

held at the same place on the 10th day of January, 1905, the following resolution was duly confirmed, viz. :—

"That the Company be wound up voluntarily."

And at such last-mentioned Meeting Alister MacNab, of 9, Throgmorton-avenue, in the city of London, was appointed Liquidator for the purposes of the winding up.—Dated this 10th day of January, 1905.

059

W. A. WILLOOK, Chairman.

The SABIWA CENTRAL GOLD MINING COMPANY Limited.

Special Resolution. Passed 22nd December, 1904.
Confirmed 9th January, 1905.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, Winchester House, Old Broad-street, London, E.C., on Thursday, the 22nd day of December, 1904, the following Special Resolution was duly passed; and at a further Extraordinary General Meeting, duly convened, and held at the same place on Monday, the 9th day of January, 1905, the same resolution was duly confirmed as a Special Resolution, viz. :—

Special Resolution.—"That the Sabiwa Central Gold Mining Company Limited be wound up voluntarily."

At the said Meeting, held on the 9th day of January, 1905, the following further resolutions were duly passed, viz. :—

(1.) "That Robert Farrall Masterton, of Winchester House, Old Broad-street, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up at an inclusive remuneration of £105."

Extraordinary Resolution.—(2.) "That the Liquidator do have authority to divide the assets of the Company in specie among the shareholders in accordance with their respective interests in the assets of the Company."

Dated the 9th day of January, 1905.

071

R. F. MASTERTON, Liquidator.

The SABIWA PROPRIETARY MINES Limited

Special Resolution. Passed 22nd December, 1904.
Confirmed 9th January, 1905.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, Winchester House, Old Broad-street, London, E.C., on Thursday, the 22nd day of December, 1904, the following Special Resolution was duly passed; and at a further Extraordinary General Meeting, duly convened, and held at the same place on Monday, the 9th day of January, 1905, the same resolution was duly confirmed as a Special Resolution, viz. :—

Special Resolution.—"That the Sabiwa Proprietary Mines Limited be wound up voluntarily."

At the said Extraordinary General Meeting held on the 9th day of January, 1905, the following further resolutions were duly passed, viz. :—

(1.) "That Robert Farrall Masterton, of Winchester House, Old Broad-street, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up at an inclusive remuneration of £105."

Extraordinary Resolution.—2. "That the Liquidator do have authority to divide the assets of the Company in specie among the shareholders in accordance with their respective interests in the assets of the Company."

Dated the 9th day of January, 1905.

072

R. F. MASTERTON, Liquidator.

STOCKPORT AND HAZEL GROVE CARRIAGE AND TRAMWAY COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Commercial Schoolroom adjoining the Mechanic's Institute, Stockport, in the county of Chester, on the 19th day of December, 1904, 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 9th day of January, 1905, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily."

097

J. D. PENNEY, Chairman.

The Companies Acts, 1862 to 1900.

The ROTA ANNA MINES Limited.

AT an Extraordinary General Meeting of the Rota Anna Mines Limited, duly convened, and held at the registered offices of the Company, Warnford-court, in the city of London, on the 19th day of December, 1904, the subjoined Special Resolution was duly passed; and

at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at Warnford-court aforesaid on the 10th day of January, 1905, the subjoined Special Resolution was duly confirmed:—

Resolution.—"That the Rota Anna Mines Limited be wound up voluntarily, and that Mr. Henry Lea Claridge, of Warnford-court, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 10th day of January, 1905.

091

J. CREWELL, Chairman.

In the Matter of EARLE AND WEIR Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Messrs. C. J. Smith and Hudson, of 6, Mincing-lane, in the city of London, on Wednesday, the 11th day of January, 1905, at 3.30 P.M., the following Extraordinary Resolution was duly passed:—

That the Company, being unable to meet its liabilities, cannot continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that John Sidney Bird, of 90, Cannon-street, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up.

Dated 11th day of January, 1905.

096

W. S. VANDLY EARLE, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the ABERDARE VALLEY MOTOR SERVICE COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Cannon-street, Aberdare, in the county of Glamorgan, on the 3rd day of January, 1905, the following Extraordinary Resolution was duly passed:—

Resolved.—"That it has been proved to the satisfaction of the Shareholders that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that the same be accordingly wound up voluntarily; and that Mr. T. D. Williams, of Aberdare, Accountant, be and is hereby appointed the Liquidator thereof."

093

DAVID HUGHES, Chairman.

KLENSENE Limited.

AT Extraordinary General Meetings of the above named Company, duly convened, and held on the 21st day of December, 1904, and the 10th day of January, 1905, respectively, the following Special Resolution was duly passed and confirmed:—

"That the Company be wound up voluntarily, and that Bertram Langley, of 51, North John-street, Liverpool, Chartered Accountant, be and he is hereby appointed Liquidator of the Company for the purpose of such winding up."

Dated the 11th day of January, 1905.

076

H. R. GRAVES, Chairman.

In the Matter of the BATH AND DISTRICT HIGH LEVEL WATERWORKS COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Bank-chambers, in the city of Bath, on the 16th day of December, 1904, the subjoined 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 the 5th day of January, 1905, the subjoined Special Resolution was duly confirmed, viz. :—

That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1900, and that Samuel Pim Jackson be and is hereby appointed Liquidator for the purpose of such winding up.

Dated this 11th day of January, 1905.

068

B. D. POPE, Chairman.

The Companies Acts, 1862 to 1900.

F. DANBY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of the Company's Solicitors, Messrs. Maughan and Hall, 8, Grainger-street West, Newcastle-on-Tyne, on the 20th day of December, 1904, the following Special Resolution was duly passed; and at