

The MIDLAND TELEPHONE PRESS AGENCY Limited.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the MIDLAND TELEPHONE PRESS AGENCY Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, Winchester House, Upper Priory, Birmingham, on Friday, the seventh day of August, 1903, the following Extraordinary Resolution was duly passed:—

"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, and accordingly that the Company be wound up voluntarily."

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

"That Mr. Albert E. Winkles, of 27, Icknield-street, Birmingham, be and is hereby appointed Liquidator for the purpose of the voluntary winding up of the Company."

Dated this 12th day of August, 1903.

134

GEORGE INGRAM, Chairman.

In the Matter of the PAULLAC COAL AND PITWOOD COMPANY Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, Bute Docks, Cardiff, on the sixth day of August, 1903, the following 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."

That Mr. Charles Alfred George Pullin, 64, the Exchange, Cardiff, be and is hereby appointed Liquidator.

Dated this 11th day of August, 1903.

043

WM. MCALLUM, Chairman.

The MARQUAND ACCUMULATOR COMPANY Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 12, Mount Stuart-square, Cardiff, in the county of Glamorgan, on the twenty-fourth 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 12, Mount Stuart-square, Cardiff aforesaid, on the eleventh day of August, 1903, the following resolution was duly confirmed:—

"That the Company be wound up voluntarily, under the provisions of the Companies Acts, 1862 to 1890."

And at the Extraordinary General Meeting last mentioned the following resolutions were also passed, viz:—

1. That Richard Leyshon, of 12, Mount Stuart-square, Cardiff, Incorporated Accountant, be, and he is hereby appointed Liquidator for the purpose of winding up the affairs of the Company.

2. That the remuneration of the said Richard Leyshon as such Liquidator be one hundred guineas.

3. That Thomas MacMurdo Heywood, of 8, Mount Stuart-square, Cardiff, Shipowner, and Augustus John Marquand, of 2, Dock-chambers, Cardiff, Consulting Engineer, be appointed as a consultative Committee to act with the Liquidator.

Dated this 12th day of August, 1903.

060

F. MARSON, Chairman of the Second Meeting.

In the Matter of the BHUDABARRE TEA COMPANY Limited.

At an Extraordinary General Meeting of the Shareholders of the above named Company, duly convened, and held at 2, Ghyll-side, Kendal, on the 18th day of June, 1903, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting, duly convened, and held on the 9th day of July, 1903, the same resolution was duly confirmed, viz:—

That the Bhudabarre Tea Company be wound up voluntarily, and that F. E. Watson be and he is hereby appointed Liquidator.

Dated this 12th day of August, 1903.

048

FRED R. WATSON, Chairman.

In the Matter of the SULTANA MINE OF CANADA Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 32, Poultry, London, E.C., on Thursday, the 9th day of July, 1903, the following Special Resolutions were

duly passed; and at a subsequent adjourned Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at the same place on Monday, the 3rd day of August, 1903, the following Special Resolutions were duly confirmed, viz:—

1. That this Company be wound up voluntarily.

2. Mr. D. Davidson, of 85, London Wall, London, E.C., be and is hereby appointed the Liquidator to conduct the winding up.

Dated the 11th day of August, 1903.

077

L. FAWELL, Chairman.

The Companies Acts, 1862 to 1900.

In the Matter of GAS APPLIANCES Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at No. 88, Bishopsgate-street, in the city of London, on Wednesday, the 5th 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 Mr. J. S. Stewart-Wallace, of 88, Bishopsgate-street, E.C., be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 5th day of August, 1903.

131

HERBERT EDWARDS, Chairman.

The CITIZENS' GENERAL INSURANCE AND INVESTMENT COMPANY Limited, 5, Featherstone-buildings, Holborn, London, W.C.

At an Extraordinary General Meeting of the Citizens' General Insurance and Investment Company Limited, duly convened, and held at 5, Featherstone-buildings, Holborn, London, W.C., on the 24th day of July, 1903, the subjoined resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also convened and held at the same place on the 10th day of August, 1903, the subjoined Special Resolution was duly confirmed:—

(1) That it is expedient to effect an amalgamation of this Company with the Castle General Insurance Company Limited, and that with a view thereto this Company be wound up voluntarily, and that Mr. John Beauchamp Noel, of 5, Featherstone-buildings, Holborn, be and is hereby appointed Liquidator for the purpose of winding up.

(2) That the conditional Agreement submitted to this Meeting 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 adopt the said Agreement and carry the same into effect with such, if any, modification as the said Liquidator may think expedient.

082

J. B. NOEL, Liquidator.

In the Matter of the CITY PROPERTY CORPORATION (BIRMINGHAM) Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at 6, Cherry-street, Birmingham, on the 13th 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 28th day of July, 1903, the following Special Resolution was duly confirmed:—

"That the City Property Corporation (Birmingham) Limited, be wound up voluntarily, and that Mr. William Spraggon be and he is hereby appointed Liquidator of such Company."

Dated the 29th day of July, 1903.

089

WILLIAM SPRAGGON, Chairman.

Special Resolution of GRIFFITH DAVIES AND COMPANY Limited.

At an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 17, Water-street, Liverpool, in the county of Lancaster, on the sixteenth 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 thirty-first day of July, 1903, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily."

057

J. HARVEY FARMER, 17, Water-street, Liverpool, Chairman.