

## Variation of Terms of Trust Deed.

**N**OTICE is hereby given, by the SEATON CAREW IRON COMPANY Limited, that a General Meeting of the Debenture Holders of the said Company will be held at the Company's registered offices, at West Hartlepool, on Wednesday, the twentieth day of September, 1905, at the hour of twelve noon.—Dated this eleventh day of September, 1905.

052 W. THOMLINSON, Secretary to the Company.

## In the Matter of the LEICESTER AND COUNTY SATURDAY HOSPITAL SOCIETY.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 17, Bowling Green-street, in the county borough of Leicester, on the 14th day of August, 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 8th day of September, 1905, the following resolution was duly confirmed, namely:—

"That the Company be wound up voluntarily; and that Mr. Harry Hardwick Woolley be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 6th day of September, 1905.

006

EDWARD WOOD, Chairman.

## The SYMINGTON WEST INDIAN FRUIT SYNDICATE Limited.

Special Resolutions.

Passed 21st August, 1905.

Confirmed 6th September, 1905.

**A**T an Extraordinary General Meeting of the Symington West Indian Fruit Syndicate Limited, duly convened, and held at the registered office of the Company, 43, Tower-chambers, Moorgate-street, in the city of London, on the 21st day of August, 1905, the following Special 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 6th day of September, 1905, the same were duly confirmed as Special Resolutions, namely:—

1. "That this Company be wound up voluntarily, and that Albert Edward Hunt, of 43, Tower-chambers, Moorgate-street, in the city of London, Accountant, be and he is hereby appointed the Liquidator for the purpose of such winding up at a remuneration of £26 5s.

2. "That the said Liquidator be and he is hereby authorized to sell the whole of the undertaking and assets of the Company to the British West Indian Fruit Company Limited upon the terms of an agreement, the draft of which is now produced to the Meeting and for the purpose of identification is initialled by the Chairman.

3. "That the said Liquidator be and he is hereby authorized (when and so soon as the debts and liabilities of this Company shall have been paid and satisfied, or duly provided for) to distribute in specie or kind amongst the contributories of this Company, in accordance with their respective rights and interests therein, the 2,128 shares of £1 each in the capital of the British West Indian Fruit Company Limited (credited as fully paid up), which form part of the consideration for the said sale, and so that each contributory shall be entitled to have his or her proportion thereof allotted to himself or herself or to his or her nominee or nominee, such election to be declared by notice, in writing, to the said Liquidator within 14 days after the passing of this resolution.

4. "That the said Liquidator do sell the shares not so allotted and do pay the net proceeds of sale to the contributories who would have been entitled to the shares sold ratably in proportion to the number of the shares sold that they would have been entitled to call for."

W. O. KENNY, Chairman.

BARNETT and SHIRER, 15, St. Helen's-place, E.C., Solicitors.

035

## CLAMP AND WILBERT Limited.

Passed 21st August, 1905.

Confirmed 11th September, 1905.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, Church Entry, Carter-lane, Doctors' Commons, in the city of London, on the 21st day of August, 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 September, 1905, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Robert Hall Clamp, of 134, Drakefell-road, New Cross, London, S.E., be and he is hereby appointed Liquidator for the purposes of such winding up."

069

H. OLAMP, Director.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the DIAMOND OIL COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 41, Castle-street, Liverpool, on the 15th day of August, 1905, 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 12th day of September, 1905, the following resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily, and that Orsini Stuart, of 41, Castle-street, Liverpool, be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 18th day of September, 1905.

046

H. STUART, Chairman.

## GREYHOUND MOTORS Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office, Woodthorpe-road, Ashford, in the county of Middlesex, on the 12th day of September, 1905, 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 a Liquidator appointed forthwith."

And at the same Meeting Mr. John Francis Pott, Auctioneer, &c., of Staines, was appointed Liquidator for the purposes of such winding up.—Dated this 12th day of September, 1905.

070

A. F. OLIVER, Chairman.

## In the Matter of the HANNAN'S STAR GOLD MINES Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at Winchester House, Old Broad-street, in the city of London, on the 25th day of August, 1905, 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 Tuesday, the 12th day of September, 1905, the following resolutions were duly confirmed:—

1. That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that William Ernest Treweek, of Finsbury House, Blomfield-street, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up, at a remuneration of 100 guineas.

2. That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company to be named Hannan's Star 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 draft Agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part, and Hannan's Star Limited 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 thinks expedient.

Dated 12th September, 1905.

054

F. A. GILLAM, Chairman.

In the Matter of BARHAM AND COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 1, St. Swithin's-lane, London, E.C., on the 8th day of August, 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 accordingly that the Company be wound up voluntarily, and that Mr. F. Fuller Smeed, Accountant, 34, Old Broad-street, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this seventh day of September, 1905.

115

J. WALKER, Chairman.