

**W. TASKER AND SONS Limited.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Waterloo Ironworks, Andover, in the county of Hants, on the 21st day of August, 1903, the following Extraordinary Resolution was duly passed, viz.:-

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up voluntarily, and that the Company be wound up accordingly."

"That Mr. William Barclay Peat, of 3, Lothbury, London, E.C., is hereby appointed the Liquidator of the Company, for the purposes of such winding up."

Dated this 21st day of August, 1903.

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GEO. HOARE, Chairman.

**JONES AND EVANS Limited.**

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the office of Messrs. Darbishire, Tatham, Worthington and Co., Solicitors, 1, St. James-square, in the city of Manchester, on the 24th day of July, 1903, the following 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 10th day of August 1903, such Resolution was duly confirmed as a Special Resolution, namely:-

"That the Company be wound up voluntarily, and that George Henry Westerman, of 1, St. James-square, in the city of Manchester, Cashier, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 20th day of August, 1903.

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L. TATHAM, Chairman.

**The Companies Acts, 1862 to 1900.****The COPPER KING Limited.**

**A**T an Extraordinary General Meeting of the Copper King Limited, duly convened, and held at 7 to 11, Moorgate-street, in the city of London, on the 28th day of July, 1903, the following Special 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 13th day of August, 1903, the same was duly confirmed:-

Special Resolution.—"That the Company be wound up voluntarily."

And at such last mentioned meeting Mr. William Barclay Peat, of No. 3, Lothbury, in the city of London, was appointed Liquidator for the purposes of such winding up.

FRANK GARDNER, Chairman.

FREDO. ALFORD SNELL, 1 and 2, George-street, Mansion House, London, Solicitor.

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**In the Matter of the HERTFORD SWIMMING BATH COMPANY Limited.**

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the Shire Hall, Hertford, in the county of Hertford, on the 27th 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 19th day of August, 1903, the following Special Resolutions were duly confirmed:-

Resolved.—That the Company be wound up voluntarily.

That Russell Gardener Austin, of Hertford, Gentleman, be appointed Liquidator for the purpose of winding up the affairs of the Company and distributing the property.

Dated 19th August, 1903.

084

ALEXR. PURKISS GUNI, Chairman.

**The Companies Acts, 1862 to 1900.**

Special Resolution of Messrs. GUDGEON SONS Ld. Passed 7th August, 1903. Confirmed 22nd August, 1903.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Messrs. Charles Warner and Kirby, 29A, Jewry-street, in the city of Winchester, on the 7th day of August, 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 the same place on the 22nd day of August, 1903, the following Special Resolution was duly confirmed:-

That the Company be wound up voluntarily.

And at the first mentioned Meeting A. J. R. Gooderson, of 27, Clements-lane, London, E.C., Chartered Accountant, was appointed Liquidator for the purposes of such winding up.

CHARLES WARNER and KIRBY, Solicitors, Jewry-street, Winchester.

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In the Matter of the Companies Acts, 1862 to 1900, and of WHATLEY AND COMPANY Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of the above, the Square, Bournemouth, on Wednesday, the 19th day of August, 1903, the following Extraordinary Resolutions were duly passed, viz.:-

1. That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up the same.

2. That Mr. Cecil Brooke Ridley, of 92, Victoria-street, S.W., the General Manager of the Joint Stock Securities and Trust Corporation Limited, be and he is hereby appointed Liquidator of the said Company.

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ARTHUR ISAAC RODGERS, Chairman.

**The EDUCATIONAL FURNISHING COMPANY Limited.**

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the Titan Works, Stourbridge, on Tuesday, the 18th day of August, 1903, the following Extraordinary Resolutions were duly passed, viz.:-

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 accordingly that the Company be wound up voluntarily.

2. That Mr. Thomas Green Taylor, of Messrs. T. B. Scattergood and Co., Chartered Accountants, 2, Newhall-street, Birmingham, be and he is hereby appointed Liquidator for the purposes of such winding up.

Dated this 20th day of August, 1903.

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WALTER JONES, Chairman.

In the Matter of the EDUCATIONAL FURNISHING COMPANY Limited. Voluntary Liquidation.

**T**HE creditors of the above named Company are required, on or before the 9th day of October, 1903, to send their names and addresses, and particulars of their claims to Thomas Green Taylor, of Messrs. T. B. Scattergood and Co., 2, Newhall-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 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 20th day of August, 1903.

HARWARDS and CO., 118, High-street, Stourbridge, Solicitors for the above named

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Liquidator.

In the Matter of the Companies Acts, 1862 to 1900, and PHILIP JOHNS AND COMPANY Limited.

**A**T Extraordinary General Meetings of the Members of Philip Johns and Company Limited, held at the registered offices of the Company, 6, Worship-street, London, E.C., on Tuesday, July 21st, 1903, and Tuesday, the 11th day of August, 1903, respectively, the following Resolutions were duly passed and confirmed:-

1. That a reconstruction of the Company is desirable, and that the Company be therefore wound up voluntarily, and that William Lewis, Corporate Accountant, of 20, Great Winchester-street, London E.C., be and he is hereby appointed Liquidator for the purpose of such winding up, at a remuneration of Twenty-five Guineas.

2. That the said Liquidator be, and he is hereby authorized to consent to the registration of a new Company to be named Philip Johns and Company Limited, with a Memorandum and Articles of Association, which have already been prepared with the privity and approval of the Directors of this Company.

3. That the said Liquidator be authorized pursuant to section 161 of the Companies Acts, 1862, to sell and transfer all the undertaking and assets of the Company to the said New Company upon the terms of the Scheme of reconstruction now submitted to the Meeting and identified by the signature of the Chairman.

Dated this 13th day of August, 1903.

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PHILIP JOHNS, Chairman.

6, Worship-street, London, E.C.

In the Matter of the Companies Acts, 1862 to 1898, and of STAEN Limited.

**T**HE creditors of the above named Company are required, on or before Monday, the fifth day of October, 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 Mr. James Stevenson, and Mr. Christopher Raisbeck, at 24, Grainger-street West, Newcastle-on-Tyne, the Liquidators of the said Company; and, if so required, by notice in writing from the said Liquidators, are, by their Solicitors, or personally, to come in and prove their said debts or