

Lever, Bolton, in the county of Lancaster, on the 3rd day of October, 1901, the following resolution was passed; and at a subsequent Extraordinary General Meeting of the said Company, held at the same place on the 21st day of October, 1901, the said resolution was duly confirmed, namely:—

“That the Company be wound up voluntarily, and that William Kevan, of 12, Acresfield, Bolton, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up.”

Dated this twenty-fourth day of October, 1901.

W. T. TAYLOR, Secretary.

The Mid-Moonta Copper Mines, Limited.
Special Resolutions.

Passed 10th October, 1901.

Confirmed 26th October, 1901.

AT an Extraordinary General Meeting of the Mid-Moonta Copper Mines, Limited, duly convened and held at the office of the Company, No. 30, Moorgate-street, in the city of London, on the 10th day of October, 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 26th day of October, 1901, the subjoined Special Resolutions were duly confirmed:—

1. “That it is desirable to reconstruct the Company, and that with a view thereto the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1900.

2. “That John Alexander Russell, of 30, Moorgate-street, in the city of London, be and he is hereby appointed Liquidator for the purpose of such winding up, at a remuneration of fifty guineas.

3. “That pursuant to section 161 of the Companies Act, 1862, the Liquidator be, and he is hereby, authorized to sell and transfer all the business property and assets of the Company to a new Company, upon the terms of the Scheme of Reconstruction now submitted to the Meeting, with such modification as may be thought desirable, and to enter into all necessary agreements for that purpose and for guaranteeing the issue of the capital.”

26th October, 1901.

RICHARD BROOKS, 24, Lawrence-lane, Cheapside, E.C., Solicitor for the Company and for the Liquidator.

The Preston Davies Tyre and Valve Company Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the Institute of Chartered Accountants, Moorgate-place, in the city of London, on the thirteenth day of September, 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 12, Hatton-garden, London, E.C., on the thirtieth day of September, 1901, the following Special Resolution was duly confirmed:—

Resolved.—That the Company be wound up voluntarily.

A. R. SAVILLE, Lt.-Col., Chairman.

CHARLES WYTHALL, 18, Bedford-row, W.C., Solicitor.

The Companies Acts, 1862 to 1900.

The Kimberley Press, Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened and held at the registered office of the

Company, 141, Lancaster-street, Birmingham, on Thursday, the 17th day of October, 1901, it was resolved:—

(1.) That it having been proved to the satisfaction of the Company that the Company cannot, by reason of its liabilities, continue its business, it is desirable that the same should be wound up voluntarily, and that the same be wound up accordingly.

(2.) That James William Bray Brown, of the city of Birmingham, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up.

FRANCIS HARRIS, Chairman.

Special Resolution (pursuant to Companies Act, 1862, ss. 51 and 53) of Hathersage Wire Company, Limited.

Passed 17th September, 1901.

Confirmed 14th October, 1901.

AT an Extraordinary General Meeting of Hathersage Wire Co. Limited, duly convened and held at the offices of Messrs. Porrett and Fawcett, Solicitors, Queen-street chambers, Sheffield, on the 17th day of September, 1901, the subjoined 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 14th day of October, 1901, the subjoined Special Resolution was duly confirmed:—

“That it is desirable that this Company be wound up, and accordingly that this Company be wound up voluntarily.”

And that at a subsequent General Meeting Mr. John Gregory, of 8, Norfolk-row, in the city of Sheffield, Accountant, was duly appointed Liquidator of the Company for the purposes of such winding up.—Dated this 14th day of October, 1901.

HENRY GREEN, Chairman.

In the Matter of the Brighton Engineering Company, Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened and held at 26, Upper Thames-street, London, E.C., on the 14th 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 accordingly the Company be wound up voluntarily.

2. That Mr. W. J. Ganson, Accountant, of 15, Bloomsbury-street, London, W.C., be, and he is hereby appointed Liquidator to conduct the winding up.—Dated this 26th day of October, 1901.

EDWIN A. WALLIS, Chairman.

Companies Acts, 1862 to 1890.

Special Resolutions pursuant to the Companies Act, 1862, sec. 51, of the Manningtree Public Hall Company, Limited.

Passed 27th September, 1901.

Confirmed 14th October, 1901.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at the White Hart Hotel, Manningtree, in the county of Essex, on Friday, the 27th day of September, 1901, the subjoined resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened and held at the same place, on Monday, the 14th day of October, 1901, was duly confirmed as a Special Resolution:—

“That the Manningtree Public Hall Company, Limited, be voluntarily wound up, and that Mr. Joseph Richard Butler, and Mr. Alfred Ernest