

Act, 1862, to enter into an arrangement with a new Company about to be formed, for the sale to it of the whole or any part of the business and assets of the old Company, and to receive in consideration thereof cash, or partly or fully paid shares or other like interests in the new Company, and to distribute the same amongst the members of the new Company.

038 GILBERT G. BURRINGTON, Chairman.

The MIRFIELD PRINTING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the Mirfield Printing Company Limited, held at the offices of J. Harvey Simpson, Solicitor, 78A, Mosley-street, in the city of Manchester, on Tuesday, the 23rd 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 that George A. Robinson, Accountant, of 10, St. James's-square, in the city of Manchester, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated the 23rd day of October, 1906.

038 J. E. WILKINSON, Chairman.

The Companies Acts, 1862 to 1900.

The NORTHERN COUNTIES MOTOR GARAGES Limited.

AT an Extraordinary General Meeting of the Northern Counties Motor Garages Limited, duly convened, and held at No. 2, Collingwood-street, in the city and county of Newcastle-upon-Tyne, on the 5th 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 No. 1, Pall Mall East, London, S.W., on the 24th day of September, 1906, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Arthur Woodhouse Price, of 2, Collingwood-street, in the city and county of Newcastle-upon-Tyne, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding up."

028 DUNCAN E. CAMPBELL, Chairman.

DANUM ROOMS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Messrs. Taylor and Capes, Solicitors, 23, Priory-place, Doncaster, in the county of York, on the 29th 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 the same place, on the 20th day of October, 1906, the following Special Resolutions were duly confirmed:—

1. "That the Company be wound up voluntarily."
2. "That Mr. Edwin Hirst, of City Chambers, Wakefield, Corn Merchant, be appointed Liquidator for the purpose of winding up the affairs of the Company."

040 GEO. A. SALMON, Chairman.

In the Matter of the UNIVERSAL BAZAAR COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, No. 17, Charterhouse-buildings, Aldersgate-street, in the city of London, on Friday, the 19th day of October, 1906, the following Extraordinary and Ordinary Resolutions were duly passed, viz.:—

Extraordinary Resolution.—"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."

Ordinary Resolution.—"That Stewart Cole, Esquire, of No. 9, Pancras-lane, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 19th day of October, 1906.

050 W. H. WHITE, Chairman.

MOLAKORN COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 20, Mark-lane, in the city of London, on the 4th day of October, 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 22nd day of October, 1906, the following Special Resolutions were duly confirmed:—

1. "That the Molakorn Company Limited, be wound up voluntarily."

2. That James J. Greenlaw, of 20, Mark-lane, London, E.C., be and he is hereby appointed the Liquidator to conduct the winding up."

039 W. GIBBARD, Chairman.

In the Matter of the COLLEGE HOSTEL Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Castle House, in the city of Exeter, on the 6th day of October, 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 22nd day of October, 1906, the following Special Resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily, and that the Secretary of the Company, Mr. Frederick John Dart, of No. 5, West-grove-road, Exeter, be and he is hereby appointed Liquidator for the purposes of such winding up, and that the remuneration payable to him upon completion of the winding up of the affairs of the Company shall be the sum of £5 5s 0d."

Dated this 22nd day of October, 1906.

020 JAMES G. COMMINS, Chairman.

The Companies Acts, 1862 to 1900.

Special Resolution.

HOWDEN AND COMPANY Limited.

AT an Extraordinary General Meeting of the said Company, duly convened, and held at the offices of Messrs. Harrison, Beaumont and Smith, Chancery-lane, Wakefield, on the 2nd day of October, 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 19th day of October, 1906, the following Special Resolution was duly confirmed:—

Resolved.—That this Meeting of Howden and Company Limited (of which notice has been duly given) hereby require the Company to be wound up voluntarily.

Dated the 19th day of October, 1906.

011 JOHN S. BOOTH, Chairman.

In the Matter of the BROWHEAD COPPER MINES Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the office of Messrs. Lightbound, Owen, and MacIver, 18, Water-street, Liverpool, on 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 the 15th day of October, 1906, the following resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily."

And at such last-mentioned Meeting Robert Shacklady, of 7, Tower-buildings North, Water-street, Liverpool, was appointed Liquidator for the purposes of the winding up.—Dated the 23rd day of October, 1906.

069 J. H. FOSTER, Chairman.

In the Matter of the LANG COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. J. M. Quiggin and Son, No. 8, Harrington-street, Liverpool, on Monday, the 22nd day of October, 1906, the following Extraordinary Resolution was duly passed (that is to say):—

"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