, Hull, Estate Agent, be and is hereby appointed the Liquidator for the purposes of such winding up."

Dated the 22nd day of October, 1901.

THOS. H. RICHARDSON, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of the Union Boot and Shoe Machine Company Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened and held at Union Works, Belgrave-road, Leicester, on the 25th day of September, 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 October, 1901, the following Special Resolution was duly confirmed, namely :—

That the Company be wound up voluntarily, and that Mr Herbert William Wilshe, of Lei-

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cester, be and he is hereby appointed Liquidator for the purpose of such winding up.

CHAS. BENNION, Chairman of both of the above mentioned Meetings.

C. I. Clark 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, situate at 105-7, Broad-street, in the county borough of Hanley, on the twenty-first day of October, 1901, the following Extraordinary Resolution was 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. Charles Ernest Bullock, of the county borough of Hanley, be appointed Liquidator for the purpose of winding up the affairs of the Company. W O. CARLISHOW, Chairman.

The Lead Oxide Company, Limited.  
Special Resolutions.

**A**T Extraordinary General Meetings of the above named Company, duly convened and held at the offices of the Company, 79, Mark-lane, in the city of London, on Thursday, the 3rd day of October, and Monday, the 21st day of October, 1901, the following Special Resolutions were duly passed and confirmed, that is to say :—

1. That it having been proved to the satisfaction of this Meeting that there is no commercial value in the patent held by this Company, it is desirable to wind up the Company and accordingly that this Company be wound up voluntarily and that Elles Hill, 79, Mark-lane, London, E.C., Chartered Accountant, be and he is hereby appointed the Liquidator for the purpose of such winding up.

2. That the said Liquidator be and he is hereby authorized (when and as soon as the debts and liabilities of this Company shall have been paid or satisfied) to distribute in specie or kind amongst the Shareholders of this Company in accordance with their respective rights and interest therein the 4,000 ordinary shares of £1 each in the capital of the Runcorn White Lead Company, Limited (credited as fully paid up) and so that each Shareholder shall be entitled to have his or her proportion thereof allotted to himself or herself or to his or her nominee or nominees.

ROWLD. MATTHEWS, Chairman of both Meetings.

The Fireproof Construction Coy., Limited.

**A**T an adjourned Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 132, Wool Exchange, Coleman-street, in the city of London, on Monday, the 30th day of September, 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 and insufficiency of working capital, 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. R. Meacock, A.K.C., of 62 and 63, Mark-lane, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up.

Dated this 30th day of September, 1901.

O. J. J. MENGEL, Chairman at both Meetings.