

Meeting of the said Company, also duly convened, and held at the same place, on the 30th day of March, 1905, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1900, and that Mr. Herbert E. Taylor, of Moorgate-court, Moorgate-street, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 14th day of April, 1905.
063 PERCY EDGAR, Chairman.

The JOHN HARE COMPANY Limited.
Extraordinary Resolutions.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 34/36, Gresham-street, E.C., on Wednesday, 12th day of April, 1905, 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 that accordingly the Company be wound up voluntarily.

2. That Mr. Frank Rowley, Chartered Accountant, of 34 and 36, Gresham-street, London, E.C., be and is hereby appointed the Liquidator to conduct the winding up.

003 ERNEST STUART, Chairman.

In the Matter of HENRI DE VRIES SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 28, Southampton-street, Strand, W.C., on the 27th day of March, 1905, 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 11th day of April, 1905, the following Special Resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily."

It was also resolved that William Herbert Chantrey, of 57, Moorgate-street, London, E.C., be and he is hereby appointed the Liquidator to conduct the winding up.—Dated the 12th day of April, 1905.

014 VAUGHAN W. DAVIES, Chairman.

In the Matter of W. R. MIDDLEMOST AND CO. Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Armitage and Norton, Station-street-buildings, Huddersfield, on Friday, the 14th day of April, 1905, the following Extraordinary Resolutions were duly passed, viz.:—

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 that the Company be wound up accordingly.

That Mr. Wilfred Horsfall Hughes, of Huddersfield, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding up.

Dated this 14th day of April, 1905.

047 W. H. ARMITAGE, Chartered Accountant,
Chairman.

In the Matter of WESTRUMITE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Westminster Palace Hotel, Victoria-street, London, S.W., on the 21st day of March, 1905, the following 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 6th day of April, 1905, the following resolution was duly confirmed, viz.:—

(1) That the Company be wound up voluntarily; and that Mr. Newman M. Ogle, of Worcester House, Walbrook, E.C., be and he is hereby appointed Liquidator for the purpose of such winding up.

(2) That it is desirable to reconstruct the Company, and accordingly that the said Liquidator be and he is hereby authorized to consent to the registration of a new Company, to be named the Westrumite Manufacturing Company Limited, with a Memorandum and Articles of Association, which have already been prepared with the privity and approval of the directors of the Company.

(3) That the draft agreement submitted to this

Meeting and expressed to be made between this Company and its Liquidator of the one part and the Westrumite Manufacturing Company Limited (thereinafter called the new Company) 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 think expedient.

Dated this 10th day of April, 1905.

H. J. BUCKMASTER, Chairman.
001 FAITHFULL and OWEN, Dacre House, Victoria-street, S.W., Solicitors.

BRADBURY BROS. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 108, High-street, Croydon, in the county of Surrey, on the twentieth day of March, 1905, 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 tenth day of April, 1905, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Frederick Charles Lamprell, of 82, Avondale-road, Croydon, be and he is hereby appointed Liquidator for the purposes of such winding up."

008 S. H. WRATTEN, Chairman.

In the Matter of the MOORGATE COURT SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Mr. G. F. Warre, Messrs. Silva and Cosens, No. 14, Water-lane, Great Tower-street, in the city of London, on Wednesday, the 12th day of April, 1905, 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 at the same Meeting C. Wyndham-Quin of Orleans Club, St. James', W., was appointed Liquidator for the purposes of such winding up."

Dated this 12th day of April, 1905.

110 C. WYNDHAM-QUIN, Chairman.

"RESTITUTION" STEAMSHIP COMPANY Limited,
29, Tower-buildings,
Water-street, Liverpool.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at the Law Association Rooms, 14, Cook-street, Liverpool, on Thursday, the 23rd day of March, 1905, the subjoined resolution was duly passed; and at an Extraordinary General Meeting of the Company, duly convened, and held at the same place on Monday, the 10th day of April, 1905, the same resolution was duly confirmed as a Special Resolution:—

Resolution.—"That the Company be wound up voluntarily, and that Mr. Robert Conaway, of 29, Tower-buildings, Water-street, in the city of Liverpool, Ship-owner, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated the 12th day of April, 1905.

015 R. CONAWAY, Chairman and Manager.

In the Matter of the Companies Acts, 1862 to 1900, and of HOUGH AND MAILE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the office of the Solicitor of the Company, 9, Egypt-street, Warrington, on Friday, the seventeenth day of March, 1905, the following 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 Friday, the seventh day of April, 1905, the following 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 Mr. Edward Macaulay, of 579, Knutsford-road, Warrington, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

026 F. R. ROBERTS, 9, Egypt-street, Warrington
Solicitor for the above named Company.