

SAML. AND EDGAR SMITH Ltd. (In Liquidation.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 41, Holywell-lane, in the city of London, on Monday, the 13th day of July, 1903, the following Extraordinary Resolutions were duly passed:—

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 that accordingly the Company be wound up voluntarily.

2. That Mr. Augustus Cufaude Palmer, of the firm of Messrs. A. C. Palmer and Co., Chartered Accountants, Railway-approach, London Bridge, be and is hereby appointed Liquidator for the purpose of such winding up.

Dated this 16th day of July, 1903.

074 EDGAR SMITH, Chairman.

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

The CONCESSIONS AND MERCANTILE AGENCY Limited.

Extraordinary Resolution.
Passed 16th day of July, 1903.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered offices of the Company, Throgmorton House, Cophthall-avenue, London, E.C., on the 16th day of July, 1903, the following Extraordinary Resolution was duly passed, viz.:—

"That it has been proved to the satisfaction of the Shareholders that the Company cannot, by reason of its liabilities, continue its business, that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that C. A. Frith, of Throgmorton House, E.C., be and he is hereby appointed the Liquidator for the purpose of such winding up."

032 J. H. H. BERKELEY, Chairman.

The GYE PROCESS FRESH FOODS (NEW)
COMPANY Limited.
Special Resolution.

Passed 18th June, 1903. Confirmed 7th July, 1903.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Maddisons, Solicitors, 6, Old Jewry, London, E.C., on Thursday, the 18th 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 122, Cannon-street, London, E.C., on Tuesday, the 7th day of July, 1903, the following Special Resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily; and that the Secretary, Mr. George Henry Ernest Goodman, of 122, Cannon-street, London, E.C., be and he is hereby appointed the Liquidator to conduct the winding up."

005 F. CUTHBERT, Chairman.

In the Matter of the WEST AUSTRALIAN TRUST Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Institute of Chartered Accountants, Moorgate-place, in the city of London, on Tuesday, the 23rd 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 registered office of the Company, 9, Old Jewry-chambers, in the city of London, on Thursday, the 16th day of July, 1903, the following resolution was duly confirmed, viz.:—

"That the West Australian Trust Ltd. be wound up voluntarily."

And at such last mentioned Meeting, Arthur Reginald Welchman, Chartered Accountant, of 9, Old Jewry-chambers, in the city of London, was appointed Liquidator for the purposes of the winding up.—Dated this 17th day of July, 1903.

054 FRANK B. LEWIS, Chairman.

MOORLORT GOLDFIELDS Limited.

AT an Extraordinary General Meeting of the Members of the above named 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. 26, Cophthall-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 Moorlort Goldfields Limited, be wound up voluntarily."

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

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R. LOGAN, Chairman.

Certificate Number 69,393.

The DOMINION SYNDICATE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Number 110, Fenchurch-street, in the city of London, on the 15th day of July, 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 Ernest Arthur Brown, of 110, Fenchurch-street, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 16th day of July, 1903.

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A. E. CAREY, Chairman.

O. BEREND AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 2, Basinghall-avenue, in the city of London, on the fourteenth day of July, 1903, the following Extraordinary Resolution was duly passed:—

Resolved.—"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 that the Company be wound up voluntarily."

At the same Meeting the following resolution was also duly passed:—

"That Mr. Alfred Riley, Accountant, of 326, London-road, Thornton Heath, in the county of Surrey, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 15th day of July, 1903.

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O. BEREND, Chairman.

KANNENBEER SUPPLY (LONDON) Limited.

AT an Extraordinary General Meeting of Kannenbeer Supply (London) Limited, duly convened, and held at 17, Philpot-lane, in the city of London, on the 2nd day of July, 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 17th day of July, 1903, the subjoined Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Jacob Weiler, of 18, Portland-road, South Tottenham, N., be and he is hereby appointed Liquidator for the purpose of such winding up."

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J. F. FUERST, Chairman of the Meetings.

Companies Acts, 1862 to 1900.

Special Resolution of Grant and Maddison's Union Banking Company Limited.

Passed 9th June, 1903. Confirmed 26th June, 1903.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at No. 60, High-street, Portsmouth, on Tuesday, the 9th day of June, 1903, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, held at the same place, on Friday, the 26th day of June, 1903, the following Special Resolution was duly confirmed:—

"That it is desirable to amalgamate the undertaking of this Company with that of Lloyds Bank Limited, and that the Provisional Agreement made with a view thereto (which agreement is dated the 29th day of May, 1903, and made between Grant and Maddison's Union Banking Company Limited of the one part and Lloyds Bank Limited of the other part) be, and the same is hereby approved and adopted, and accordingly, that this Company be wound up voluntarily, and that Edward Alexander James Duff, of 71, Lombard-street, London, and Robert Scott Hankinson, of Southampton, be and they are hereby appointed Liquidators, without remuneration, and pursuant to section 161 of the Companies Act, 1862, authorized and directed to carry the said agreement into effect.

WILLIAM GRANT, Chairman.

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