

Companies Acts, 1862 to 1900.

Special Resolution (pursuant to Companies Act, 1862, s. 51) of the CENTRAL SHARE TRUST Limited.

Passed 26th June, 1903. Confirmed 15th July, 1903.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the Company's offices, No. 29, Great St. Helen's, in the city of London, on the twenty-sixth 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 fifteenth day of July, 1903, the same was duly confirmed as a Special Resolution:—

"That the Company be wound up voluntarily under the Companies Acts, 1862 to 1900, and that Mr. A. Moy Thomas, of 3, St. James's-place, London, S.W., be and he is hereby appointed Liquidator for the purposes of such winding up."

094 A. MOY THOMAS, Liquidator.

Be the WATERGROVE RAISING AND PRINTING COMPANY Limited.

Extraordinary Resolutions for winding up.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held on Monday, the 20th day of July, 1903, at the offices of Messrs. Bingham, Hall, and Ritchie, Solicitors, 29, Princess-street, Manchester, for the purpose of passing the same, the following Extraordinary Resolutions were duly passed, namely:—

1. "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."

2. "That the Company be forthwith wound up voluntarily accordingly."

3. "That Mr. Joseph Arthur Byrom, of 8, Exchange-street, Blackley, Manchester, the Secretary of the Company, be and is hereby appointed Liquidator of the Company for the purposes of such winding up."

Dated the 20th day of July, 1903.

081 J. V. SALIZÉ, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of H. P. DOWSON AND CO. Ltd.

Passed 6th July, 1903. Confirmed 22nd July, 1903.

AT an Extraordinary General Meeting of H. P. Dowson and Co. Limited, duly convened, and held at the offices of Messrs. Dowson, Ainslie, and Martineau, No. 19, Surrey-street, Victoria Embankment, London, W.C., on Monday, the 6th day of July, 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 Wednesday, the 22nd day of July, 1903, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1900, and that George Alston, of Hill House, Newbury, in the county of Berkshire, be and he is hereby appointed Liquidator for the purposes of such winding up."

109 GEORGE ALSTON, Chairman.

WEST AFRICAN MINES Limited.

AT an Extraordinary General Meeting of the West African Mines Limited, duly convened, and held at the office of the Company, Basildon House, Nos. 7 to 11, Moorgate-street, 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 Company, also duly convened, and held at the same place on the 2nd day of July, 1903, the said resolution was duly confirmed as a Special Resolution under the Companies Acts, viz.:—

"That the Company be wound up voluntarily."

At the second of the above mentioned Meetings a further resolution was passed as follows:—

"That Mr. Frank Firman Fuller, of 7 to 11, Moorgate-street, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 22nd day of July, 1903.

132 WALTER BRAMALL, Chairman.

The COLONIAL AND FOREIGN AGENCY Limited

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at College Hill-chambers, in the city of London, on the 26th June, 1903, the subjoined Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the above named Company, also duly convened, and held at the same place on the 13th

day of July, 1903, the subjoined Special Resolutions were duly confirmed:—

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

2. "That Mr. George Carnaby Harrower, of College Hill-chambers, E.C., Chartered Accountant, be and is hereby appointed Liquidator to conduct the winding up, at a fee of twenty-five guineas."

110 M. A. SORENSSEN, Chairman.

WAMA SYNDICATE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 31, Walbrook, 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 said Company, duly convened, and held at the same place on Tuesday, the 14th day of July, 1903, such Resolution was duly confirmed:—

Resolution.—"That the Company be wound up voluntarily, and that Harry Read Smith, of 31, Walbrook, London, E.C., be, and he is hereby appointed Liquidator for the purposes of such winding up."

127 H. READ SMITH, Liquidator.

ALBERT HARTT AND COMPANY Ltd.

Extraordinary Resolution.

AT an Extraordinary General Meeting of Albert Hartt and Company Limited, duly convened, and held at 3, Winckley-square, Preston, on the 13th 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."

105 WM. PRESTON, Director.

C. CARRINGTON AND SON Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 33, Heaton-lane, in the county borough of Stockport, on the 29th day of June, 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 15th day of July, 1903, the following Special Resolutions were duly confirmed:—

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

2. "That Mr. C. Carrington, the Chairman, be appointed Liquidator."

104 CHARLES CARRINGTON, Chairman.

The Companies Acts, 1862 to 1900.

In the Matter of the FARNWORTH AND WIDNES BRICK AND TILE COMPANY Limited.

THE creditors of the above named Company are required, on or before the 6th 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 Oswald Davier Marsh, of Victoria-square, St. Helens, the Liquidator of the said Company; and, if required, by notice in writing from the said Liquidator, are, by their Solicitors, or personally, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.—Dated this 21st day of July, 1903.

033 OSWALD DAVIES MARSH, Liquidator.

In the Matter of the Companies Acts, 1862 to 1900, and of the STANDARD ELECTRO GALVANIZING COMPANY Limited.

THE creditors of the above named Company are required, on or before the 8th 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 Charles Edmund Field, of 10, Shadwell-street, Birmingham, the Liquidator of the said Company; and if so required, by notice in writing from the said Liquidator, are, by their Solicitors, or personally, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.—Dated the 21st day of July, 1903.

030 ARTHUR A. ROLLASON, 5, Union-street, Birmingham, Solicitor for the Liquidator.