

In the Matter of **WHITEHEAD AND COMBRIDGE Limited.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 14, Temple-street, in the city of Birmingham, in the county of Warwick, on the 10th day of December, 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 28th day of December, 1906, the following Special Resolution was duly confirmed:—

"That the Company be voluntarily wound up, and that Mr. Herbert Alfred Pepper, Chartered Accountant, of 14, Temple-street, Birmingham, be and is hereby appointed Liquidator for the purposes of such winding up."

Dated this 28th day of December, 1906.

038

C. COMBRIDGE, Chairman.

The **ST. PAUL'S BRITISH WORKMAN AND COFFEE TAVERN COMPANY Limited.**

**N**OTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, held at the institution, 39, Pole-street, Preston, in the county of Lancaster, on the 4th day of December, 1906, the following Special Resolution was passed; and at a subsequent Extraordinary General Meeting of the said Company, held at the institution, 39, Pole-street, Preston aforesaid, on the 20th day of December, 1906, the said resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily."

Dated the 28th day of December, 1906.

042

T. HARRISON MYRES, Chairman.

The **TASSO STEAMSHIP COMPANY Limited.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of the Company, Suffolk House, Laurence Pountney Hill, London, E.C., on the 8th day of December, 1906, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the Company, also duly convened, and held at the same place, on the 28th day of December, 1906, the following Special Resolution was duly confirmed:—

"That the Tasso Steamship Company Limited, be wound up voluntarily, and that E. J. Appleton, of 5, Laurence Pountney Hill, London, E.C., be and is hereby appointed the Liquidator to conduct the winding up."

E. G. MACANDREW, Chairman.

015 LOWLESS and CO., 29, Great St. Helens, E.C.

The Companies Act, 1862, sections 50 and 51.

The **SPINKHILL COLLIERY COMPANY Limited.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Angel Hotel, Chesterfield, in the county of Derby, on the 24th 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 registered office of the Company, 2, New-square, Chesterfield, on the 15th day of December, 1906, the following Special Resolutions were duly confirmed:—

(1) That the Company be wound up voluntarily.

(2) That G. E. Carline, Chartered Accountant, of 2, New-square, Chesterfield, be and he is hereby appointed Liquidator for the purpose of such winding up.

Dated the 24th day of December, 1906.

048

G. E. CARLINE, Secretary.

The Companies Acts, 1862 to 1900.

The **BRITISH FIBRO-CEMENT SYNDICATE Limited.**

**A**T an Extraordinary General Meeting of the British Fibro-Cement Syndicate Limited, duly convened, and held at 14, St. Mary Axe, London, E.C., on the 5th December, 1906, the subjoined resolution was duly passed, and at a subsequent Extraordinary General

Meeting of the said Company, held on the 20th December, 1906, the subjoined Special Resolution was duly confirmed:—

**Resolution.**

1. "That the Company be wound up voluntarily."  
2. "That George W. Askew, of 14, St. Mary Axe, London, E.C., be and is hereby appointed Liquidator for the purposes of such winding up, and that the remuneration be the sum of £21."

023 GEO. W. ASKEW, Chairman at above Meetings.

**SHIP "CAMBRIAN MONARCH" Limited.**

**A**T an Extraordinary General Meeting of the Ship "Cambrian Monarch" Limited, duly convened, and held at the registered office, 14, Water-street, Liverpool, on the tenth day of December, 1906, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the registered office, 14, Water-street, Liverpool, on the twenty-seventh day of December, 1906, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, under the provisions of the Companies Acts, and that Mr. William Thomas, of 14, Water-street, Liverpool, Ship-owner, be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated the 27th day of December, 1906.

004

ROBT. J. THOMAS, Chairman.

In the Matter of the Companies Acts, 1862 to 1899, and in the Matter of the **NEWARK SHIPPING COMPANY Limited.**

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 14, Irwell-chambers West, in the city of Liverpool, on Wednesday, the 5th day of December, 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 registered office of the Company, 14, Irwell-chambers West, in the city of Liverpool, on the 27th day of December, 1906, the said resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily; and that Liquidators be appointed for the purposes of such winding up."

And at such last mentioned Meeting, Mr. James Taylor and Mr. J. Harvey Farmer, of 14, Irwell-chambers West, Liverpool aforesaid, were appointed Liquidators for the purposes of winding up.—Dated this 28th day of December, 1906.

058

H. T. WALLACE, Chairman.

The **ECKELBERRY SYNDICATE Limited.**

**A**T an Extraordinary General Meeting of the Members of the Eckelberry Syndicate Limited, duly convened, and held at the registered offices of the Syndicate, No. 1, Broad-street-place, in the city of London, on the 19th day of November, 1906, the following resolution was unanimously passed; and at a further Extraordinary General Meeting of the Company, duly convened, and held at the same place, on the 17th December, 1906, the same resolution was duly confirmed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily."

And at such last mentioned Meeting a further resolution was duly passed for the appointment of Mr. William Henry Stentiford, of No. 1, Broad-street-place, London, E.C., as Liquidator of the Company for the purposes of such winding up.—Dated this 20th day of December, 1906.

CHARLES KELMAN, Chairman.

1, Broad-street-place,  
049 London, E.C.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the **DURNDAL STEAMSHIP COMPANY Limited.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 18, Chapel-street, Liverpool, on the 26th day of November, 1906, the following resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly