

The "TYLORSTOWN" STEAMSHIP COMPANY
Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office, No. 43, the Exchange, Cardiff, Glamorganshire, on Wednesday, the 18th day of July, 1906, 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 Thursday, the 2nd day of August, 1906, the following Special Resolution was duly confirmed, viz.:—

"That the 'Tylorstown' Steamship Company Limited be wound up voluntarily."

"That Mr. Frank Herbert Kirkhouse be appointed Liquidator for the purpose of such winding up."

014

FRANK H. KIRKHOUSE, Chairman.

Companies Acts, 1862 to 1890.

The QUEENSLAND ASSETS COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the Board Room of the Queensland National Bank Limited, 8, Princes-street, in the city of London, on the 13th day of July, 1906, 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 July, 1906, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily."

And at the same Extraordinary General Meeting James Brayson Austen Norris, of Suffolk House, Laurence Pountney-hill, in the city of London, Chartered Accountant, was appointed Liquidator for the purposes of such winding up.

Dated the 7th day of August, 1906.

012

L. C. PROBYN, Chairman.

HORNE, SLACK AND CO. 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, situate at 16, Cavendish-street, Chesterfield, in the county of Derby, on the 7th day of August, 1906, the following Extraordinary Resolution was duly passed, namely:—

"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 same be wound up accordingly."

And at the same Meeting it was resolved:—

"That Mr. William Henry Clayton, of Chesterfield, in the county of Derby, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this eighth day of August, 1906.

023

W. BRINING, Chairman.

SWANSEA STEAM FISHING BOAT 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, 15, Temple-street, Swansea, in the county of Glamorgan, on the 17th day of July, 1906, 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 1st day of August, 1906, the following Special Resolution was duly confirmed:—

"That the Company, having disposed of its steam liner 'Four,' be voluntarily wound up, and that Mr. W. Picton Jones, of Cambrian-chambers, Swansea, Incorporated Accountant, be and is hereby appointed Liquidator for the purpose of such winding up."

021

C. H. SHAW, Secretary.

The ALTO CONDOR GOLD MINES Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of the Company, No. 18, St. Swithin's-lane, E.C., on the 23rd day of July, 1906, 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 7th day of August, 1906, the following resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 and 1867,

and that Newman Mayo Ogle, of Worcester House, Walbrook, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 7th August, 1906.

022

CHARLES A. KNIGHT, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of E. C. ROBERTS Limited.

AT an Extraordinary General Meeting of the Members of E. C. Roberts Limited, duly convened, and held at 66, West Smithfield, in the city of London, on Tuesday, the 7th day of August, 1906, the following Extraordinary Resolutions were duly passed:—

(1) 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 same be wound up voluntarily accordingly.

(2) That Mr. William George Rayner, of 12 and 14, Arthur-street West, London Bridge, E.C., be and is hereby appointed Liquidator of the Company for the purpose of such winding up.

Dated the 9th day of August, 1906.

022

WM. H. HAYMAN, Chairman.

In the Matter of COLLINS AND SON 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, Number 101, Broad-street, Reading, on the fourth day of August, 1906, 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, Arthur Gould West, of the Market Place, Reading, Chartered Accountant, was appointed Liquidator for the purpose of such winding up.

—Dated this fourth day of August, 1906.

061

EDWIN FOULD, Chairman.

In the Matter of MRS. LINA CLARE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 4, Eastcheap, in the city of London, on Monday, the 16th day of July, 1906, the following Extraordinary Resolutions were duly passed:—

(1) "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 accordingly be wound up voluntarily under the provisions of the Companies Acts, 1862 and 1867; and

(2) "That Sidney Francis Trott, of 6C, Morgan Mansions, Holloway, in the county of London, Clerk, be and he is hereby appointed Liquidator for the purpose of such winding up."

26th July, 1906.

064

A. H. BROWNE, Chairman.
ALBERT A. STRONG, Solicitor.

The FLETON CROWN BRICK WORKS Limited.
Special Resolution.

AT an Extraordinary General Meeting of the Shareholders of the above named Company, duly convened, and held at 32, Victoria-street, Westminster, S.W., on the 17th July, 1906, the following resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Shareholders of the above named Company, also duly convened, and held at 32, Victoria-street aforesaid, on the 3rd August, 1906, the following resolution was confirmed as a Special Resolution:—

Resolution.—"That this Company be wound up voluntarily, and that Mr. Edward Wells, of 66, Coleman-street, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator of the Company for the purposes of such winding up."

092

H. ERNEST CRAWLEY, Chairman.

T. T. B. SYNDICATE Limited.

AT an Extraordinary General Meeting of Shareholders of the above named Company, duly convened, and held at 10, Drapers'-gardens, in the city of London, on Monday, the 23rd day of July, 1906, the following resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company;