

Companies Acts, 1862 to 1900.

Special Resolution (pursuant to section 129 of the Companies Act, 1862) of the CLINTON ARMS HOTEL COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened at the offices of the Clinton Arms Hotel Company Limited, Market Place, Newark-on-Trent, in the county of Nottingham, on the fourth day of February, 1903, 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 10, Lombard-street, Newark-on-Trent, on the nineteenth day of February, 1903, the following Special Resolution was duly confirmed:—

"That the Clinton Arms Hotel Company Limited be wound up voluntarily, and that George Vickers, of Bank-street, Lincoln, Auctioneer and Valuer, be and is hereby appointed Liquidator for the purposes of such winding up."

Dated the 25th day of February, 1903.

773 HENRY SHAW, Secretary.

MORRISON AND COMPANY Limited.

Special Resolutions.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of the Company, situate in Olive-street, North Shields, on the 7th day of February, 1903, 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 23rd day of February, 1903, the subjoined Special Resolutions were duly confirmed:—

Resolutions.

1. That it is expedient to reconstruct Morrison and Company Limited.

2. That, with a view to such reconstruction, Morrison and Company Limited be wound up voluntarily, and that John Wheatley Morrison, of Newcastle-upon-Tyne, Shipowner, be and he is hereby appointed Liquidator for the purpose of such winding up.

3. That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company, to be named Morrison and Company Limited, or some other similar name, with a Memorandum and Articles of Association, which have been already prepared with the privity and approval of the Directors of this Company.

4. That the draft agreement expressed to be made between this Company and the Liquidator thereof of the one part, and the new Company of the other part, be and the same is hereby approved; and that the Liquidator be and he is hereby authorized pursuant to section 161 of the Companies Act, 1862, to enter into an agreement on behalf of this Company in the terms of the said draft, and to carry the same into effect with such (if any) modifications or alterations, either before or after the execution thereof, as the said Liquidator may think expedient.

Dated at North Shields this 25th day of February, 1903.

669 SAMUEL ALLEN MORRISON, Chairman.

The Companies Acts, 1862 to 1900.

In the Matter of TILLEY'S (SHEPshed) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 25, Friar-lane, Leicester, on the 23rd day of February, 1903, when the following resolution was duly passed as an Extraordinary Resolution:—

"That Tilley's (Shepshed) Limited cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same voluntarily; and that Mr. John Alfred Hopps, of No. 25, Friar-lane, Leicester, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 26th day of February, 1903.

134 FREDERICK B. SWANN, Secretary.

The Companies Acts, 1862 to 1900.

J. J. HAZARD AND COMPANY Limited.

AT an Extraordinary General Meeting of J. J. Hazard and Company Limited, duly convened, and held at Broad-street House, Old Broad-street, in the city of London, on the 28th day of June, 1902, 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 9th day of July, 1902, the subjoined Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that German Bulle, of Broad-street House aforesaid, be and is hereby appointed Liquidator for the purpose of such winding up."

Dated this 28th day of February, 1903.

128 JOHN HART, 33, Old Broad-street, E.C., Solicitor
to J. J. Hazard and Company Limited.

The DAMARALAND COPPER SYNDICATE Limited.
Special Resolution (pursuant to the Companies Acts, 1862 to 1900).

Passed 2nd February, 1903. Confirmed 17th February, 1903.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Salisbury House, Finsbury-circus, in the city of London, on Monday, the 2nd day of February, 1903, 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 Tuesday, the 17th day of February, 1903, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 and 1890, and that George Edmund Pike, of 2 and 3, West-street, Finsbury-circus, in the city of London, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up, at a remuneration of fifteen guineas."

Dated this 17th day of February, 1903.

999 FREDERICK FRANKLAND, Chairman.

The Companies Acts, 1862 to 1893.

Company Limited by Shares.

Special Resolution of the SANITARY BLOCK AND TILE PAVEMENT COMPANY Limited.

Passed 28th January, 1903. Confirmed 18th February, 1903.

AT an Extraordinary General Meeting of the Members of the Sanitary Block and Tile Pavement Company Limited, duly convened, and held at the offices of the Company, No. 17, Victoria-street, Westminster, S.W., on Wednesday, the 28th day of January, 1903, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Company, duly convened, and held at the same place on Wednesday, the 18th day of February, 1903, the following Special Resolutions were duly confirmed:—

1. That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Mr. Alfred Henry Davis be and is hereby appointed Liquidator for the purposes of such winding up.

2. That the Liquidator be and he is hereby authorized to consent to the registration of a new Company under the name of the Sanitary Block and Tile Pavement Company Limited, or some other suitable title, to be formed and registered under the Companies Acts for the purpose of acquiring the undertaking of this Company, with a Memorandum and Articles of Association, the draft whereof is now submitted and signed by the Chairman of the Meeting for the purpose of identification.

3. That the draft agreement submitted to this Meeting, and expressed to be made between this Company and its Liquidator of the one part, and the Sanitary Block and Tile Pavement Company Limited of the other part (which draft is also signed by the Chairman of this Meeting for the purpose of identification) be and the same is hereby approved, and 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 such new Company (when incorporated) on the terms of the said draft, and to carry the same into effect, with such (if any) modifications as he thinks expedient.

4. That the said Liquidator be and he is hereby authorized to continue the business of this Company, pending the transfer to the new Company.

106 A. H. DAVIS, Liquidator.

CARDIFF DISTRICT AND PENARTH HARBOUR
TRAMWAY COMPANY Limited.

AT an Extraordinary General Meeting of the Members of and in the Cardiff District and Penarth Harbour Tramway Company Limited, duly convened, and holden at the registered office of the Company, Caledonian-chambers, St. Mary-street, Cardiff, in the county of Glamorgan, on Monday, the 2nd day of February, 1903, 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 holden in like manner at the same place on Saturday, the 21st day of February, 1903, the said Special Resolution was also duly confirmed as follows:—

Resolution.—"That the Company be wound up voluntarily, and that Mr. David Roberts, of Caledonian-chambers, Cardiff, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

115 R. FORREST, Chairman.