

And at such last mentioned Meeting Louis Athron, of White Hall, Aspull aforesaid, was appointed Liquidator for the purposes of the winding up."—Dated this 20th day of March, 1903.

005

THOS. HUMPHREYS, Chairman.

The Companies Acts, 1862 to 1900.  
Special Resolution (pursuant to Companies Act, 1862, s. 51) of the BRUNSWICK SHIPPING COMPANY Limited.

Passed 17th day of February, 1903.  
Confirmed 9th day of March, 1903.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of Mr. E. W. Crosbie Oates, 8, Cook-street, Liverpool, in the county of Lancaster, on the seventeenth 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 ninth day of March, 1903, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Humphrey Cranston Dickson, of 8, India-buildings, Liverpool, be and he is hereby appointed Liquidator for the purpose of such winding up."

008

H. C. DICKSON, Chairman of both Meetings.

In the Matter of the Companies Acts, 1862 to 1890; and of COX AND COMPANY Limited.

**A**T an Extraordinary General Meeting of the above-named Company, duly convened, and held at 78 and 79, Wool Exchange, Coleman-street, in the city of London, on Tuesday, the 10th day of March, 1903, the following Extraordinary Resolution was duly passed, viz.:—

"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 to wind up the same, and that Mr. E. E. Cannon be appointed Liquidator."

March 10th, 1903.

120

W. J. VALENTINE, Chairman.

In the Matter of the BRIGHTON, HOVE, AND SUSSEX AUXILIARY SUPPLY ASSOCIATION Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 84, Western-road, Hove, in the county of Sussex, on the 13th day of March, 1903, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of this Company that the Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up voluntarily, and that the Company be wound up accordingly; and that Mr. John Edwin Denney, Chartered Accountant, of Palmerston House, Old Broad-street, London, is hereby appointed the Liquidator of the Company."

Dated this nineteenth day of March, 1903.

033

J. H. SHARP, Chairman.

The Companies Acts, 1862 to 1900.  
Company Limited by Shares.

Special Resolution (pursuant to the Companies Act, 1862, Section 51) of the FRENCH COLONIAL GOLD SYNDICATE Limited.

Passed 13th February, 1903. Confirmed 13th March, 1903.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at Broad-street-avenue, in the city of London, on Friday, the 13th 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 Friday, the 13th day of March, 1903, such resolution was duly confirmed.

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

And at such last mentioned Meeting Mr. Hugh Ferguson Mitchell, of Broad-street-avenue, London, E.C., was appointed Liquidator for the purposes of such winding up.

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GEO. F. FUTCHER, Chairman.

In the Matter of MOORE'S DRUG AND HERB COMPANY Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Last and Betts, number 48, Sun-bridge-road, in the city of Bradford, on the 26th 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 17th day of March, 1903, the said resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Joseph Moore, of Delph Field House, Shelf, in the parish of Halifax, in the county of York, be appointed Liquidator for the purposes of such winding up."

Dated this 17th day of March, 1903.

030

JOSEPH MOORE, Chairman.

Special Resolution.

(Pursuant to Companies Act, 1862, s. 51.)

In the Matter of the Companies Acts, 1862 to 1900; and of the UNITED ELECTRIC WIRE AND TELEGRAPH WORKS Limited.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the office of the Company, 14A, Clerkenwell-green, in the county of London, on the 3rd 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 24th day of February, 1903, the following Special Resolution was duly confirmed:—

"That on account of the inability of the Company to pay its debts, the said Company be wound up voluntarily."

081

LAWRENCE HILL, Chairman at both the above mentioned Meetings.

The LANCASHIRE WAGGON COMPANY Limited.  
Special Resolutions.

Passed the 25th day of February, 1903.  
Confirmed the 18th day of March, 1903.

**A**T an Extraordinary General Meeting of the Lancashire Waggon Company Limited, duly convened, and held at No. 1 Room, the Athenæum, Bury, on Wednesday, the 25th 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 Wednesday, the 17th day of March, 1903, the subjoined Special Resolutions were duly confirmed, viz.:—

(1.) That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that Mr. Alfred Smethurst, of Newfield, Haslingden, in the county of Lancaster, Gentleman, be and he is hereby appointed Liquidator for the purposes of such winding up.

(2.) That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company, to be named "The Lancashire Waggon Company Limited," with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the directors of this 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 Lancashire Waggon Company Limited 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 may think expedient.

Dated this 19th day of March, 1903.

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ALF. SMETHURST, Chairman.

In the Matter of SAMUEL BAKER Limited.

**A**T an Extraordinary General Meeting of the Members of Samuel Baker Limited, duly convened, and held at the registered offices of the Company, 110, Edmund-street, Birmingham, on Tuesday, the 24th 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, duly convened, and held at the same place on the 11th day of March, 1903, the following Special Resolutions were duly confirmed:—

Resolved.—That this Meeting confirms the sale of the business and undertaking of the Company upon the terms contained in an agreement made between this Company of the one part and Whittingham Bros. Limited of the other part, and which Agreement has been previously read.

That in order to carry into effect the provisions of the said Agreement the Company be wound up voluntarily.

It was also resolved at the said Confirmatory Meeting that Mr. H. J. Thornton, of 110, Edmund-street, Birmingham, be appointed Liquidator of the Company.

J. H. HELLIWELL, Chairman of First Meeting.

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H. MARLOW, Chairman of Second Meeting.