

Jewry, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding up.

2. "That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company, to be named 'The Jamaica Preserves and Honey Company Limited,' with a Memorandum and Articles of Association, which have already been prepared and have been approved by the Directors of the present Company.

3. "That the draft agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator, of the one part, and the Jamaica Preserves and Honey Company Limited of the other part, be and the same is hereby approved, and that the said Liquidator be and he is hereby authorized, 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 he may think expedient."

605

E. BICKER-CAARTEN, Chairman.

## JOHN STOTT AND BROTHERS Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, Wasp Mills, Wardle, near Rochdale, in the county of Lancaster, on Friday, the 21st day of September last, the following 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 Saturday, the 6th day of October instant, the same resolution was duly confirmed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily."

And at such last mentioned Meeting the following resolution was duly passed viz.:—

"That Messrs. Simeon Stott and Frank Arnold Stott, both of Wardle aforesaid, be and they are hereby appointed Liquidators of the Company for the purposes of such winding up."

Dated this 16th day of October, 1906.

JACKSON and CO., Lower Gates, Rochdale, Solicitors for the Company, and the Liquidators thereof.

632

## ECCO WORKS Limited.

At Extraordinary General Meetings of the above named Company, duly convened, and held respectively on the 14th day of September, 1906, and the 8th day of October, 1906, the subjoined Special Resolutions were duly passed and confirmed:—

"That Ecco Works Limited, be wound up voluntarily."

"That the Liquidator or Liquidators to be appointed on the confirmation of the aforesaid resolution be authorized to carry into effect an agreement, dated the 31st day of August, 1906, between this Company and the Abingdon-Ecco Limited, for the sale of the assets of this Company, subject to its liabilities, for the sum of £45,300, on the terms approved by the Extraordinary General Meeting of this Company, held on the 17th day of August instant."

And at the latter of the aforesaid Meetings, Walter Richard Pendleton was appointed Liquidator for the purposes of such winding up.—Dated this 16th day of October, 1906.

676

THOMAS EVANS, Chairman.

## The OCEAN EXPRESS Limited.

At an Extraordinary General Meeting of the Ocean Express Limited, duly convened, and held on Friday, the 12th day of October, 1906, at No. 52, Regent-street, in the county of London, the resolution set out below was submitted to the Company as an Extraordinary Resolution and duly passed:—

"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 accordingly that the Company be wound up voluntarily; and that Mr. D. G. Cameron be and he is hereby appointed Liquidator for the purposes of such winding up."

696

D. G. CAMERON, Chairman.

## In the Matter of the TEREGANTA TEA COMPANY Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Mr. James Shakespeare Smith, 3, Lord-street, Liverpool, on the 26th day of September,

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 Joseph Kydd McMahon, of 39, Chestnut-grove, Tranmere, Cheshire, Tea Salesman, be and he is hereby appointed Liquidator for the purpose of such winding up."—Dated this sixteenth day of October, 1906.

665

JAMES S. SMITH, Chairman.

The Companies Acts, 1862 to 1900.

## The FOREST BRICK WORKS Limited.

At an Extraordinary General Meeting of the Forest Brick Works Limited, duly convened, and held at 11, Ironmonger-lane, London, E.C., on Monday, the 15th 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 desirable that the same be wound up voluntarily, and that the Company be wound up accordingly; and that William Barclay Peat, of 11, Ironmonger-lane, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding up."

109

JAS. FENWICK, Secretary.

"The Companies Acts, 1862 to 1900."

## WILKINSON'S STORES Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 8, Sadler-street, in the city of Durham, on the 19th 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 No. 8, Sadler-street aforesaid, on the 10th day of October, 1906, the following Special Resolution was duly confirmed:—

Resolved that the Company shall be wound up voluntarily, and that Mr. A. W. Price, of Collingwood-street, Newcastle, be and he is appointed Liquidator.

MATHER and DICKINSON, 52, Dean-street, Newcastle-on-Tyne, Solicitors for the Liquidator.

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The HARBORO' HILLS COLLIERY CO. Limited.  
Registered Offices; 29, Eldon-street, Barnsley.

At an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered offices, as above, on the 13th day of October, 1906, the following Extraordinary Resolutions were duly passed:—

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 that it is advisable to wind up same, and accordingly that the Company be wound up voluntarily, with a view to reconstruction."

2. "That Mr. John Butterfield, Chartered Accountant, 2, Darley-street, Bradford, and Mr. Fred Hudson, 29, Eldon-street, Barnsley, be and are hereby appointed Joint Liquidators for the purpose of such winding up."

October 13, 1906.

100

JOHN THOMAS MILLS, Chairman.

## In the Matter of the Companies Acts, 1862 to 1900, and of the LONDON OUTER CIRCLE RAILWAY SYNDICATE Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 267, Salisbury-house, London Wall, in the city of London, on Thursday, the 27th day of September, 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 Monday, the 15th day of October, 1906, the following Special Resolution was duly confirmed, viz.:—

"That the London Outer Circle Railway Syndicate Limited be wound up voluntarily."

And at such last mentioned Meeting, Mr. W. Rae Morrison, of No. 267, Salisbury-house, London Wall, in