

Members of the said Company, also duly convened, and held at the registered office of the Company, on Tuesday, the 4th day of December, 1906, the following resolution was duly confirmed, viz. :—

"That the Company be wound up voluntarily, and that Frederick Edwin Bodkin and John Lussignea, both of 7, Love-lane, Wood-street, London, E.C., directors of this Company, be and they are hereby appointed Liquidators for the purpose of such winding up, and that their remuneration be a percentage of £1 10s. per cent. on the amount collected, and a like percentage on the debts paid and the amount returned to the shareholders, and their expenses in addition."

Dated this 4th day of December, 1906.

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H. PETER BODKIN, Chairman.

In the Matter of the PHILLIPS' RAILWAY
SIGNALLING SYNDICATE Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, situate at No. 9, Parr-street, Liverpool, on the 3rd day of December, 1906, the following Extraordinary Resolutions were 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 Mr. David Lockhart Chalmers, of 12, St. John's-lane, Liverpool, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding up."

Dated this 5th day of December, 1906.

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J. B. ATHERTON, Chairman.

In the Matter of the Companies Acts, and of the
CHOONSALI TEA COMPANY Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at 1, Great Winchester-street, E.C., on the 8th day of November, 1906, the following Extraordinary Resolution was duly passed, viz. :—

"That the Company be wound up voluntarily."

And at an Extraordinary General Meeting of the Company, duly convened, and held at the same place, on the 29th day of November, 1906, the above resolution was confirmed, and the following further resolution was passed, viz. :—

"That Sidney Edward Munday be appointed Liquidator for the purpose of winding up the Company, and that his remuneration shall be a minimum fee of fifty guineas, but that if the work of the liquidation be found to be very laborious, then the fee shall be increased as the Liquidator shall think fit, but so that the total fee shall not exceed sixty-five guineas."

SANDERSON, ADKIN, LEE, and EDDIS, 46,
Queen Victoria-street, London, E.C., Solicitors.

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Companies Acts, 1862 to 1900.

The NEW AUSTRAL COMPANY Limited.

At an Extraordinary General Meeting of the Members of the New Austral Company Limited, duly convened, and held at 102, Rue de Richelieu, Paris, on the twelfth day of November, 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 the same place, on the thirtieth day of November, 1906, the following Special Resolutions were duly confirmed :—

(1.) That the Company be wound up voluntarily, and that Messrs. Edmond Goudehau, Albert Kahn, Henri Maréchal, Louis Bernard, and Pierre Buisson, the present Directors of the Company, be, and they are hereby appointed Liquidators of the Company for the purposes of such winding up, and all or any of the powers of such Liquidators may be exercised by any number not less than two.

(2.) That the said Liquidators be and they are hereby authorized to distribute all or any of the assets of the Company amongst the Members in specie, and that they be authorized to exercise all or any of their powers by attorney.

Dated the 4th day of December, 1906.

P. BUISSON, Chairman of the Confirmatory
Meeting.

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In the matter of JAMES C. HUDSON Limited.

At an Extraordinary Meeting of the Members of the above named Company, duly convened, and held at 39, William-street, Granville-street, Birmingham, on the 29th 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 cannot, by reason of its 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 George Emmerson of 28, King-street, Cheapside, London, E.C., Chartered Accountant, be and is hereby appointed Liquidator for the purposes of the winding up.

3. That the Liquidator be empowered to enter into and carry out an agreement for the sale of the Company's assets in the terms of the draft submitted to the Meeting.

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W. H. JAGO, Chairman.

The PONTYPRIDD PRINTING AND PUBLISHING
COMPANY Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 22, Taff-street, Pontypridd, in the county of Glamorgan, on the 12th day of November, 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 26th day of November, 1906, the following Special Resolutions were duly confirmed :—

Resolved—(1) That the above Company be wound up voluntarily.

(2) That Percival E. Robathan, Chartered Accountant, be appointed Liquidator for the purpose of such winding up.

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PERCIVAL E. ROBATHAN, Liquidator.

THE ORIENTAL CAFÉS Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, duly convened, and held at Winchester House, Old Broad-street, London, E.C., on Wednesday, the 28th day of November, 1906, at 12 noon, the following resolutions were duly passed :—

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

"That Mr. Arthur Goddard, of 46 and 47, London-wall, London, E.C., Chartered Accountant, be and is hereby appointed Liquidator, with a Committee of five or seven gentlemen, constituted of all or any of the following gentlemen :—Messrs. Shaw, G. Beverley, W. J. Bell, F. J. Marriott, A. Chambers, J. Oborn, Rev. J. W. Cassels,"

DOWNER and JOHNSON, 11A, Union-court,
E.C., Solicitors.

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The DAIRY AND DOMESTIC SALT COMPANY
Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, in Middlewich, in the county of Chester, on the 14th day of November, 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 4th day of December, 1906, the said Special Resolutions were duly confirmed, viz. :—

1. That it is desirable to amalgamate this Company and its business with the undertaking of Henry Seddon and Sons Limited, and accordingly that this Company be wound up voluntarily, under the provisions of the Companies Acts, 1862 to 1900, and that Martin Luther Walkden, of 10, Norfolk-street, Manchester, be and is hereby appointed Liquidator for the purpose of such winding up."

2. That the draft Agreement submitted to the Meeting, and expressed to be made between this Company and its Liquidator of the first and second parts, and Henry Seddon and Sons Limited of the third part, be and the same is hereby approved, and that the said Liquidator be and is hereby authorized, pursuant to