

liabilities, continue its business, and that it is advisable to wind up the same, and that accordingly the Company be wound up voluntarily.

2. That Tom Edwin Copeland, of Bishop Auckland, in the county of Durham, be and he is hereby appointed Liquidator for the purpose of winding up the affairs of the Company, and that his remuneration be fixed at £15.

3. That the Liquidator is hereby authorized, without any further authority, to exercise all the powers contained in sections 159 and 160 of the Companies Act, 1862.

Dated this fifth day of November, one thousand nine hundred and six.

042

ERNEST LINGFORD, Chairman.

A. BROWN AND SONS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Locking, Scott, and Company, Chartered Accountants, 5, Parliament-street, Hull, on Wednesday, the 17th day of October, 1906, at 12 o'clock noon, 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 Friday, the 2nd day of November, 1906, the following Special Resolutions were duly confirmed:—

1. "That it is expedient that the Company should be reconstructed, and that its business should accordingly, pursuant to section 161 of the Companies Act, 1862, be transferred to a new Company upon the terms and subject to the conditions contained in a draft agreement expressed to be made between the Company and its Liquidator of the one part, and another Company called A. Brown and Sons Limited of the other part, which draft is verified by the signature of Walter Brown, the Secretary of the Company.

2. "That the Company be wound up voluntarily.

3. "That William Robert Locking, of the city and county of Kingston-upon-Hull, Chartered Accountant, be and he is hereby appointed Liquidator of the Company for the purposes of such winding up.

4. "That the said Liquidator be and he is hereby directed to consent to the registration of a new Company under the name of A. Brown and Sons Limited, which new Company shall submit its Memorandum and Articles of Association to the said Liquidator for his approval.

5. "That the said Liquidator be and he is hereby authorized to execute the said agreement, and to take all such steps and do all such things as he shall deem necessary or expedient to complete the transfer of the business of the Company upon the terms contained in the said agreement, or upon such other or modified terms as the Liquidator shall, in his discretion, think fit."

039

WALTER BROWN, Secretary.

PORTABLE ACCUMULATORS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, 210, Shaftesbury-avenue, in the county of London, on the 11th 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 29th day of October, 1906, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Charles Leopold Waltner, Electrical Engineer, of 28, Sheen-park, Richmond, Surrey, be and he is hereby appointed Liquidator for the purpose of such winding up."

038

ADOLPH MÜLLER, Chairman.

W. M. ROBERTS AND CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 5, Market-street, Carnarvon, on the 19th 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, duly convened for the 15th October, 1906, and adjourned to the 22nd October, 1906, and held at the same place, on the 22nd day of October, 1906, the following Special Resolutions were duly confirmed:—

1. "That the Company be wound up voluntarily, and that the business of the Company, including the lease-

hold premises, machinery and plant, stock-in-trade, and book debts be sold to Mr. W. M. Roberts in consideration of his paying all debts and liabilities of the Company."

2. "That Mr. D. W. Davies, Bridge-street, Carnarvon, be appointed Liquidator."

097

W. M. ROBERTS, Secretary.

In the Matter of DAKINS (ANERLEY) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 12, Wood-street, Cheapside, in the city of London, on the sixth day of November, 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. William Nicholson, of 12, Wood-street, in the city of London, Incorporated Accountant, was appointed Liquidator for the purposes of such winding up.—Dated this 6th day of November, 1906.

090

W. H. WALKER, Chairman.

The Companies Acts, 1862 to 1900.

MERTONS BOULDER Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Worcester House, Walbrook, in the city of London, on the 1st day of October, 1906, the following resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at Worcester House, Walbrook, in the city of London, on the 26th day of October, 1906, the following resolution was duly confirmed:—

Special Resolution.

"That the Company be wound up voluntarily, and that Mr. Henry Grant, of Worcester House, Walbrook, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up, at a remuneration of 50 guineas."

063

N. BURCH, Chairman.

In the Matter of the BAILEY GATE DAIRIES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Kimberley House, Bailey Gate, Sturminster Marshall, in the county of Dorset, on the 23rd 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 7th day of November, 1906, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Mr. Charles Edward Porter, of Blandford, Dorset, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 7th day of November, 1906.

085

HENRY J. S. TORY, Chairman.

NOTICE is hereby given, that the BRITISH AND COLONIAL DEVELOPMENT SYNDICATE Limited, on Tuesday, the 6th day of November, 1906, duly passed an Extraordinary Resolution as follows:—

"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 the said British and Colonial Development Syndicate Limited, be and is hereby wound up voluntarily."

JAMES KIRBY, Chairman.

057

The O. M. G. SYNDICATE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, Nos. 161/4, Dashwood-house, New Broad-street, in the city of London, on Monday, the 22nd October, 1906, the subjoined