

of the Members of the said Company, also duly convened, and held at the same place on the 8th day of July, 1903, the following Special Resolution was duly confirmed, viz. :—

"That the Company be wound up voluntarily, and that Thomas Hunter, of 426, Mansion House-chambers, 11, Queen-Victoria-street, in the city of London, be and is hereby appointed Liquidator for the purposes of such winding up."

051

OWEN R. SLACK, Chairman.

Companies Acts, 1862 to 1900.

The WESTERN COUNTIES WINE AND SPIRIT CO. Limited.

Passed July 15th, 1903.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of Messrs. Hagon and Teek, 6, King-square, Bridgwater, in the county of Somerset, on the 15th day of July, 1903, the following Extraordinary Resolutions were duly passed :—

(1.) That it has been proved to the satisfaction of the Western Counties Wine and Spirit Company Limited that it cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same.

(2.) That the said Company be wound up voluntarily.

(3.) That Mr. A. Louis Honey, of 23, Catherine-street, in the city of Exeter, Chartered Accountant, be and he is hereby appointed Liquidator of the said Company, without security, and at such remuneration as may be resolved on from time to time by the Company in General Meeting.

(4.) That the said Liquidator be and he is hereby empowered to take all such steps as may be necessary to carry the above resolutions into effect.

CHARLES E. HAGON, Acting Managing Director.

062

The Companies Acts, 1862 to 1890, and SOUTH AFRICAN FEDERATION SYNDICATE Limited.

AT an Extraordinary General Meeting of Shareholders of the above named Company, duly convened, and held at the registered office of the Company, situate at Finsbury House, Blomfield-street, London, E.C., on Wednesday, the 17th day of June, 1903, the following resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Shareholders of the said Company, also duly convened, and held at the registered office of the Company aforesaid on Tuesday, the 7th day of July, 1903, the following resolution was duly confirmed as a Special Resolution :—

"That the Company be wound up voluntarily, and that Henry James Weston, of 2, Coleman-street, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding up."

068

CHAS. W. RAMSAY, Chairman.

Special Resolution.

The CUMBERLAND NIAGARA GOLD MINES Limited. Passed 1st July, 1903. Confirmed 16th July, 1903.

AT an Extraordinary General Meeting of the Cumberland Niagara Gold Mines Limited, duly convened, and held at Blomfield House, London Wall, in the city of London, on the 1st day of July, 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 the 16th day of July, 1903, the subjoined Special Resolutions were duly confirmed :—

Resolutions.—1. That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Arthur Giffard, of Blomfield House, London Wall, in the city of London, be and he is hereby appointed Liquidator for the purpose of such winding up.

2. That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company, under the same name, or such other name as may be determined upon, with a Memorandum and Articles of Association to be 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 the 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 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.

069

CHAS. HURLBATT, Chairman.

The FITZGERALD MACHINE GUN AND CARRIAGE SYNDICATE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 33, Cornhill, in the city of London, on Wednesday, the 15th day of July, 1903, the subjoined Extraordinary Resolutions were 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily."

"And that Mr. Harry William Lambert, of 5, King Henry's-road, Hampstead, N.W., be and he is hereby appointed Liquidator of the Company for the purposes of such winding up."

Dated this 15th day of July, 1903.

H. W. LAMBERT, Chairman.  
FREVILLE G. CHRISTOPHER, 33, Cornhill,  
London, E.C., Solicitor.

073

BILLIARD REQUISITE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Bleak House, Gosforth, in the county of Northumberland, on the 24th 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 9th day of July, 1903, the following Special Resolution was duly confirmed :—

"That the Company be wound up voluntarily, and that Mr. Thomas Clifton, of Gosforth, in the county of Northumberland, be and he is hereby appointed Liquidator."

094

GEO. CUMMINGS, Chairman.

SCHISCHKAR AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, 67, Stafford-street, in the city of Birmingham, on the 23rd day of March, 1903, the following Extraordinary Resolution was duly passed :—

"That as the Company, by reason of its liabilities, is unable to continue its business, the same be wound up voluntarily, and that Mr. John Ernest Pritchard, of 71, Colmore-row, in the city of Birmingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 17th day of July, 1903.

WILL H. MERRIMAN, Chairman.

082

MORRIS NEWSPAPER AGENCY Limited.

Special Resolution.

Passed 30th June, 1903. Confirmed 16th July, 1903.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 30, Bedford-row, in the county of London, on the 30th 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 16th day of July, 1903, the following Special Resolution was duly confirmed :—

"That the Company be wound up voluntarily, and that Archibald W. Rider, of 92, Bishop's-road, W., be and is hereby appointed Liquidator for the purpose of such winding up."

077

ARCH. W. RIDER, Chairman.

LODDON VALLEY GOLDFIELDS Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the Institute of Chartered Accountants, Moorgate-place, London, E.C., on Monday, the 29th 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 No. 20, Cophall-avenue, London E.C. on Thursday, the 16th day of July, 1903, the following resolution was duly confirmed :—

"That having regard to the Agreement for Sale of the 18th day of June, 1903, it is desirable to wind up this Company, and accordingly that Loddon Valley Goldfields Limited, be wound up voluntarily."

And at such last mentioned Meeting Mr. D. Anderson, of No. 20, Cophall-avenue, London, E.C., was appointed Liquidator for the purpose of such winding up.

031

GERARD SMITH, Chairman.