

The Companies Acts, 1862 to 1900.

In the Matter of **HITCHINS AND COMPANY 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, Weekday Cross, Nottingham, in the county of Nottingham, on Monday, the 26th day of November, 1906, at twelve o'clock at noon, 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 the Company be wound up voluntarily; and that Mr. Thomas Galland Mellors, of Bridlesmith-gate, Nottingham, be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 26th day of November, 1906.

⁰⁰⁵ **WESTON F. M. WEBB, Chairman.**

The MEXICAN MINING SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 53, New Broad-street, London, E.C., on the 22nd day of October, 1906, the subjoined Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the same address on the 7th day of November, 1906, the following Special Resolutions were duly confirmed:—

(1) That the Mexican Mining Syndicate Limited be wound up voluntarily.

(2) That Mr. H. Bacon of 53, New Broad-street, London, E.C., be and is hereby appointed the Liquidator to conduct the winding up.

FREDK. KING, Chairman of both Meetings.

2, Broad-street-place, London, E.C.

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In the Matter of the **BRITISH HUNAN MINING SYNDICATE Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 241, Salisbury House, London Wall, London, E.C., on the 13th day of November, 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 November, 1906, the following Special Resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily; and that Alexander Hall Downes, Chartered Accountant, of 241, Salisbury House, London Wall, E.C., be and is hereby appointed Liquidator for the purpose of such winding up."

⁰⁴⁴ **CHAS. PAKEMAN, Chairman.**

The Companies Acts, 1862 to 1900.

The SUNDERLAND BILLPOSTING AND ADVERTISING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the registered office, 15, Grey-street, in the city and county of Newcastle-upon-Tyne, on the 5th day of November, 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 November, 1906, the following Special Resolution was duly confirmed:—

Resolved—"That the sale by the directors of the Company to the General Billposting Company Limited of the business of the Company, including the goodwill, undertaking, hoardings, utensils, contracts, leases, and agreements, and of the property of the Company, excluding the books, be confirmed."

Dated this 23rd day of November, 1906.

⁰¹⁹ **F. GEO. LUNDI, Chairman.**

WESTBY AND CO. Limited.

AT an Extraordinary General Meeting of the Members of Westby and Co. Limited, duly convened, and held at 17, Shaftesbury-avenue, London, W., on the 17th day of November, 1906, the subjoined Special Resolution

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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 3rd day of December, 1906, the subjoined Special Resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily, and that William George Blakemore, of 6, Old Jewry, E.C., be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 5th day of December, 1906.

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GEO. DANCE, Chairman.

The Companies Acts, 1862 and 1900.

In the Matter of **HATELEYS 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, Light Works, Avenue-road, Aston-juxta-Birmingham, in the county of Warwick, on the 19th day of November, 1906, the following Extraordinary Resolutions were duly passed:—

1. "That it has been proved to the satisfaction of this Meeting that the Company, by reason of its liabilities, cannot continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily."

2. "That Mr. George William Lindsay Thompson, of 71, Temple-row, Birmingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

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JOSEPH DAWSON, Chairman.

Companies Acts, 1862 to 1900.

The HIGH SCHOOLS COMPANY FOR GIRLS Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered office of the Company, 8, Cook-street, Liverpool, in the county of Lancaster, on the second day of November, 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 twenty-third day of November, 1906, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Mr. Edward William Crosbie Oates, Chartered Accountant, of 8, Cook-street, Liverpool, be and he is hereby appointed Liquidator for the purpose of such winding up."

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ROB. W. PRESTON, Chairman.

The Companies Acts, 1862 to 1900.

The FATIRA (EGYPT) EXPLORING COMPANY Limited.

AT an Extraordinary General Meeting of the Company, duly convened, at the offices of the Company, at 15, Great St. Helen's, in the city of London, on the 16th day of November, 1906, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened at the same place, on the 4th day of December, 1906, the following Resolution was duly confirmed; and a Resolution, as hereunder, appointing the Liquidator, was passed:—

"That the Fatira (Egypt) Exploring Company Limited be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1900."

"That Mr. Edward Sidney George Malins be, and he is hereby appointed Liquidator of the Company at a fee of fifty guineas, to include rent, secretarial, clerical and office expenses due, from the 30th September, 1906, and up to the date of liquidation."

Dated this 4th day of December, 1906.

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TYNDAL WHITE, Chairman.

In the Matter of **COOPER, BOX, AND COMPANY Limited.**

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Guildhall Tavern, on the 16th day of November, 1906, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the