

## CHAS. LOEB AND SON Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered offices of the Company, Dashwood House, 9, New Broad-street, in the city of London, on the 20th day of October, 1902, 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 4th day of November, 1902, the following Special Resolution was duly confirmed, viz. :—

"That the Company be wound up voluntarily, and that Ernest Charles Cartner Smith, of Dashwood House, 9, New Broad-street, in the city of London, be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 6th day of November, 1902.

022

WALTER L. LOEB, Chairman.

## SHIP "CAMBRIAN PRINCESS" Limited.

**A**T an Extraordinary General Meeting of the Ship "Cambrian Princess" Limited, duly convened, and held at the registered office, 14, Water-street, Liverpool, on the 28th day of October, 1902, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the registered office on the 13th day of November, 1902, the following Special Resolution was duly confirmed :—

"That the Company be wound up voluntarily, under the provisions of the Companies Acts, and that Mr. Wm. Thomas, of 14, Water-street, Liverpool, Shipowner, be, he is hereby appointed, Liquidator for the purpose of such winding up."

Dated this 13th day of November, 1902.

001

W. ROBERTS, Chairman.

## The Companies Acts, 1862 to 1900.

In the Matter of JOHN PLATT (Burscough Junction) Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 42, Chapel-street, Southport, in the county of Lancaster, on the eleventh day of November, 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."

A further resolution was also duly passed, as follows :—

"That Messrs. Thomas Henry Crane, of 211, Lord-street, Southport, Chartered Accountant, and James Jump, of 42, Chapel-street, Southport, Incorporated Accountant, be and are hereby appointed Liquidators for the purpose of such winding up."

034

JAMES M. PETRIE, Chairman.

Special Resolution of the KALGOORLIE SOUTHERN DEVELOPMENT COMPANY Limited.

Passed 27th October, 1902.

Confirmed 13th November, 1902.

(Pursuant to section 51 of the Companies Act, 1862.)

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Salisbury House, Finsbury (Hall No. 83), in the city of London, on the 24th day of October, 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 registered office of the Company on the 13th day of November, 1902, the said Special Resolution was duly confirmed, viz. :—

"That the Company be wound up voluntarily."

Dated this 14th day of November, 1902.

040

H. C. PARKES, Chairman.

## PLATT BROTHERS AND COMPANY Limited.

(Incorporated in 1868.) In Liquidation.

Resolution passed the 30th day of October, 1902.

**A**T an Extraordinary General Meeting of the Members of the above mentioned Company, duly convened, and held at the registered office of the Company on the 30th day of October, 1902, the following resolution was duly passed, namely :—

Resolution.—"That Henry Platt, of Gorddinog, Llanfairfechan, in the county of Carnarvon, C.B., be and he is hereby appointed one of the Liquidators of the Company to fill the vacancy in the office of Liquidator, occasioned by the death on the 5th day of September last, of Samuel Radcliffe Platt, who was appointed one of the Liquidators of the Company on the 10th day of November, 1898."

024

JOHN DODD, Surviving Liquidator and Chairman.

## The BRITISH COMPRESSED DRIPPINGS Limited.

Passed the 26th September, 1902.

Confirmed the 17th October, 1902.

**A**T an Extraordinary General Meeting of the British Compressed Drippings, Limited, duly convened, and held at the registered office of the Company, Leadenhall-buildings, in the city of London, on the 26th day of September, 1902, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the registered office of the Company, Leadenhall-buildings, London aforesaid, on the 17th day of October, 1902, the following Special Resolutions were duly confirmed :—

1. That British Compressed Drippings, Limited, be wound up voluntarily.

2. That Mr. A. A. Suffert, of Leadenhall-buildings, London, E.C., be and is appointed the Liquidator to conduct the winding up.

007

F. J. VON LAER, Chairman of both Meetings.

In the Matter of the Companies Acts and of the AUSTRALIAN ORE CONCENTRATION SYNDICATE Limited.

**N**OTICE is hereby given, that at an Extraordinary General Meeting of the Members of the above named Company, held at the registered office of the Company, No. 4, Bishopsgate-street Within, in the city of London, on the 23rd day of October, 1902, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, held at the same place on the 12th day of November, 1902, such resolutions were duly confirmed :—

Resolutions.—1. That the Company be wound up voluntarily.

2. That Mr. Frank Arthur Bowker, of 4, Bishopsgate-street Within, in the city of London, the Secretary of the Company, be and he is hereby appointed Liquidator for the purposes of such winding up.

Dated this 13th day of November, 1902.

059

JOHN BALLOT, Chairman of Second Meeting.

## The NORTHERN INDUSTRIES Limited.

Extraordinary Resolutions.

In the Matter of the Companies Act, 1862 to 1900, and of the NORTHERN INDUSTRIES Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at Scarisbrick Hotel, Southport, on Thursday, the thirteenth day of November, 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 that Henry Bradshaw Astley, of 189, Lord-street, Southport, be, and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this thirteenth day of November, 1902.

045

R. K. KINGSTON, Chairman.

MESSRS. EDWARD DE POORTER AND CO. Limited.

Extraordinary Resolution.

Passed 11th November, 1902.

**A**T an Extraordinary General Meeting of Messrs. Edward De Poorter and Co. Limited, duly convened, and held at the registered offices of the Company, No. 9, Great Tower-street, E.C., on the 11th day of November, 1902, the subjoined Extraordinary Resolution was duly passed :—

Resolution.—It having been proved to the satisfaction of the Company that the Company cannot, by reason of its liabilities, continue its business, and that it is desirable to wind up the same, it is resolved that the Company be wound up voluntarily, and that Mr. William Gill Hall, of No. 15, Seething-lane, E.C., Incorporated Accountant, be appointed Liquidator for the purpose of such winding up.

004

E. DE POORTER, Chairman.

In the Matter of the Companies Acts, 1862 to 1898, and of TOM BROWN AND COMPANY Limited.

**A**T an Extraordinary General Meeting of the above named Company duly convened and held at the registered office of the Company, Angate-street, Wolsingham, on Thursday, the thirteenth day of November, 1902, the following Extraordinary Resolutions were duly passed, viz. :—

(1) That it having been proved to the satisfaction of the Shareholders that the Company cannot, by reason of its liabilities, continue its business, it is advisable