

MADAME BRETON Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of the Secretary, situate 17, Saint Ann's-square, Manchester, on the 16th day of February, 1903, 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 4th day of March, 1903, the following resolutions were duly confirmed:—

"That the Company be wound up voluntarily."

"That Mr. E. W. Meggitt, of 22, Cross-street, Manchester, be and he is hereby appointed Liquidator for the purposes of such winding up."

E. W. MEGGITT, Liquidator.

025 **WILLIAM T. HILL**, 83, Mosley-street, Manchester, Solicitor.

In the Matter of the **WIRRAL MOTOR & CYCLE COMPANY Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Mr. H. D. McAusland, 61, Lord-street, Liverpool, on the second day of March, 1903, 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 Mr. H. D. McAusland, 61, Lord-street, Liverpool, be and he is hereby appointed Liquidator for the purposes of such winding up."

035 **J. D. SUTHREN**, Chairman.

The **YERRAKONDA GOLD MINING COMPANY Limited.**

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 6, Queen-street-place, in the city of London, on the 27th day of February, 1903, 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 same place on the 17th day of March, 1903, the said 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, and that Mr. Alfred Neustein, of No. 7, Queen-street-place, in the city of London, Gentleman, be and he is hereby appointed Liquidator for the purposes of such winding up at an agreed remuneration of one hundred guineas.

2. That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company, to be called "The Indian Mines Development Syndicate Limited," or some other suitable title, with a Memorandum and Articles of Association, which have already been prepared with the privity and approval of the directors of the Company.

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 new Company of the other part, 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) in the terms of the said draft, and to carry the same into effect, with such (if any) modifications as he thinks expedient, and from time to time to exercise all the powers thereby vested in the said Liquidator.

4. That in the event of the Liquidator not being able to carry through the reconstruction, with or without any such modifications as he may be empowered to consent to, the winding up of the Company be carried through by him in the ordinary course.

038 **G. D. BERESFORD**, Chairman.

In the Matter of the **MICHILLA COMPANY Limited.**

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 8, Great Winchester-street, London, E.C., on the 6th day of February, 1903, 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 5th day of March, 1903, the following resolutions were duly confirmed, viz.:—

1. "That the Company be wound up voluntarily."

2. "That Mr. James Cook, of 8, Great Winchester-street, London, E.C., be and is hereby appointed Liquidator for the purposes of such winding up."

Dated this 16th day of March, 1903.

032 **J. ANNAN BRYCE**, Chairman of the Confirmatory Meeting.

TOLCARNE BOARDING HOUSE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at "Ravenscroft," Newquay, in the county of Cornwall, on the 28th 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 "Rookdene," Grove Park-road, Weston-super-Mare, in the county of Somerset, on the 16th day of March, 1903, the following Special Resolution was duly confirmed:—

That the Tolcarne Boarding House Company Limited be wound up voluntarily, and that Mr. Walter Henry Machell, of "Ravenscroft," Newquay, be the Liquidator to conduct the winding up, with full power to dispose of the property and assets of the Company in such manner and on such terms as he may see fit in the interest of the Creditors and Shareholders of the Company.

034 **WALTER HENRY MACHELL**, Chairman.

In the Matter of the Companies Acts, 1862 to 1898, and in the Matter of the **COMMERCIAL DEVELOPMENT CORPORATION Limited.**

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Exchange Station Hotel, in the city of Liverpool, on Friday, the 12th day of September, 1902, the following Extraordinary Resolutions were duly passed, namely:—

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; and that Samuel Abraham Bartlett, of 41, Castle-street, General Manager and Secretary to the Company, be and is hereby appointed Liquidator for the purposes of such winding up, with general powers of management.

2. That an advisory committee, consisting of Mr. Riley, Mr. Hall, Mr. Keet, Mr. Birchall, Mr. Brighthouse, Mr. Grindle, and Dr. McMurray, be appointed to advise with the Liquidator from time to time.

3. That the advisory committee fix the remuneration of the Liquidator.

173 **ARTHUR S. MATHER**, Solicitor, 13, Harrington-street, Liverpool.

Companies Acts, 1862-1900.

The **MULLINER-WIGLEY CO. Limited.**

Special Resolution.

Passed, 27th February, 1903.

Confirmed, 18th March, 1903.

AT an Extraordinary General Meeting of the Mulliner-Wigley Company, Limited, held at the registered offices of the Company, Stoney Stanton-road, Coventry, on the 27th day of 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 the same place, on the 18th day of March, 1903, the subjoined Special Resolution was duly confirmed:—

"That having regard to the provisional agreement, dated the 17th day of February, 1903, and made between Herbert Hall Mulliner, on behalf of the Mulliner-Wigley Company, Limited, of the one part, and Charles Cammell and Company Limited, of the other part, which agreement was ratified by a resolution of this Company passed at a Meeting of this Company held on the 27th day of February, 1903, it is desirable to wind up this Company, and accordingly that this Company be wound up voluntarily, and that Herbert Hall Mulliner, of Stoney Stanton-road, Coventry, be and he is hereby appointed Liquidator for the purpose of such winding up."

HERBERT H. MULLINER, Chairman of Directors.

P. J. PARKES, Secretary.

171 **F. SWINSON**, 8½, Waterloo-street, Birmingham, Solicitor to the above named Company.

The **NILGIRI RAILWAY COMPANY Limited.**

AT Extraordinary General Meetings of the above named Company, duly convened, and held respectively on the 19th day of February and the 6th day of March, 1903, the subjoined Special Resolution was duly passed and confirmed:—

"That the Company be wound up voluntarily, and that Edmund Heisch be and he is hereby appointed Liquidator for the purpose of such winding up, at a remuneration of fifty guineas."

Dated this 17th March, 1903.

A. GORDON POLLOCK, Chairman.

18, St. Helen's-place, London, E.C.