

the Company be wound up voluntarily, and that Mr. Frederick Augustus Jenkins, of the city of Bristol, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up, and that the said Liquidator be and he is authorized to do whatever is requisite to carry out the said Agreement with such (if any) modifications as he may deem expedient."

Dated this 9th day of March, 1903.
016 HERBERT G. EDWARDS, Chairman.

In the Matter of the DEVON AND CORNWALL CASK COMPANY Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, duly convened, and held at 24, Queen-street, in the city of London, on Wednesday, the 4th day of March, 1903, the following Extraordinary Resolutions were duly passed, namely:—

1. That it has been proved to the satisfaction of this Meeting that this Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same; and that accordingly the same be wound up voluntarily.

2. That Mr. Frank Scrutton, of Salisbury House, Finsbury-circus, be and he is hereby appointed Liquidator for the purposes of such winding up.

Dated this 6th day of March, 1903.
023 C. A. HINDLEY, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the CATCHGATE AND DISTRICT WORKMEN'S CLUB Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Crown and Thistle Hotel, Catchgate, in the county of Durham, on the 11th 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 the same place on the 26th day of February, 1903, the following Special Resolution was duly confirmed:—

Resolved.—"That the Company be wound up voluntarily."

075 J. WM. WOOD, Chairman of the Meetings.

The Companies Acts, 1862 to 1900.

Extraordinary Resolutions (pursuant to sub-section 3 of section 129 of Principal Act) of the HULL AND DISTRICT PROVISION DEALERS' AND GROCERS' ASSOCIATION MINERAL WATER COMPANY Limited.

Duly passed February 26th, 1903.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Grosvenor Hotel, Carr-lane, in the city of Kingston-upon-Hull, on Thursday, the 26th day of February, 1903, at eight o'clock in the evening, the following Extraordinary Resolutions were duly passed, namely:—

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.

That Walter Heron, 419, Hessle-road, in the said city of Kingston-upon-Hull, Grocer, be and is hereby appointed Liquidator, at a remuneration of £5, exclusive of out-payments.

That Messrs. William Joules Dick, Arthur Harding, and Alexander Henderson be and are hereby appointed a Committee of Inspection.

WM. J. DICK, Chairman of the Meeting at which the Extraordinary Resolutions were duly passed.
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In the Matter of the Companies Acts, 1862 to 1900, and of DAY, NEPHEW, AND SON Limited.

NOTICE is hereby given, that a General Meeting of the Members of the above named Company will be held at the offices of Messrs. Armitage and Norton, Market-place, Dewsbury, on Tuesday, the 21st day of April, 1903, at 11 o'clock in the forenoon precisely, to receive the Liquidator's report, showing how the winding up of the Company has been conducted, and its property disposed of, to hear any explanation that may be given by the Liquidator; and to pass a resolution as to the disposal of the books, accounts, and other documents of the Company.—Dated this 6th day of March, 1903.
005 A. G. DAY, Liquidator.

In the Matter of the Companies Acts, 1862 to 1900; and the LEEDS AND DISTRICT HIDE, SKIN, AND TALLOW COMPANY Limited.

AT an Extraordinary General Meeting of the Leeds and District Hide, Skin, and Tallow Company Limited, held at the registered office, 105, Water-lane, Leeds, on Tuesday, the 17th day of February, 1903, the subjoined Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, held at the same place on the 10th day of March, 1903, the subjoined Special Resolutions were duly confirmed, viz.:—

1. "That the provisions of the Memorandum of Association, with respect to the objects of the Company, be altered by substituting the objects as stated in the draft approved by the Meeting, and for the purpose of identification subscribed by the Chairman, for the existing objects; and that the directors be authorized to apply to the Court pursuant to the provisions of the Companies (Memorandum of Association) Act, 1890, to confirm this resolution."

2. "That the new regulations approved by the Meeting, and for the purpose of identification subscribed by the Chairman, be and the same are hereby approved; and that such regulations be, and they are hereby adopted as the regulations of the Company to the exclusion of all existing regulations thereof."

Dated this 12th day of March, 1903.

052 WM. WALKER, Chairman.

The Companies Acts, 1862 to 1900.

Company Limited by Shares.

Resolution (pursuant to Companies Act, 1862, Section 53) of the DUNTON GREEN BRICK AND TILE WORKS, Limited.

Passed 23rd February, 1903. Confirmed 10th March, 1903.

AT an Extraordinary General Meeting of the Dunton Green Brick and Tile Works Limited, duly convened, and held at "Clarendon," Granville-road, Sevenoaks, on the 23rd February, 1903, the subjoined Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened and held at "Clarendon," Granville-road, Sevenoaks aforesaid, on the 10th March, 1903, the said Special Resolution was duly confirmed:—

"That this Company be wound up voluntarily."

033 THOS. POTTER, Chairman.

T. and R. NICHOLLS Limited.

Extraordinary Resolutions passed on the 11th day of March, 1903.

AT an Extraordinary General Meeting of T. and R. Nicholls Limited, duly convened, and held at the registered office of the Company, Wharf-street, Stoke-on-Trent, on Wednesday, the 11th day of March, 1903, at 1.30 o'clock in the afternoon, the subjoined resolutions were 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 Hanley, in the county of Stafford, Chartered Accountant, be and he is hereby appointed Liquidator of the Company for the purpose of such winding up.

072 R. H. LITTLEHALES, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of the LAYGATE CLUB COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the said Company, situate in Laygate-lane, South Shields, on Friday, the twenty-seventh day of February, one thousand nine hundred and three, 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, continue its business, and that it is advisable to wind up same, and accordingly that the Company be wound up voluntarily.

2. That Mr. John Grimes, Edinburgh-buildings, South Shields, Incorporated Accountant, be and is hereby appointed Liquidator for the purpose of such winding up.

Dated 11th day of March, 1903.

J. W. ATKIN, Chairman, 17, St. John's-terrace, South Shields.
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