

said Company, also duly convened, and held at the same place on the 30th day of July, 1903, the following resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Mr. Thomas Edward Kay, of 78, King street, in the city of Manchester, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 4th day of August, 1903.

019 VERNON E. MILNER, Chairman.

In the Matter of the TALBOT CYCLE COMPANY Limited, Pelham-street, Wolverhampton.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, Pelham-street, Wolverhampton, in the county of Stafford, on the 4th day of August, 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 Walter Vincent Vale, of 18, Darlington-street, Wolverhampton, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 4th day of August, 1903.

045 JOHN CULLWICK TURFON, Chairman.

In the Matter of the NEWCASTLE-UPON-TYNE AND DISTRICT AERATED WATER CO. Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office, 40, Westgate-road, Newcastle-on-Tyne, on the 17th 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 1st day of August, 1903, the following resolutions were duly confirmed, viz:—

1. "That the Company be wound up voluntarily.
2. "That Mr. Thomas Gillespie, of Newcastle-on-Tyne, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding up."

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R. THORNTON, Chairman.

The LOUGHTON ESTATES COMPANY Limited.

At an Extraordinary General Meeting of the Loughton Estates Company Limited, duly convened, and held at 17, Fenchurch-street, in the city of London, on the 10th 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 2nd day of August, 1903, the subjoined Special Resolutions were duly confirmed:—

1. That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that William Wightman Sexton, of 17, Fenchurch-street aforesaid, be and he is hereby appointed Liquidator for the purposes of such winding up.

2. That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company, to be named "The Loughton Estates Company Limited," with a Memorandum and Articles of Association which are to be prepared with the privity and approval of the Directors of this Company.

3. That the draft agreement submitted to this Meeting expressed to be made between this Company and its Liquidator of the one part, and the Loughton Estates Company Limited of the other part, be and the same is hereby approved, and that the said 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.

WM. W. SEXTON, Secretary.

090 GELLATLY and SON, 17, Fenchurch-street, E.C., Solicitors.

The CONSOLIDATED BELLINGWE DEVELOPMENT COMPANY Limited.

At an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the Institute of Chartered Accountants, Moorgate-place, in the city of London, on the sixteenth 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 thirty-first day of July, 1903, the following Special Resolutions were duly confirmed:—

1. That having regard to the agreement for sale of the 7th day of July, 1903, it is desirable to wind up this Company, and accordingly that the Consolidated

Bellingwe Development Company Limited be wound up voluntarily, and that Mr. J. Durie Pattullo, Chartered Accountant, of 71 and 72, King William-street, E.C., be appointed Liquidator for such winding up.

2. That the Liquidator of the Company be and is hereby, as from the date of his appointment, authorized to carry the said agreement into effect, with such modification (if any) as shall be agreed upon, and that he be authorized and required to offer 146,356 of the shares of the new Company of 10s. each (credited with 7s. per share as paid up thereon), receivable under the said agreement for distribution in specie or kind among the Members of the Company, at the rate of one of such new shares for each share in the existing Company held by such Members and upon the terms of the said agreement.

3. That in the event of any of the said Members not accepting their due proportion of such shares within a time to be limited in such offer (not being less than fourteen days), the Liquidator be authorized and required to use his best endeavours to sell the shares not so accepted upon the best terms obtainable, and to hold the net proceeds of such sale upon trust to distribute the same among the Members not accepting their due proportion of the said shares rateably, in accordance with the number of shares held by them in this Company in respect of which they shall not have accepted shares in the new Company.

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F. E. LANDER, Chairman.

JAGO AND JEROME Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at 2, Cook-street, Liverpool, in the county of Lancashire, 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 the same place on the 4th day of August, 1903, the following Special Resolution was duly confirmed:—

"That this Company be wound up voluntarily, and that Frank Holt, of 2, Cook-street, Liverpool, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated the 4th day of August, 1903.

015

JOHN CLARKE, Chairman.
R. MCGOWEN, Liverpool, Solicitor.

The LIFE GUARD CO-OPERATIVE SOCIETY Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Mr. John George Dalzell the Clock House, Arundel-street, Strand, London, W.C., 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 Mr. Ernest Lytton Bennett, of 31 and 32, Broad-street-avenue, London, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of conducting such winding up."

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MARSHALL Y. GREEN, Chairman.

The RHODESIA ESTATES AND TOWN LANDS Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 20 and 21, Lawrence-lane, Cheap-side, in the city of London, on the 24th 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 accordingly that the Company be wound up voluntarily."

Resolved—"That John Frederic Durban, of 16, An-tey-road, Herne Hill, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 24th day of July, 1903.

115

H. HUTH, Chairman.

The NELLY AND PIONEER REEFS GOLD MINING COMPANY Limited.

At an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the Institute of Chartered Accountants, Moorgate-place, in the city of London, on the sixteenth 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 thirty-first day of July, 1903, the following Special Resolutions were duly confirmed:—

1. That having regard to the agreement for sale of the 7th day of July, 1903, it is desirable to wind up this