

also duly convened, and held at 10, Drapers'-gardens aforesaid, on Tuesday, the 7th day of August, 1906, the following resolution was duly confirmed as a Special Resolution:—

Resolved.—“That the T. T. B. Syndicate Limited be wound up voluntarily, and that Mr. Arthur John Tatham, of 10, Drapers'-gardens, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up.”

7th August, 1906.

102

H. . . WEBER, Chairman.

The Companies Acts, 1862 to 1900.

Extraordinary Resolutions (pursuant to Companies Act, 1862, s. 51), of the LUCIOS OF NEW YORK Limited, passed 16th day of July, 1906.

At an Extraordinary General Meeting of the Members of the said 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 James Ashdown Sharp, of 181, Audrey House, Ely-place, Holborn, in the city of London, Clerk, be and he is hereby appointed Liquidator for the purpose of such winding up.”

26th July, 1906.

J. GOLDMAN, Chairman.

065

The LONDON AND BRIGHTON BRICK, TILE AND TERRA COTTA COMPANY Limited.

At an Extraordinary General Meeting of the Shareholders of the above named Company, duly convened, and held at 3, Copthall-buildings, in the city of London, on the 23rd 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 3, Copthall-buildings aforesaid, on the 6th August, 1906, the following resolution was confirmed as a Special Resolution:—

That this Company be wound up voluntarily, and that Mr. Sydney J. Huggett, of East Grinstead, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding up.

093

HENRY PARTRIDGE, Chairman.

The Companies Acts, 1862 to 1900.

Company Limited by Shares.

Extraordinary Resolutions of the SOUTHERN COUNTIES BREWERY AND LICENSED PROPERTIES SYNDICATE Limited. Passed 30th July, 1906.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 62, Mount Pleasant-road, Tunbridge Wells, in the county of Kent, on the 30th day of July, 1906, the following Extraordinary Resolutions were 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 that “Mr. John Robert Hayward, of No. 1, Arundel-road, Tunbridge Wells, Accountant, be and he is hereby appointed Liquidator.”

092

FRED. J. WOOD, Secretary.

The Companies Acts, 1862 to 1900.

The SWANSEA COAL TRUST Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 792, Salisbury House, London Wall, in the city of London, on the 13th day of July, 1906, 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 the 8th day of August, 1906, the following Special Resolutions were duly confirmed, viz. :—

1. Resolved that the Company cannot, by reason of its liabilities, continue its business, and that it be wound up voluntarily.

2. Resolved that Messrs. Jessel and Lippens, Account-

ants, of 792, Salisbury House, London Wall, London, E.C., be appointed Liquidators, with power to act jointly or severally in the voluntary winding up of the Company.

097

ARTHUR J. LIPPENS, Chairman.

The CIRENCESTER HOTEL COMPANY Limited.

At an Extraordinary General Meeting of the Shareholders of the said Company, held on the 16th day of July, 1906, at the King's Head Hotel, Cirencester, the following resolutions were unanimously passed, viz. :—

1. That the Cirencester Hotel Company Limited be wound up voluntarily.

2. That Mr. Robert William Ellett, of Cirencester, Solicitor, be and is hereby appointed the Liquidator to conduct the winding up.

At an Extraordinary General Meeting of the Shareholders of the said Company, held on the 31st day of July, 1906, at the King's Head Hotel, Cirencester, the said resolutions were unanimously confirmed.

013

EDW. C. CRIPPS, Chairman.

WREXHAM PUBLIC HALL AND CORN EXCHANGE COMPANY Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Imperial Hotel, Regent-street, Wrexham, in the county of Denbigh, on the 9th 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 3, Queen-street, Wrexham, on the 26th day of July, 1906, the following Special Resolution was duly confirmed:—

“That it is expedient that the Company should be dissolved, and that Mr. Geo. Bevan, of 3, Queen-street, Wrexham, Incorporated Accountant, be appointed Liquidator of the Company.”

0-8

CHARLES DAVIES, Chairman.

The WREXHAM PUBLIC HALL AND CORN EXCHANGE COMPANY Limited.

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the 1st day of September, 1906, to send in their names and addresses, with particulars of their debts or claims, and the names and addresses of their Solicitors (if any), to the undersigned, Geo. Bevan, of 3, Queen-street, Wrexham, the Liquidator of the said Company; and, if so required in writing by the said Liquidator, are, by themselves or their Solicitors, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.—Dated this 31st day of July, 1906.

019

GEO. BEVAN, Liquidator.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the CIRENCESTER HOTEL COMPANY Limited. (In Voluntary Liquidation.)

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the 3rd day of September, 1906, to send their names and addresses, and the particulars of their debts or claims to the undersigned, Robert William Ellett, of Cirencester, in the county of Gloucester, the Liquidator of the said Company; and, if so required, by notice in writing from the said Liquidator, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution of the assets of the Company made before such debts are proved.—Dated this 3rd day of August, 1906.

015

R. W. ELLETT, Liquidator.

In the Matter of the Companies Acts, 1862 to 1900, and of the GLAMORGAN SPELTER COMPANY Limited.

THE creditors of the above named Company are required, on or before the 29th day of September, 1906, to send their names and addresses and the particulars of their debts or claims, and the names and addresses of their Solicitors (if any) to Mr. Richard Garnaut Cawker, of 22, Wind-street, Swansea, Chartered Accountant, the Liquidator of the said Company, and, if so required, by notice in writing from the said Liquidator, are, by their Solicitors, or personally, to come in and prove their said debts or claims at such time and