

Company, and for that purpose to enter into an agreement with the new Company in the terms of the said draft, and to carry the same into effect with such modifications, if any, as he may deem expedient.

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ROBERT J. PRICE, Chairman.

In the Matter of the **BLACKFRIARS PRINTERS Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Merrimans and Thirby, No. 3, Mitre-court, Temple, in the city of London, on Tuesday, the 9th day of October, 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. Arthur Taylor, F.C.A., of No. 23, College-hill, London, E.C., was appointed Liquidator for the purposes of such winding up.—Dated this 9th day of October, 1906.

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JAMES ROBT. PIKE, Chairman.

Companies Acts, 1862–1900.

Extraordinary Resolution of the **TYPEWRITERS TRADING COMPANY Limited.**

Passed 8th October, 1906.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 26, Cullum-street, in the city of London, on the eighth day of October, 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 advisable that it be wound up, and accordingly that the Company be wound up voluntarily."

And at the same Meeting Mr. Alan Clarke Vincent, Incorporated Accountant, of the firm of A. Wright and Co., 34 and 36, Gresham-street, in the city of London, was appointed Liquidator for the purpose of such winding up.

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S. U. HUNWICKE, Chairman.

COMPANIA MINERA DE MEXICO Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of the Company, No. 6, Princes-street, in the city of London, on the 5th day of September, 1906, the subjoined 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 28th day of September, 1906, such resolution was duly confirmed as a Special Resolution:—

That it is desirable to transfer the undertaking of this Company to The Mexican Agency Limited, and that with a view thereto this Company be wound up voluntarily, and that William John Challis, of 18, St. Swithin's-lane, in the city of London, Chartered Secretary, be and he is hereby appointed Liquidator for the purposes of such winding up.

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F. EGBERT HOLLOND, Chairman.

The **MEDICAL MAGAZINE ASSOCIATION Limited.**

AT an Extraordinary General Meeting of the Medical Magazine Association Limited, duly convened, and held at 62, King William-street, in the city of London, on the 18th day of September, 1906, the subjoined Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Association, also duly convened, and held at the same place, on the 4th day of October, 1906, the subjoined Special Resolutions were duly confirmed:—

Resolutions.

1. That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Edward Seymour, of 62, King William-street, in the city of London, be and he is hereby appointed Liquidator for the purposes 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 named Medical Magazine Limited, with a

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

3. That the draft reconstruction agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part, and Medical Magazine Limited 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 the said Liquidator may think expedient.

4. That the Company's Articles of Association be altered by cancelling articles 60 and 61.

5. That the Liquidator be and he is hereby authorised to distribute all or any part of the assets of the Company amongst the contributories in specie, and that on any distribution of assets (including the distribution of the shares of the proposed new Company, to be received under the reconstruction agreement referred to in resolution No. 3), the holders of the present £5 preference shares shall be entitled to receive in respect of each such share five times as much of the assets so distributed as the holders of the present £1 ordinary shares shall receive in respect of each such ordinary share, and that, subject to this provision, all the contributories shall share equally in any distribution without any preference or priority.

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E. SEYMOUR, Liquidator.

The **BOULDER DEEP LEVELS Limited.**

Passed 19th September, 1906.

Confirmed 9th October, 1906.

AT an Extraordinary General Meeting of the Boulder Deep Levels Limited, duly convened, and held at Salisbury House, London Wall, in the city of London, on the 19th day of September, 1906, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the same place, on the 9th day of October, 1906, the same was duly confirmed:—

Special Resolution.—1. That it is desirable to reconstruct the Company, and with a view thereto the same be wound up voluntarily, and that Frank Firman Fuller, of Salisbury House, London Wall, in the city of London, be and he is hereby appointed Liquidator for the purpose of such winding up.

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A. H. COLLIER, Chairman.

In the Matter of **WHITTAKER, HALL, AND CO. Limited.**

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Black Lane Engineering Works, Radcliffe, on the 10th day of September, 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 27th day of September, 1906, the following resolution was duly confirmed, viz.:—

1. That the draft agreement now submitted, purporting to be an agreement of sale of the Company's business and assets upon terms therein stated to a Trustee on behalf of a new Company, limited by shares, proposed to be formed under the Companies Acts, 1862 to 1900, be and the same is hereby approved and adopted.

2. That the affairs of the Company be wound up voluntarily.

3. That Samuel Greenhalgh, of 20, Acresfield, Bolton, Chartered Accountant, be appointed Liquidator for the purpose of such winding up, and that he be authorised to carry the before mentioned agreement into effect.

Dated this 9th day of October, 1906.

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JOHN WHITTAKER, Chairman.

In the Matter of the **QUININE BITTERS MANUFACTURING COMPANY Limited.**

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Stepney-street, Llanelli, South Wales, on the 13th day of September, 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 95, Farringdon-street,