

Memorandum and Articles of Association, which have already been prepared with the privity and approval of the Directors.

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 proposed new Company of the other part, be and the same is hereby approved, and that the said Liquidator be and he is hereby authorised, 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) modification as he may think expedient.

Dated this 13th day of August, 1906.

014

HAMMERSLEY HEENAN, Chairman.

"The Companies Acts, 1862 to 1900."

MAJOR AND COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Victoria Hotel, Manchester, on the 29th day of March, 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 offices of the Company, Major-street, Wolverhampton, on the 18th day of April, 1906, the following Special Resolutions were duly confirmed:—

Resolved.—1. That it is desirable to reconstruct this Company, and, accordingly, that the Company be wound up voluntarily; and that Mr. William Parker Burkinshaw, of Parliament-street, Hull, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding up.

2. That the said Liquidator be and he is hereby authorised to consent to the registration of a new Company, to be called "Major and Company Limited," with a Memorandum and Articles of Association, which have been already 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 the Company and its Liquidator of the one part and Major and Company Limited (the new Company) of the other part, be and the same is hereby approved, and that the said Liquidator be and he is hereby authorised, 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.

007

J. LEWIS MAJOR, Chairman.

In the Matter of the Companies Acts, and of the  
DUTCH GALLERY Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Geo. and Wm. Webb, 39, New Broad-street, in the city of London, on the 26th 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 13th day of August, 1906, the following Special Resolution was duly confirmed:—

Resolution.—"That the Company be wound up voluntarily, and that Mr. George Robert Reid, of 14, Grafton-street, London, W., be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 14th day of August, 1906.

031

E. J. VAN WISSELINGH, Chairman.

The Companies Acts, 1862 to 1900.

The F.M.D. SYNDICATE Limited.

**A**T an Extraordinary General Meeting of the F.M.D. Syndicate Limited, duly convened, and held at the registered office of the Company, No. 27, Walbrook, in the city of London, on the 30th day of July, 1906, the subjoined 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 14th day of August, 1906, the subjoined Special Resolution was duly confirmed, viz.:—

"That the Syndicate be wound up voluntarily, and that John Morgan Richards Francois, of 27, Walbrook, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up, at a fee of twenty-five guineas."

Dated this 14th day of August, 1906.

032

WELLESLEY T. HAMMOND, Chairman.

No. 27941.

C

BENNETT'S PATENT BUCKLE CO. Limited.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Birmingham, on the 17th 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 Birmingham, on the 1st day of August, 1906, the following Special Resolution was duly confirmed:—

"That the Company go into voluntary liquidation."

"That Mr. Willis R. Davies, Chartered Accountant, Birmingham, be appointed Liquidator."

"That a Committee of Mr. John Wilson, Mr. W. J. Edkins, and the Chairman, ex officio, be appointed to confer with the Liquidator as to the assets of the Company, to authorise him to deal with the same, and to fix his remuneration."

036

LEWIS H. BENNETT, Chairman.

The Companies Acts, 1862 to 1900.

The PATHÉ CINEMATOGRAPH COMPANY Limited

**A**T an Extraordinary General Meeting of the Pathé Cinematograph Company Limited, duly convened, and held at 38, Lamb's Conduit-street, in the county of London, on the 26th 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 38, Lamb's Conduit-street aforesaid, on the 10th day of August, 1906, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Mr. F. Petit, of 14, Lamb's Conduit-street, London, be and he is hereby appointed Liquidator."

112

CHAS. H. BENNETT, Chairman.

NEW WOOLLEY MOOR COLLIERY COMPANY  
Limited.

**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, Bond-street, Dewsbury, in the county of York, on the 13th 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 that Tom Broadhead, Chartered Accountant, Dewsbury, be and he is hereby appointed Liquidator for the purposes of such winding up.

069

JOSIAH MIDWOOD, Chairman.

MCNEAL AND COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Stanley Pottery, Longton, in the county of Stafford, on the 18th day of July, 1906, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at Stanley Pottery, Longton, in the said county of Stafford aforesaid, on the 3rd day of August, 1906, the following Special Resolutions were duly confirmed:—

1. "That the Company be wound up voluntarily."

2. "That Thomas Henry Griffiths, of Longton, in the county of Stafford, Auctioneer and Valuer, be appointed Liquidator for the purpose of winding up the affairs of the Company."

068

W. J. C. SCRUTTON, Chairman.

In the Matter of the Companies Acts, 1862 to 1898, and of SHARP, THOMPSON, and WHEELDON Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 94, Market-street, Manchester, on the 9th day of August, 1906, the following Extraordinary Resolutions were duly passed, viz.:—

That it has been proved to the satisfaction of this Meeting that by reason of its liabilities the Company cannot carry on its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily.

That the appointment of Liquidator be left over until a subsequent Meeting.

063

THOS. C. SHARP, Chairman.