

HACKNEY JOINERY Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, held at 27, Queen-street, in the city of London, on the 20th day of September, 1906, the following Extraordinary Resolutions were passed, viz. :—

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 same be wound up voluntarily accordingly.

2. That Mr. Herbert George Middleton, of 31, Preston-road, Leytonstone, be appointed Liquidator.

Dated this 29th day of September, 1906.

072

J. H. ARMSTRONG, Chairman.

The TUNGSTEN AND RARE METALS COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 84, Oxford-street, London, W.C., in the county of London, on the twenty-first day of September, 1906, the following Extraordinary Resolution was duly passed:—

Resolved.—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 same be accordingly wound up voluntarily.

The following Ordinary Resolution was also duly passed:—

That Mr. Walter Freire Marreco, Chartered Accountant, of 1, Clement's-inn, London, W.C., be and is hereby appointed Liquidator of the Company at a remuneration to be fixed by a Committee to be appointed for that purpose.

073

A. H. C. LYNCH, Col., Chairman.

The SHARE AND MINING CORPORATION Limited.

AT an Extraordinary General Meeting of the Share and Mining Corporation Limited, held at No. 10, Walbrook, in the city of London, E.C., on the 18th September, 1906, the following resolution was passed, and at a subsequent Meeting, held on 3rd October, the same was confirmed:—

"That it is desirable to wind up this Company, and accordingly that the Share and Mining Corporation Limited be wound up voluntarily; and that Robert Warner, Chartered Accountant, of No. 10, Walbrook, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up."

RUDOLF DOCTOR, Chairman.

10, Walbrook, London, E.C., October 3rd, 1906.

099

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the **CULLUM STEAM SHIPPING COMPANY Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 18, Cullum-street, in the city of London, on the 1st day of October, 1906, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of such Meeting that the above named Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same."

And at the same Meeting Claude Palgrave Freshwater and Matthew Mortimer Mussenden, both of 18, Cullum-street, in the city of London, were appointed Liquidators for the purposes of such winding up.—Dated this 2nd day of October, 1906.

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M. M. MUSSENDEN, Chairman.

The GENEVA TRAMWAYS COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Salisbury House, London Wall, in the city of London, on the 17th day of September, 1906, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the above named Company, also duly convened, and held at Salisbury House aforesaid, on the 4th day of October, 1906, the said Special Resolutions were duly confirmed:—

1. That the Scheme of Arrangement, a draft of which has been submitted to this Meeting, and under which

it is proposed to sell and transfer the undertaking and assets of the Company upon the terms appearing in a draft Agreement set forth in the Schedule to the said draft Scheme to a new Company which has been or is shortly about to be formed, be and the same is hereby approved and sanctioned, and that the Directors and Liquidator, if and when appointed, be authorized to take all necessary steps to carry the same into effect with such modifications (if any) as they or he may think fit to make or approve.

2. That the Company be wound up voluntarily, and that Charles Pakeman, of 241, Salisbury House, London Wall, London, E.C., be and he is hereby appointed Liquidator of the Company for the purposes of such winding up.

086

ARTHUR G. BRAND, Chairman.

TURVIN SPINNING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Boy Mills, Luddendenfoot, in the county of York, on the 29th 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 15th day of September, 1906, the following Special Resolutions were duly confirmed:—

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

2. "That Fred Boardall, of Luddendenfoot, be and he is hereby appointed Liquidator for the purposes of such winding up."

030

B. W. CLAY, Chairman.

In the Matter of the KETTLE RIVER POWER COMPANY Limited. (In Voluntary Liquidation.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, No. 6, Laurence Pountney-hill, in the city of London, on Wednesday, the 26th day of September, 1906, the following Extraordinary Resolution was duly passed, viz. :—

"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 accordingly that the Company be wound up voluntarily, and that Allen Gilbert Bartholomew, of 695, Salisbury House, London, E.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 29th day of September, 1906.

105

W. E. G. MACDONALD, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the KETTLE RIVER POWER COMPANY Limited. (In Voluntary Liquidation.)

NOTICE is hereby given, that the creditors of the above named Company, which is being voluntarily wound up, are required, on or before the 15th day of November, 1906 (being the day fixed by the Liquidator for that purpose), 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 Allen Gilbert Bartholomew, of 695, Salisbury House, London Wall, London, E.C., Chartered Accountant, the Liquidator of the said Company; and, if so required, by notice in writing from the said Liquidator, are, by 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 third October, 1906.

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KEKEWICH, SMITH, and KAYE, 2, Suffolk-lane, London, E.C., Solicitors to the above named Liquidator.

In the Matter of the Companies Act, 1862 to 1900, and in the Matter of the TURVIN SPINNING COMPANY Limited.

THE creditors of the above named Company are required, on or before the 20th 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 the undersigned, Fred Boardall, of Luddendenfoot, the Liquidator of the