

of the said Company, also duly convened, and held at the same place, on the 21st day of February, 1906, the following Special Resolutions were duly confirmed, namely:—

1. That it is desirable to reconstruct the Company, and that for that purpose the Company be wound up voluntarily, and that Einar Viggo Schou be and he is hereby appointed Liquidator for the purpose of such winding up.

2. That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company, to be named Otto Monsted 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 Otto Monsted Limited (new Company) of the other part, be and the same is hereby approved, and that the said Liquidator be and he is hereby authorized 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 may think expedient.

Dated the 24th day of February, 1906.

102

E. V. SCHOU, Chairman.

AT an Extraordinary General Meeting of Shareholders of SALUSBURY and LLOYD Limited, held at the Bull Hotel, Denbigh, on the fourteenth day of February, 1906, the following resolution was passed:—

"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 accordingly that the Company be wound up voluntarily, under the provisions of the Companies Acts, 1862 to 1900, and that Frederick John Warmsley, of 29, Eastgate-row (North), in the city of Chester, Chartered Accountant, be hereby appointed Liquidator for the purposes of such winding up."

074

SAML. JONES, Chairman.

VELVET PORTLAND MINE Limited.

Special Resolution.

Passed 31st January, 1906.

Confirmed, 20th February, 1906.

AT an Extraordinary General Meeting of the Velvet Portland Mine Limited, duly convened, and held at the offices of the Company, 23, Leadenhall-street, in the city of London, on the 31st day of January, 1906, the subjoined Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the offices of the Company, 23, Leadenhall-street, in the city of London, on the 20th day of February, 1906, the subjoined Special Resolution was duly confirmed:—

"That having regard to the sale of the assets of this Company, it is desirable to wind up the Company, and accordingly that the Velvet Portland Mine Limited be wound up voluntarily, and that William Albert Stearns be and he is hereby appointed Liquidator thereof for the purpose of such winding up."

Dated this 20th day of February, 1906.

090

GEO. BROOKE MEE, Chairman of Meeting.

"The Companies Acts, 1862 to 1890."

Special Resolutions of the SIMPLEX SEAT SLIDE COMPANY Limited.

Passed 9th May, 1905. Confirmed 30th May, 1905.

AT an Ordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices, 370, Euston-road, London, N.W., in the county of Middlesex, on the 9th day of May, 1905, the following Special Resolutions were duly passed; and at a subsequent Ordinary General Meeting of the Members of the said Company, also duly convened, and held at 370, Euston-road, London, N.W., on the 30th day of May, 1905, the following Special Resolutions were duly confirmed:—

1. "That the Simplex Seat Slide Company Limited be wound up voluntarily."

2. "That Mr. Percy Estcourt Metzner, Chartered Accountant, of 61, Chancery-lane, London, W.C., be appointed the Liquidator for the purpose of winding up the affairs of the Company."

092

H. C. ROLFE, Secretary.

In the Matter of SPITALFIELDS SILK COMPANY Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of Spitalfields Silk Company Limited, held at the office of Mr. Charles Everett, Solicitor, 88 and 90, Chancery-lane, London, on Friday, the 23rd day of February, 1906, the following resolution was passed, viz.:—

That it has been proved to the satisfaction of the Company that the Company cannot, by reason of its liabilities, carry on its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1900; and that Mr. Sydney Barnes Bryant, of 10, Philpot-lane, in the city of London, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up.—Dated this 24th day of February, 1906.

091

J. G. BROWNE, Chairman.

The WALSINGHAM CLUB Limited.

AT an Extraordinary General Meeting of the Shareholders of this Company, held on the 29th day of January, 1906, at 2.30 in the afternoon, at 8, Coventry-street, London, W., the subjoined 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. Ronald H. Walker, Chartered Accountant, of 63, Coleman-street, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 23rd day of February, 1906.

128

VON ERNSTHAUSEN, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the TRBLONK BRICK AND CHINA CLAY COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, 7, Prince's-street, Truro, on Saturday, the 24th day of February, 1906, 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. Adolphus Philp, of the city of Truro, Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up."

132

G. T. PAULL, Chairman.

The Companies Acts, 1862 to 1900.

In the Matter of the CRYSTAL PALACE DISTRICT ELECTRIC SUPPLY CO. Limited.

NOTICE is hereby given, that at Extraordinary General Meetings of the above named Company, duly convened, and held respectively on the 1st and 20th days of February, 1906, the subjoined Special Resolutions were duly passed and confirmed:—

(1) That the Crystal Palace District Electric Supply Company Limited be wound up voluntarily.

(2) That Mr. James Gray, of Dashwood House, 9, New Broad-street, E.C., be and is hereby appointed the Liquidator to conduct the winding up.

Dated this 22nd day of February, 1906.

032

JAMES W. BARCLAY, Chairman.

EKENBERG MILK PRODUCTS COMPANY Limited.

THE following Special Resolution was duly passed at an Extraordinary General Meeting of the above named Company, held at No. 2, Bond-court, Walbrook, in the city of London, on the 2nd day of February, 1906, and confirmed at a subsequent Extraordinary General Meeting of the said Company, held at the same place, on the 19th day of February, 1906, viz.:—

"That the Company be wound up voluntarily."

And at the last-mentioned Meeting Dr. Martin Ekenberg, of No. 72, Victoria-street, Westminster, London, S.W., was appointed Liquidator of the Company for the purpose of such winding up.

049

W. TAYLOR, Chairman.