

and at a further Extraordinary General Meeting of the said Company, also duly convened, and held at 5, Tudor-street aforesaid, on the 24th day of August, 1906, the subjoined resolution was duly confirmed as a Special Resolution, and at the last-mentioned Extraordinary General Meeting of the above named Company, the subjoined Extraordinary Resolution was also duly passed:—

Special Resolution.—Resolved: That the Company be wound up voluntarily, and that Mr. Agnew MacLean, of 5, Tudor-street, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding up.

Extraordinary Resolution.—It was explained that the above resolution for winding up was being passed merely for the purpose of facilitating the transfer of this Company's business to Robert A. Thompson and Co. Limited (of London), and it was resolved that the Liquidator be authorized to do all things necessary to carry such transfer into effect.

007 GEORGE WILLIAM BLYTH, Chairman.

ROBERT A. THOMPSON AND COMPANY
(ADELAIDE) Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at 5, Tudor-street, London, E.C., on the 9th day of August, 1906, the subjoined Special Resolution was duly passed; and at a further Extraordinary General Meeting of the said Company, also duly convened, and held at 5, Tudor-street aforesaid, on the 24th day of August, 1906, the subjoined resolution was duly confirmed as a Special Resolution; and at the last-mentioned Extraordinary General Meeting of the above named Company, the subjoined Extraordinary Resolution was also duly passed:—

Special Resolution.—Resolved: That the Company be wound up voluntarily; and that Mr. Agnew MacLean, of 5, Tudor-street, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding up.

Extraordinary Resolution.—It was explained that the above resolution for winding up was being passed merely for the purpose of facilitating the transfer of this Company's business to Robert A. Thompson and Co. Limited (of London), and it was resolved that the Liquidator be authorized to do all things necessary to carry such transfer into effect.

009 GEORGE WILLIAM BLYTH, Chairman.

ROBERT A. THOMPSON AND COMPANY
(BRISBANE) Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at 5, Tudor-street, London, E.C., on the 9th day of August, 1906, the subjoined Special Resolution was duly passed; and at a further Extraordinary General Meeting of the said Company, also duly convened, and held at 5, Tudor-street aforesaid, on the 24th day of August, 1906, the subjoined resolution was duly confirmed as a Special Resolution, and at the last mentioned Extraordinary General Meeting of the above named Company, the subjoined Extraordinary Resolution was also duly passed:—

Special Resolution.—Resolved: That the Company be wound up voluntarily, and that Mr. Agnew MacLean, of 5, Tudor-street, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding up.

Extraordinary Resolution.—It was explained that the above resolution for winding up was being passed merely for the purpose of facilitating the transfer of this Company's business to Robert A. Thompson and Co. Limited (of London), and it was resolved that the Liquidator be authorized to do all things necessary to carry such transfer into effect.

011 GEORGE WILLIAM BLYTH, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of H. WARD AND COMPANY Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, No. 4, Churchhill-road, Homerton, in the county of London, on Wednesday, the 22nd day of August, 1906, at twelve o'clock noon, 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. Stephen Pagdon Child, of 42, Poultry, in the city of London, Chartered Accountant, was appointed Liquidator for the purpose of such winding up.

025

ROBERT LICKFOLD, Chairman.

In the Matter of the Companies Acts, 1862 to 1898, and of the PRISM GLOBE COMPANY Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered offices of the Company, No. 35, Brown-street, in the city of Manchester, on Tuesday, the 28th day of August, 1906, the following Extraordinary Resolutions were duly passed, viz.:—

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

2. That Mr. William Dearden, of 36, Spring-gardens, in the city of Manchester, Chartered Accountant, be and he is hereby appointed Liquidator of the said Company for the purpose of such winding up.

059

JAMES H. BARDSLEY, Chairman.

In the Matter of T. W. POUNDER AND SONS (PARK ROAD) Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices in Park-road, West Hartlepool, on Saturday, August 25th, 1906, the following Extraordinary Resolutions were duly passed:—

(1) 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.

(2) That William Magnus Fea, Esq., Accountant, Church-street, West Hartlepool, be and he is hereby appointed Liquidator of the said Company.

August 29th, 1906.

065

T. W. POUNDER, Chairman.

Companies Acts, 1862 to 1900.

The EAST AFRICAN RUBBER EXPLORATION
SYNDICATE Limited.

At an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered offices of the Company, situate at 220, Gresham House, in the city of London, on the eleventh 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.

"That Edmund Woodroffe, Incorporated Accountant, and Alan Clarke Vincent, Incorporated Accountant, both of 34 and 36, Gresham-street, in the city of London, be and they are hereby appointed the Liquidators of the Company."

062

R. HENRY WHEELER, Secretary.

In the Matter of E. HILLS AND SONS Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 36, Castle-street, Dover, in the county of Kent, on the 3rd 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 Cambridge House, Whitfield, near Dover aforesaid, on the 18th day of August, 1906, the following resolution was duly confirmed:—

"That the Company be wound up voluntarily."

And at such last mentioned Meeting, Mr. Edward Hills, of Cambridge House, Whitfield aforesaid, Gentleman, was appointed Liquidator for the purposes of the winding up.—Dated this 27th day of August, 1906.

071

E. HILLS, Chairman.