

Derby, on the 2nd day of August, 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 24th day of August, 1906, the following Special Resolutions were duly confirmed:—

1. That it is desirable to wind up this Company, and accordingly that this Company be wound up voluntarily, and that Frederick McIntyre, of Uttoxeter New-road, Derby, Secretary to a public Company, be and he is hereby appointed Liquidator for the purposes of such winding up.

2. That the agreement, dated the 24th day of July, 1906, between this Company, of the one part, and the Derby Brick Company Limited, of the other part, providing for the sale of the undertaking of this Company to the Derby Brick Company Limited, a duplicate of which agreement has been produced and submitted to the Meeting, be and is hereby sanctioned and approved, and that the said Liquidator be and he is hereby authorised to carry the same into effect.

3. That the Liquidator be and he is hereby authorised to distribute among the Members of this Company the shares and debentures of the Derby Brick Company Limited, to be allotted to this Company or its nominees under the said agreement, and that the table showing the proposed nomination thereof, which has been produced and submitted to the Meeting, be and is hereby sanctioned and approved.

037

W. SAYER, Chairman.

In the Matter of WHEEL PHONOGRAPHS Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 37, Walbrook, in the city of London, on the 3rd day of August, 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 21st day of August, 1906, the following Resolution was duly confirmed, viz.:—

"That Wheel Phonographs Limited, be wound up voluntarily, and that Alan Chesney Cochrane, of 37, Walbrook, E.C., be and is hereby appointed Liquidator." Dated this 22nd day of August, 1906.

021

GEORGE SMITH, Chairman.

In the Matter of the CAPE MANGANESE ORE COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. William A. Crump and Son, 17, Leadenhall-street, in the city of London, on the 23rd 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 Mr. Albert John Howell, of No. 21, Finsbury-pavement, in the city of London, Chartered Accountant, was appointed Liquidator for the purposes of such winding up.—Dated this 23rd day of August, 1906.

059

E. T. BOXALL, Chairman.

The CHURCH LITERATURE COMPANY Limited.

**A**T an Extraordinary General Meeting of the Church Literature Company Limited, duly convened, and held at Holborn Viaduct Hotel (Room No. 2), in the city of London, on Tuesday, the 31st day of July, 1906, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, duly convened, and held at the same place, on the 16th day of August, 1906, the following Special Resolution was duly confirmed:—

That the Company be wound up voluntarily, and that Frederic Brown, of No. 42A, Holborn-viaduct, in the city of London, be and he is hereby appointed Liquidator for the purpose of such winding up, and that his remuneration be fixed at fifty guineas.

Dated this 27th day of August, 1906.

INGLE, HOLMES, SONS, and POTT, Broad Street House, New Broad-street, E.C., Solicitors for the Company.

09

S. POPERT AND CO. Limited.

**A**T an Extraordinary General Meeting of the Shareholders of the above Company, duly convened, and held at 24, High-street, Manchester, on Friday, August 24th, 1906, at 11.0 A.M., the following Extraordinary Resolutions were duly passed, viz.:—

1. "That it has been proved to the satisfaction of the Meeting 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 be wound up voluntarily."

2. "That Mr. Norris H. Deakin, Chartered Accountant, of Orchard-chambers, Sheffield, be and he is hereby appointed Liquidator of the said Company for the purpose of such winding up."

Aug. 24th, 1906.

S. POPERT, Chairman.

073

In the Matter of the Companies Acts, 1862 to 1900, and of the "SCARBOROUGH FISH MERCHANTS' ICE AND SALT COMPANY Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the Savings Bank, Scarborough, on Thursday, the 9th day of August, 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 Friday, the 24th day of August, 1906, the following Special Resolution was duly confirmed, viz.:—

(a) That this Company be wound up voluntarily.

(b) That Mr. Frederick Garrard Stephenson, of 58 and 59, Newborough-street, Scarborough, Incorporated Accountant, be and he is hereby appointed the Liquidator to conduct the winding up.

Dated this 25th day of August, 1906.

040

H. VARLEY, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of the "SCARBOROUGH FISH MERCHANTS' ICE AND SALT COMPANY Limited."

**T**HE creditors of the above named Company are required, on or before the 25th 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 the undersigned, F. G. Stephenson, of 58 and 59, Newborough-street, Scarborough, 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 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 25th day of August, 1906.

041

FRED. G. STEPHENSON, Liquidator.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of JACKSON AND BASSFORD Limited, of Goodman-street Mills, in the city of Leeds, Boot and Shoe Manufacturers.

**T**HE creditors of the above named Company are required, on or before Monday, the first day of October, 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 John Robert Burgess, of 38, Albion-street, in the city of Leeds, 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 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 24th day of August, 1906.

018

JNO. R. BURGESS, Liquidator.

In the Matter of the Companies Acts, 1862 to 1900, and of the BEDLINGTON GAS LIGHT COMPANY Limited. Incorporated 14th October, 1874.

**N**OTICE is hereby given, that 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