

WINN AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, at Pinfold-street, Darlaston, in the county of Stafford, on the 4th day of December, 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 19th day of December, 1903, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Mr. James Edward Rowley, of No. 7, Waterloo-street, Birmingham, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

077 WILLIAM WINN, Secretary.

E. ROBINSON AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 18, Campo-lane, in the city of Sheffield, on the 24th day of December, 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 that the Company be wound up accordingly."

And at the said Meeting, Mr. Norris Henry Deakin, of 22, High-street, Sheffield, Chartered Accountant, was appointed Liquidator for the purposes of the winding up.

076 E. DYSON, Chairman.

In the Matter of the PERSIAN GULF TRADING COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 46, Sackville-street, in the city of Manchester, on the fourth day of December, 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 twenty-ninth day of December, 1903, the following resolution was duly confirmed, viz.:—

That the Company be wound up voluntarily, and that Theodore Philip Ziegler, Walter Flinn, and James Edward Sulzberger, all of 46, Sackville-street, Manchester, Merchants, be and they are hereby appointed Liquidators for the purposes of such winding up.

Dated the twenty-ninth day of December, 1903.

074 PH. ZIEGLER, Chairman.

WEST YORKSHIRE SUPER-AERATION Limited.

AT an Extraordinary General Meeting of the above mentioned Company, duly convened, and held at the registered offices of the Company, 1A, York-place, in the city of Leeds, on the 30th day of November, 1903, the following 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 18th day of December, 1903, the following Special Resolutions were duly confirmed, 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 Henry Lawton, of 1A, York-place, Leeds, be and is hereby appointed Liquidator of the Company."

075 W. CARTER HALL, Chairman of the Second Meeting.

The Companies Acts, 1862 to 1900.

Company Limited by Guarantee, having a Capital Dividend into Shares.

Extraordinary Resolution (pursuant to the Companies Act, 1862, section 129) of the ALMA PARK ESTATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, held at the offices of the Company, 13, High-street, Windsor, Berks, on Wednesday, the 23rd day of December, 1903, the following Extraordinary Resolution was duly passed:—

"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; that the Company be so wound up voluntarily, and that Mr. Reginald Embleton Emson, F.S.A.A., Incorporated Accountant, of 26, Budge-row, Cannon-street, in the city of London, be and he is hereby appointed Liquidator of the Company in such voluntary winding up at a remuneration of one hundred guineas (£105)."

095 G. W. GOWER, Chairman.

The PENDINNIE GOLD MINES Limited.

AT an Extraordinary General Meeting of the Shareholders of the Pendinnie Gold Mines Limited, duly convened, and held at No. 22, Austin-friars, London, E.C., on the 14th December, 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 address on the 30th December, 1903, the said resolution was duly confirmed as a Special Resolution under the Companies Acts, viz.:—

Resolved.—"That the Company be wound up voluntarily."

And at the last mentioned Meeting, Mr. Christopher Pix, of No. 22, Austin-friars, London, E.C., was appointed Liquidator for the purposes of such winding up.

081 ALF. W. BERRY, Chairman.

In the Matter of EDWIN NICHOLS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Leigh Elkington and Co., 29, Newhall-street, Birmingham, on the 28th day of December, 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. Thomas Morris Attlee, of 114, Edmund-street, Birmingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 28th day of December, 1903.

042 GEORGE TOWNSEND, Chairman.

In the Matter of the EASTERN FINANCE AND MINING SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, at 3, Princes-street, Storey's-gate, Westminster, on the 15th day of December, 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 30th day of December, 1903, was duly confirmed, viz.:—

"That the Company be wound up voluntarily."

At the same Extraordinary General Meeting, held on the 30th day of December, 1903, the following resolutions were also duly passed, viz.:—

"That Frank Colborne Ridley, of 3, Princes-street, Storey's-gate, in the city of Westminster, be and is hereby appointed Liquidator for the purpose of conducting such winding up."

"That the Liquidator be and is hereby authorized and directed after payment of the debts and liabilities of the Company to divide among the shareholders of the Company, in specie, the shares of the Great Eastern Mining Company Limited which have been received or may hereafter be received by the Company."

Dated this 31st day of December, 1903.

129 FRANK C. RIDLEY, Chairman.

The Companies Acts, 1862 to 1900.

J. STENNER AND CO. Ltd.

COPY of a Special Resolution passed at an Extraordinary General Meeting held at No. 2, Ailsa-terrace, Tiverton, Devon, on the 17th day of October, 1903, and confirmed at another Extraordinary General Meeting held at the same place on the 14th day of November, 1903:—

"That the Company be wound up voluntarily, and that Mr. Joseph Stenner (the Managing Director) be the Liquidator to conduct the winding up."

JOSEPH STENNER, Chairman and Managing Director.

213 PARTRIDGE and COCKRAM, Tiverton, Devon, Solicitors.

In the Matter of PAULS INK Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at the registered offices of the Company, Nos. 63 and 65, Corn-wall-street, in the city of Birmingham, on the 28th day of December, 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. Robert Thomas Hall, of 21, Waterloo-street, in the city of Birmingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 4th day of January, 1904.

146 PERCIVAL F. JONES, Chairman.