

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the **BASFORD WICKERWORK MANUFACTURERS Limited.**

AT an Extraordinary General Meeting of the Basford Wickerwork Manufacturers Ltd., duly convened, and held at the registered offices of the Company, Heanor-road, Ilkeston, on the 3rd day of July, 1903, the following Extraordinary Resolution was 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. Frederick Berridge Cox, of Armitage-chambers, Victoria-street, Nottingham, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding up."

Dated the third day of July, 1903.

034

WILLIAM JESSE SMITH, Chairman.

WOOD AND BARKER Limited.

AT an Extraordinary General Meeting of this Company, held on the 29th day of June, 1903, at the offices of Mr. Arthur Boulton, Solicitor, Burslem.—Present Mr. George Eli G. Barker, Mr. Thomas George Wood, Mr. Percy Edgar Wood, Mrs. Sarah Elizabeth Wood, Miss Gertrude Annie Wood and Miss Constance Mary Wood.

It was moved by Mr. Thomas George Wood, and seconded by Mr. Percy Edgar Wood, and carried unanimously:—

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

It was moved by Mr. Thomas George Wood, seconded by Mr. Percy Edgar Wood, and carried unanimously:—

"That Mr. Thomas William Hayes, of Hanley, in the county of Stafford, Accountant, be appointed Liquidator for the purpose of winding up the affairs of the Company."

035

GEO. E. G. BARKER, Chairman.

In the Matter of the Companies Acts, 1862 to 1898, and of **BENHAM AND COMPANY Limited.**

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered offices of the Company, 94, Liversage-street, Derby, on Saturday, the 4th day of July, 1903, 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 the same, and accordingly that the Company be wound up voluntarily."

2. That Mr. David Sibbald be and is hereby appointed Liquidator for the purpose of such winding up.

Dated this 4th day of July, 1903.

117

JOHN BUTTERS, Chairman.

In the Matter of the Companies Act, 1865 (Isle of Man), and of the **MANX STUD COMPANY Limited.**

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the office of the Company, Parliament-square, Castletown, Isle of Man, on the 24th day of April, 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 11th day of May, 1903, the following Special Resolution was duly confirmed, viz.:—

"That this Company be forthwith wound up voluntarily."

129

JOHN CUBBON, Chairman.

H. R. GELLING.

In the Matter of the **STEWART ELECTRICAL SYNDICATE Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 16, Paternoster-row, London, on the 18th day of May, 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 at the same Meeting George Stanhope Pitt, of 140, Leadenhall-street, in the city of London, Accountant, was appointed Liquidator for the purposes of such winding up."

Dated this 8th day of July, 1903.

128

H. H. WELLS, Chairman.

The Companies Acts, 1862 to 1898.

Special Resolution of the **MOAT ESTATE Limited.**
Passed 10th June, 1903. Confirmed 1st July, 1903.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and holden at the offices of the Company, at Summerhill, Tipton, in the county of Stafford, on Wednesday, the 10th day of June, 1903, and at a subsequent Extraordinary General Meeting of the same Company, also duly convened, and holden at the same place, on Wednesday, the 1st day of July, 1903, the following Special Resolution was passed and confirmed.

Resolved unanimously.—That the Articles of Association be cancelled, and that the Amended Articles of Association, a copy of which is hereunto annexed, be substituted in the place thereof.

120 **RUPERT T. SMITH, Chairman of both Meetings.**

In the Matter of the Companies Acts, and in the Matter of the **FALCON BREWERY Limited.**

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Wright and Tolley, situate at Nos. 34 and 36, Gresham-street, in the city of London, Accountants, on Thursday, the 18th day of June, 1903, the following Extraordinary Resolutions were duly passed, namely:—

1. "That it had been proved to the satisfaction of the Company that it could not, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, accordingly it was resolved that the Company be wound up voluntarily."

2. "That Mr. James Walton, of Portland House, Basinghall-street, Chartered Accountant, be appointed Liquidator for the purposes of such winding up."

J. E. J. JOHNSON, Chairman.

FREE and WINCKWORTH, of 40, New Broad-street, in the city of London, the Solicitors for the said Liquidator.

113

In the Matter of the **TOWER HOUSE RETREAT AND SANATORIUM Limited.**

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Moor-gate Station-chambers, Moorfields, in the city of London, on the 11th day of June, 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 6th day of July, 1903, the following resolution was duly confirmed, viz.:—

"That the Tower House Retreat and Sanatorium Limited be wound up voluntarily in pursuance of the provisions of the Companies Act, 1862."

And at such last mentioned Meeting Thomas Bridgman Smith, of the Tower House, Westgate-on-Sea, was appointed Liquidator for the purposes of the winding up,—Dated 6th day of July, 1903.

132

RICHD. LANE, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the **NATIVE MINES (GOLD COAST) SYNDICATE Limited.**

Special Resolution.

Passed 17th June, 1903. Confirmed 6th July, 1903.

AT an Extraordinary General Meeting of the Shareholders of the above Company, duly convened, and held at the registered office of the Company, Swan House, Copthall-avenue, in the city of London, on the 17th day of June, 1903, the following 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 address, on the 6th July, 1903, the same resolution was duly confirmed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily, and that Francis Edward Hodges be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated the 6th day of July, 1903.

155

JOHN T. C. WINKFIELD, Chairman.

In the Matter of **LAWRENCE AND BLOCK Limited.**

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the 18th day of August, 1903, to send their names and addresses, and the particulars of their debts or claims, and the names and addresses of their solicitors, if any, to Sidney Hawgood Lee, of 85, Gracechurch-street, London, E.C., or Arthur Taylor, of 23, College-hill, London, E.C., the Liquidators of the said Company, and if so required, by notice in writing from the said