

In the Matter of the Companies Acts, 1862 to 1900; and in the Matter of the ELEPHANT AND CASTLE THEATRE CO. Ltd.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, Elephant and Castle Theatre, S.E., on the 16th day of March, 1903, the following Extraordinary Resolutions were duly passed:—

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 the said Elephant and Castle Theatre Co. Limited be and is hereby wound up voluntarily.

That Mr. J. E. Bull, of the Elephant and Castle Theatre be and he is hereby appointed Liquidator for the purpose of such winding up.

Dated this 23rd day of March, 1903.

037

H. W. D'ESTERRE.

In the Matter of the ST. GEORGE GOLD MINING COMPANY Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at St. George's House, Eastcheap, London, E.C., on the 1st February, 1897, 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 accordingly that the Company be wound up voluntarily."

2. "That Mr. George Mountier, of St. George's House, Eastcheap, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up, at a remuneration of 50 guineas."

Dated this 18th day of February, 1897.

001

EDWIN BOWLEY, Chairman.

In the Matter of the TRUMP ISLAND MINERAL SYNDICATE Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at St. George's House, Eastcheap, London, E.C., on the 22nd December, 1899, the following Extraordinary Resolutions were duly passed; and at a subsequent Extraordinary General Meeting held at the same place on the 11th day of January, 1900, the following Extraordinary Resolutions were duly confirmed, namely:—

(1) That the Company be wound up voluntarily.

(2) That Mr. George Mountier, be appointed Liquidator at a fee of five guineas.

Dated this 11th day of January, 1900.

003

J. PETERS, Chairman.

GRANE BRICK AND STONE COMPANY, Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, Grane-road Siding, Haslingden, in the county of Lancaster, on the 18th day of March, 1903, the following Extraordinary 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. Spencer Whitaker, of 16, Market-street, Church, Secretary, and Mr. Henry Taylor, of Holden House Grane-road, Haslingden, Mill Manager, be appointed Liquidators in the winding up of the Company."

3. "That the remuneration of the Liquidators shall be such sum as the Directors and the two following gentlemen, Mr. T. Oollinge, of Victoria-street, Haslingden, Contractor, and Mr. James Elton, of 2, Seafield-road, Lytham, Gentleman, shall, at the conclusion of the Liquidation, determine to be a fair amount, taking into consideration the time expended, the labour undertaken, and the expenses incurred by the Liquidators and their clerks in and about the Liquidation."

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SPENCER WHITTAKER, Secretary.

In the Matter of J. W. THOMAS AND COMPANY Limited.

**N**OTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, held at the registered office of the Company, Market-street, Hebden Bridge, in the county of York, on the 19th day of March, 1903, the following Extraordinary Resolution was passed, namely:—

"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 accordingly that the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1900; and that Mr. C. Crabtree,

of Saint George's Chambers, Hebden Bridge aforesaid, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 19th day of March, 1903.

c33

ABRAHAM MOSS, Chairman.

The Companies Acts, 1862 to 1900.

Company Limited by Shares.

Extraordinary Resolution (pursuant to the Companies Act, 1862, Section 129, Sub-Sec. 3) of GREENALL'S "POSITIVE" METER SYNDICATE Limited.

**A**T an Extraordinary General Meeting, duly convened, of the Members of Greenall's "Positive" Meter Syndicate Limited, and held at the Company's Works, No. 63, Kirkstall-road, Leeds, on Thursday, the 12th 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. James William Close, of 7, Greek-street, Leeds, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 12th day of March, 1903.

005

JOHN TWEEDALL, Chairman.

In the Matter of the Companies Acts, 1862 to 1900; and of the WAKEFIELD COMMERCIAL LAND BUILDING AND INVESTMENT COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at No. 1, City-chambers, Wood-street, Wakefield, in the county of York, on the twenty-eighth 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 twenty-first day of March, 1903, the following Special Resolutions were duly confirmed:—

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

2. "That Arthur Loxley, of City-chambers, Wood-street, Wakefield, Incorporated Accountant, be and is hereby appointed the Liquidator."

020

GEORGE F. FIRTH, Chairman.

The BIRMINGHAM AND ASTON TRAMWAYS COMPANY Limited.

**A**T an Extraordinary General Meeting of the above mentioned Company, duly convened, and held at the Stork Hotel, Birmingham, on the 4th day of March, 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 the 23rd day of March, 1903, the following Special Resolution was duly confirmed, namely:—

"That having regard to the sale of the undertaking of the Company to the Aston Manor Urban District Council, it is desirable to wind up the Company with a view to the distribution of its assets, and accordingly that the Company be wound up voluntarily, and that Colonel Edmond John Lemoyne Twynam and Mr. Lewis Spokes Richards be and they are hereby appointed Liquidators of the Company."

063

LEWIS S. RICHARDS, Chairman.

JOHN BENNETT AND CO. Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Cam Flour Mills, Dursley, on the sixth day of March, 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 twenty-first day of March, 1903, the following Special Resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily, and that the Directors of the Company, viz.:—Messrs. Robert Ashton Lister, William King Clements, William Legge, and John Bennett, be and they are hereby appointed Liquidators for the purposes of such winding up, with full power for them or such of them as shall for the time being remain Liquidators to exercise every power given by the Companies Act, 1862, to Liquidators in a voluntary winding up, including the powers conferred by sections 159 and 160 of that Act."

Dated this twenty-first day of March, 1903.

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R. A. LISTER, Chairman.