

at No. 14, Fletcher-gate aforesaid, on the 20th day of August, 1906, the subjoined Special Resolution was duly confirmed, namely:—

"That the Articles of Association of the Company be altered in manner following:—

(a) In Article 46 the words 'one half of the,' standing immediately before the word 'members,' shall be omitted.

(b) Article 71 shall be cancelled."

Dated this 20th day of August, 1906.

057

OLIVER W. HIND, Secretary.

Companies Acts, 1862 to 1900.

TENEDOS STEAMSHIP COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 12, Moorgate-street, London, 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 Members of the said Company, also duly convened, and held at the same place, on the 21st day of August, 1906, the said Special Resolution was duly confirmed:—

That the Company be wound up voluntarily, and that Mr. Frederick G. Burt, of 12, Moorgate-street, in the city of London, be and is hereby appointed Liquidator.

122

FREDK. G. BURT, Chairman.

Companies Acts, 1862 to 1900.

PLYMOTHIAN STEAMSHIP COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 12, Moorgate-street, London, 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 Members of the said Company, also duly convened, and held at the same place, on the 21st day of August, 1906, the said Special Resolution was duly confirmed:—

That the Company be wound up voluntarily, and that Mr. Frederick G. Burt, of 12, Moorgate-street, in the city of London, be and is hereby appointed Liquidator.

121

FREDK. G. BURT, Chairman.

Companies Acts, 1862 to 1900.

Extraordinary Resolution of the
BRITISH COMPO-BOARD COMPANY Limited.
Passed August 18th, 1906.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of Messrs. Goodricke, Cotman and Co., Moorgate Station-chambers, E.C., on the 13th day of August, 1906, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up voluntarily, and that the Company be wound up accordingly.

"That John Sell Cotman, Chartered Accountant, of Moorgate Station-chambers, E.C., be and he is hereby appointed the Liquidator of the Company."

101

H. W. GOULD, Secretary.

The Companies Acts, 1862 to 1900.

HERBERT AND BEACH 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 No. 16, Darlington-street, Wolverhampton, in the county of Stafford, on the 20th 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:—

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

2. "That Mr. Walter Vincent Vale, of 18, Darlington-street, Wolverhampton, Incorporated Accountant, be appointed Liquidator for the purpose of winding up the affairs of the Company."

Dated this 8th day of August, 1906.

85

J. F. N. HERBERT, Chairman and Director of the Company.

In the Matter of BERTRAM AND EGERTON Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices, 122, Victoria-street, in the city of Westminster, on Saturday, the 18th 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 be wound up voluntarily."

"That Herbert Arthur Grimsdick, of 122, Victoria-street, in the city of Westminster, be and he is hereby appointed Liquidator for the purpose of such winding up."

119

EDWD. DYKE, Chairman.

In the Matter of the Companies Acts, 1862 to 1900; and in the Matter of the BRISTOL AND WEST OF ENGLAND CANADIAN LAND MORTGAGE AND INVESTMENT 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, Prudential Buildings, 19, Clare-street, Bristol, on the third day of August, 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 twentieth day of August, 1906, the following resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily, and that Edwin Henry Martyn Lavington, of Prudential-buildings, 19, Clare-street, Bristol, be and he is hereby appointed Liquidator for the purposes of such winding up."—Dated the twentieth day of August, 1906.

077

LEWIS FRY, Chairman.

Companies Acts, 1862 to 1900.

SOUTHERN COUNTIES ROLLING STOCK COMPANY Limited.

Passed 25th July, 1906. Confirmed 15th August, 1906.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at No. 11, Ironmonger-lane, in the city of London, on the twenty-fifth 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 fifteenth day of August, 1906, the following Special Resolutions were duly confirmed:—

1. That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1890.

2. That Mr. Percy Mortimer, of Riccard's Lodge, Wimbledon, in the county of Surrey, be and is hereby appointed Liquidator for the purpose of conducting the winding up of the Company, at a remuneration of £10 10s.

3. That the remuneration of the Directors be fixed at £10 10s. each.

098

THOS. DOLLING BOLTON, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the DAIRA SANIEH SUGAR CORPORATION Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 57½, Old Broad-street, in the city of London, on the 3rd day of August, 1906, 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 57½, Old Broad-street aforesaid, on the 21st day of August, 1906, the following resolution was duly confirmed so as to become a Special Resolution, viz.:—

"That the Daira Sanieh Sugar Corporation Limited be wound up voluntarily."

And at such last mentioned meeting the following resolution was also passed:—

"That Mr. William Barclay Peat, of 11, Ironmonger-lane, in the city of London, Chartered Accountant, be appointed Liquidator of the Company, and that the powers of the Directors be continued for the purpose of acting as an advisory committee to assist the Liquidator in the carrying out of such voluntary liquidation."—Dated this twenty-first day of August, 1906.

110

ARTHUR BIGGE, Chairman of Confirmatory Meeting.