

BENNETT, COTTON, AND COMPANY, Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Company's office, Cow-lane, in the city of Coventry, on the 7th day of June, 1902, the following Extraordinary Resolutions was 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 Company be wound up voluntarily."

2. "That Mr. Thomas Mason Daffern, of Economic-chambers, Little Park-street, Coventry, Incorporated Accountant, be and is hereby appointed Liquidator."

ARTHUR FARMER, Chairman.

The Companies Acts, 1862 to 1900.

In the Matter of **PARES'S LEICESTERSHIRE BANKING COMPANY, Limited.**

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Assembly Rooms, Leicester, on the 27th day of May, 1902, 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 12th day of June, 1902, the following resolution was duly confirmed:—

"That this Meeting deems it desirable to amalgamate the business of Pares's Leicestershire Banking Company Limited with the business of Parr's Bank Limited, and accordingly that Pares's Leicestershire Banking Company Limited be wound up voluntarily; and that Alexander Baines, a Director, and George Ernest Newill, the Sub-Manager of Pares's Leicestershire Banking Company Limited, be and they are hereby appointed Liquidators for the purpose of such winding up; and that they be and are hereby authorized to accept a proposal in the terms submitted to this Meeting, made or to be made by Parr's Bank Limited for the acquisition of the said business, and to carry the same into effect, with such (if any) modifications as the said Liquidators may approve, and to exercise all or any of the powers capable of being vested in them by virtue of section 161 of the Companies Act, 1862, and that each one of such Liquidators be empowered to act alone in the winding up of the Company, or for any of the purposes aforesaid."

Dated this 12th day of June, 1902.

HUSSEY PACKE, Chairman.

Special Resolution of the **MERSEY BARGE COMPANY, Limited.**

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered office of the Company, 1, Rumford-court, Liverpool, in the county of Lancaster, on the twenty-first day of May, 1902, 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 sixth day of June, 1902, the following Special Resolutions were duly confirmed:—

1st. That the goodwill and barges of the Company be disposed of to the Grain Elevating and Automatic Weighing Co. Limited.

2nd. That the Company be wound up voluntarily, and that Mr. W. M. Egan, of 3, Lord-street, Liverpool, Accountant, be appointed Liquidator.

PETER T. TRAYNOR, Chairman.

GEORGE F. TAYLOR, Secretary.

In the Matter of the **KEROSENE COMPANY, Limited.**
Passed 8th May, 1902. Confirmed 5th June, 1902.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, No. 22, Billiter-street, London, E.C., on the 8th day of May, 1902, 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 5th day of June, 1902, the following resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily, and that Mr. Arthur Henry Hewett, of 22, Billiter-street, London, E.C., be and is hereby appointed Liquidator for the purposes of such winding up."

PARKER GRAY, Chairman of both Meetings.

JAMES PLAXTON AND CO. Limited.

AT an Extraordinary General Meeting of James Plaxton and Co. Limited, duly convened, and held at the offices of Messrs. T. and A. Priestman, situate at Temple-buildings, Hull, on the 6th day of June, 1902, adjourned from the 30th day of May, 1902, 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 G. T. Hall, of No. 57, Pendrill-street, Hull, was appointed Liquidator for the purpose of such winding up.—Dated the 11th day of June, 1902.

G. WINN, Chairman.

The Companies Acts, 1862 to 1890.

Company Limited by Shares.

Special Resolution of the **PATENT SAFETY OIL COMPANY Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office, 38, Lloyd-street, Manchester, in the county of Lancaster, on the 15th day of May, 1902, 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 6th day of June, 1902, the following Special Resolution was duly confirmed:—

Resolved—"That the Patent Safety Oil Company, Limited be wound up voluntarily, and that Edward Ernest Hill be and is hereby appointed Liquidator for the purpose of such winding up."

W. PAYNE, Director.

MALCOLM KEARTON AND CO., Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of the Company, No. 28, Fenchurch-street, London, E.C., on the 11th day of June, 1902, 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. Owen Wyatt Williams, of No. 3, Crown-court, Old Broad-street, E.C., was appointed Liquidator for the purposes of such winding up, and Messrs. Andrew Whittle, Charles Malcolm, Henry Swan, Ernest Paul Fiermann and Henry Leighton Piper, were appointed as a Consulting Committee, with power to add to their number."

Dated this 12th day of June, 1902.

LIMERICK, Chairman.

CLUB GARAGE Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of Stark, Edwards and Co., Solicitors, 33, Southampton-street, in the city of Westminster, on the 8th day of May, 1902, 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 26th day of May, 1902, the following Special Resolution was duly confirmed:—

Resolved—"That the Company be wound up voluntarily. And at the Meeting held on the 26th May, 1902, the following further resolution was duly passed:—

That Mr. Ernest Jno. Gully, of 24, Rod-lane, be and is hereby appointed Liquidator for the purpose of the voluntary winding up of the Company."

ERNEST JNO. GULLY, Liquidator.

The **ASHANTI KWAW SYNDICATE, 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, No. 103, Gresham-house, Old Broad-street, in the city of London, on Wednesday, the 21st day of May, 1902, the subjoined Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company also duly convened, and at the same place on Thursday, the 5th day of June, 1902, was duly confirmed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. William Wallis Fletcher, of 103, Gresham-house, Old Broad-street, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 6th day June, 1902.

WILLIAM W. FUTCHER, Liquidator.

The **BODDAM'S HIGH EXPLOSIVES GUN COMPANY Limited.**

Extraordinary Resolution. Passed 6th June, 1902.

AT an Extraordinary General Meeting of the Boddam's High Explosives Gun Company, Limited, duly convened, and held on the 6th June, 1902, the subjoined Extraordinary Resolution was duly passed:—

Resolution.—"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."