

## GEORGE BOYS AND SONS Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Adelphi Foundry, Cannon-street, Salford, in the county of Lancaster, on the 29th day of July, 1903, the following Extraordinary Resolution was 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 Company, George Boys and Sons Limited, be and is hereby wound up voluntarily, and that Mr. Joseph Henry Bayley, of 6, Booth-street, in the city of Manchester, Chartered Accountant, be and is hereby appointed Liquidator to conduct the winding up of the said Company."

022 GEORGE BOYS, Chairman of the Meeting.

## In the Matter of PRESCOTT'S BANK Limited.

**A**T an Extraordinary Meeting of the above named Company, duly convened, and held at No. 50, Cornhill, in the city of London, on the 14th day of July, 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 29th day of July, 1903, the following resolutions were duly confirmed, viz.:—

1. That it is expedient to carry into effect an amalgamation of this Company with the Union of London and Smith's Bank Limited, and that with a view thereto this Company be wound up voluntarily, and that Sydney James Nicolle, of 50, Cornhill, London, E.C., and William Henry Sidebotham, of 50, Cornhill, London, E.C., be and they are hereby appointed Liquidators for the purposes of such winding up, with power to act jointly or severally.

2. That the provisional agreement dated the 6th day of July, 1903, and made between Henry Warner Prescott, of 50, Cornhill, London, E.C., on behalf of this Company, and the Union of London and Smith's Bank Limited, be and the same is hereby approved, and that the Liquidators be and they are hereby authorized, pursuant to section 161 of the Companies Act, No. 62, to adopt the said agreement and carry the same into effect with such modifications (if any) as the Liquidators may think expedient.

Dated 30th day of July, 1903.

012 F. W. BUXTON, Chairman.

**N**OTICE is hereby given, that at Extraordinary General Meetings of the HUMPHREYS HYDRAULIC SLUICING COMPANY Limited, duly convened, and held on respectively the 15th and 31st days of July, 1903, the following resolution for the voluntary winding up of the Company was duly passed and confirmed, so as to become a Special Resolution of the Company:—

"That it is desirable to amalgamate the undertaking of this Company with that of the Consolidated Gold Fields of New Zealand Limited, and that, with a view thereto, this Company be wound up voluntarily; and that Frederick William Allen, of 11, Cornhill, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up; and that such Liquidator be and he is hereby authorized, pursuant to section 161 of the Companies Act, 1862, to enter into an agreement with the Consolidated Gold Fields of New Zealand Limited, in the terms of the draft submitted to this Meeting, and for the purposes of identification initialled by the Chairman thereof, and to carry the same into effect with such (if any) modifications as he may think expedient."

Dated this 31st day of July, 1903:

J. B. PERCIVAL, Chairman.

016 CLARKE, RAWLINS, and CO., 66, Gresham House, Old Broad-street, London, E.C., Solicitors.

## In the Matter of the MACHINERY TRUST Limited.

**A**T an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the Cannon-street Hotel, Cannon-street, London, E.C., on the 16th day of July, 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 31st day of July, 1903, the following Special Resolutions were duly confirmed:—

(1.) That it is desirable that the undertakings of the Machinery Trust Limited and the Linotype Company Limited shall be amalgamated.

(2.) That the Machinery Trust Limited accordingly be wound up voluntarily.

(3.) That Edwin Lewis Booty, of 188, Fleet-street, in the city of London, Accountant, be and he is hereby appointed Liquidator of the Machinery Trust Limited for the purposes of such winding up.

(4.) That the Liquidator or Liquidators of the Machinery Trust Limited for the time being be and he is or they are hereby authorized to consent to the registration of a new Company, to be named "Linotype and Machinery Limited," or having such other names as he or they shall approve, with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors of this Company.

(5.) That the draft agreement expressed to be made between the Machinery Trust Limited and its Liquidator of the one part, and the new Company of the other part, which is produced to the Meeting, and for purposes of identification is signed by the Chairman of this Meeting, be and the same is hereby approved, and that the Liquidator or Liquidators of the Machinery Trust Limited be and he is or they are hereby authorized to enter into an agreement with such new Company, when incorporated, in the terms of the said draft; and carry the same into effect, and in either case with or without modification, as he or they shall think proper.

Dated the thirty-first day of July, 1903.

010 J. LAWRENCE, Chairman of both Meetings.

## In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the ASSETS FOUNDERS' SHARE COMPANY Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at Worcester House, Walbrook, in the city of London, on Tuesday, the 14th 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 Friday, the 31st day of July, 1903, the following Special Resolution was duly confirmed, viz.:—

"That this Company be wound up voluntarily."

And at such last mentioned Meeting Harrington Evans Broad, of No. 1, Walbrook aforesaid, Chartered Accountant, was appointed Liquidator for the purposes of the winding up.—Dated this 31st day of July, 1903.

048 H. EVANS BROAD, Chairman.

## HEPBURN AND GALE Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 239, Long-lane, S.E., on the 16th day of July, 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 239, Long-lane aforesaid, on the 31st day of July, 1903, the following Special Resolution was duly confirmed:—

"That having regard to the conditional agreement for the sale of the undertaking and assets of the Company to Alexander Ross and Company Limited, which agreement was approved and adopted by the resolution passed at the General Meeting of the Company held on the 23rd day of June, 1903, it is desirable to wind up this Company, and accordingly that the Company be wound up voluntarily, and that Mr. Robert Pattison, Accountant to this Company, be and he is hereby appointed the Liquidator for the purpose of such winding up."

037 W. A. POSNETT, Chairman.

## In the Matter of the LINOTYPE COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the Cannon-street Hotel, Cannon-street, London, E.C., on the 16th day of July, 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 31st day of July, 1903, the following Special Resolutions were duly confirmed:—

(1.) That it is desirable that the undertakings of the Linotype Company Limited and the Machinery Trust Limited shall be amalgamated.

(2.) That the Linotype Company Limited accordingly be wound up voluntarily.

(3.) That Edwin Lewis Booty, of 188, Fleet-street, in the city of London, Accountant, be and he is hereby appointed Liquidator of the Linotype Company Limited for the purposes of such winding up.

(4.) That the Liquidator or Liquidators of the Linotype Company Limited for the time being be and he is or they are hereby authorized to consent to the registration of a new Company to be named "Linotype and