

he wound up voluntarily; and that Mr. William Harrison Alexander, of 24, North John-street, Liverpool, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up.

Dated this 22nd day of October, 1906.

054

E. M. WADE, Chairman.

The CONSOLIDATED ENGINEERING COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 19, Coleman-street, in the city of London, 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 16th day of October, 1906, the following Special Resolution was duly confirmed, viz.:-

"That the Company be wound up voluntarily, and that Mr. Arthur B. Lucas, of 19, Coleman-street, London, E.C., be and is hereby appointed Liquidator for the purpose of such winding up."

065

W. MOLAREN, Chairman.

In the Matter of the VITAL OREEK (B.O.) MINING SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 1, Argyll-street, London, W., on the 18th 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, Langham Carter, of 1, Argyll-street, London, W., was appointed Liquidator for the purposes of such winding up.—Dated this 23rd day of October, 1906.

096

W. H. TOTTIE, Chairman.

GOLDEN GRAIN BREAD COMPANY Limited.

AT an Extraordinary General Meeting of the Golden Grain Bread Company Limited, duly convened, and held at the Cannon-street Hotel, on the 16th day of October, 1906, the following Extraordinary Resolution was duly passed, viz.:-

"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 David Burnett, of No. 15, Nicholas-lane, London, E.C., Auctioneer and Surveyor, was appointed Liquidator for the purposes of such winding up.—Dated this 24th day of October, 1906.

084

H. J. HADRILL, Chairman.

GEE AND REAVEY Limited.

AT Extraordinary General Meetings of the above named Company, duly convened, and held respectively on the 11th day of September, 1906, and the 1st day of October, 1906, the following Extraordinary Resolutions were 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 the same, and that the same be wound up accordingly.

2. That Rowland Hill Stainforth, of 81, Lombard-street, E.C., Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding up.

Dated this 2nd day of October, 1906.

131

ERNEST GOODWIN, Chairman.

In the Matter of the WARRINGTON CLUB Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Warrington Club, Ashton-under-Lyne, on the 1st 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 resolution was duly confirmed, viz.:-

(1) "That the Company be wound up voluntarily; and that Percy Potter, of Stalybridge, in the county of Chester, Chartered Accountant, be appointed Liquidator."

(2) "That the draft agreement now produced and signed by the Chairman of the Meeting, being an agreement for the sale of the Company's undertaking to a new Company, to be called the Warrington Club, 1906, Limited, be and is hereby approved, and that the Liquidator be empowered to execute the same."

Dated the 23rd day of October, 1906.

073

ALBERT JOHN GIBSON, Chairman.

In the Matter of the MURCHISON PROPRIETARY (TRANSVAAL) Limited.

AT an Extraordinary General Meeting of the Murchison Proprietary (Transvaal) Limited, duly convened, and held at Winchester House, New Broad-street, London, E.C., on the 28th day of September, 1906, the subjoined resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, held at the registered office on the 16th day of October, 1906, the subjoined Special Resolutions were duly confirmed:-

Resolutions.—(1) That the Murchison Proprietary (Transvaal) Limited be wound up voluntarily.

(2) That Mr. Charles James Avery, of 151 to 153 Dashwood House, New Broad-street, in the city of London, be and is hereby appointed Liquidator for the purpose of such winding up, at a remuneration of 100 guineas.

Dated this 24th day of October, 1906.

085

ROGER C RICHARDS, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of the PERITUS COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the office of the Company, Fairfield-road, Market Harborough, on Thursday, the 20th day of September, 1906, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at 11, Orchard-street, Market Harborough; on Saturday, the 6th day of October, 1906, the following Special Resolutions were duly confirmed, viz.:-

1. "That the Peritus Company Limited be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1900."

2. "That Mr. William Smith, of Parkstile-chambers, Market-street, Kettering, Accountant, be, and he is hereby appointed Liquidator of the said Company for the purpose of realising the assets and distributing the property of the Company."

GEORGE HENRY EASTWOOD, Chairman of both Meetings.

107

The Companies Acts, 1862 to 1900.

The CYNON COLLIERY COMPANY Limited.

AT an Extraordinary General Meeting of the Cynon Colliery Company Limited, duly convened, and held at the Hotel Metropole, Wind-street, Swansea, on the 8th day of October, 1906, the subjoined 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 24th day of October, 1906, the subjoined Special Resolution was duly confirmed, viz.:-

That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that James Joseph Lowick, of No. 4, St. Helen's-orensent, Swansea, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up.

105

JOHN R. WRIGHT, Chairman.

The UNIVERSAL METAL CORPORATION Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 14, Great Winchester-street, in the city of