

wound up voluntarily; and that Mr. Frank Henry Bagnall, of Barton House, Deansgate, Manchester, be and he is hereby appointed the Liquidator to conduct such winding up."

057

P. DAY, Chairman.

The Companies Acts, 1862 to 1900.

**The VANGUARD MOTOR OMNIBUS COMPANY Limited.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 33, Cornhill, in the city of London, on Friday, the 14th day of December, 1906, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also convened, and held at the same place, on Monday, the 31st day of December, 1906, such resolutions were duly confirmed:—

Resolutions.—1. That the Company be wound up voluntarily.

2. That Mr. Henry Tims Holmes, of 33, Cornhill, E.C., be and he is hereby appointed Liquidator of the Company for the purpose of such winding up.

Dated the 31st December, 1906.

073

A. T. SALISBURY JONES, Chairman.

**FARMERS BREWERY COMPANY Limited.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Old George Hotel, Doncaster, in the county of York, on the 11th 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 Woolpack Hotel, Doncaster, on the 1st day of January, 1907, the following Special Resolution was duly confirmed:—

"That having regard to the proposed sale of the property, this Company be wound up voluntarily, and that Mr. Harold Duncan Newsum, of 14, Priory-place, Doncaster, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

105

W. H. OTTLEY, Secretary.

The Companies Acts, 1862 to 1900.

**"REVEIL" STEAM SHIP COMPANY Limited.**

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 60, Castle-street, in the city of Liverpool, on the 12th day of December, 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 3rd day of January, 1907, the said resolutions were duly confirmed:—

1. That the Company be wound up voluntarily.  
2. That Clement William Tibbits, of No. 60, Castle-street, in the city of Liverpool, Solicitor, be appointed Liquidator for the purpose of the winding up.

Dated this 3rd day of January, 1907.

135

JOHN PARKES, Senior, Chairman.

The Companies Acts, 1862 to 1900.

**In the Matter of the GANNETT DEVELOPMENT SYNDICATE Limited.**

**A**T an Extraordinary General Meeting of "The Gannett Development Syndicate Limited," duly convened, and held at 8, Bouverie-street, London, E.C., on the 7th day of December, 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 2nd day of January, 1907, the subjoined Special Resolution was duly confirmed:—

"That 'The Gannett Development Syndicate Limited' be voluntarily wound up under the provisions of the Companies Acts, 1862 to 1900, and that Mr. G. H. Jewett, of 8, Bouverie-street, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated the 4th day of January, 1907.

117

WALTER GERSON, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the HAYES LAUNDRY COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the registered offices of the Company, No. 13A, Cockspur-street, Trafalgar-square, S.W., on the 20th day of November, 1906, the following resolution was duly passed; and at a subsequent Extraordinary General Meeting, also duly convened, and held on the 10th day of December, 1906, the following resolution was duly confirmed as a Special Resolution:—

"That the Company cannot, by reason of its liabilities, continue to carry on its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily."

And at the latter Meeting, it was unanimously agreed that:—

"Mr. Desmond Forde, of 75, Aldermanbury, London, E.C., Chartered Accountant, be appointed Liquidator of the Company for the purpose of such winding up."

22nd December, 1906.

111

R. C. HAWKIN, Chairman.

**In the Matter of the CAUCASUS ASPHALTE COMPANY Limited.**

**A**T an Extraordinary General Meeting of the above Company, duly convened, and held at the registered offices, 4, Suffolk-street, Pall Mall East, in the county of London, on Monday, 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 27th day of December, 1906, the following Special Resolution was duly confirmed, namely:—

Resolution.—"That it is desirable to wind up the Company, and accordingly that the Caucasus Asphalte Company Limited be wound up voluntarily; and that Mr. Geoffrey Forbes Wallace, of 7, Laurence Pountney-hill, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 31st day of December, 1906.

138

ST. JOHN WINNE, Chairman.

**In the Matter of the MORRIS AIMING TUBE AND AMMUNITION COMPANY Limited.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 17, Charing Cross-road, London, W.C., on Friday, the 4th day of January, 1907, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company 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. Ernest Innes Husey, of 58, Coleman-street, E.C., Chartered Accountant, and Mr. Walter Charles Luff, the Secretary of the Company, were appointed joint Liquidators for the purposes of such winding up.—Dated this seventh day of January, 1907.

141

JOHN WATT REID, Chairman.

Companies Acts, 1862 to 1900.

**E. MENDELSSOHN AND COMPANY Limited.**

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 5, Copthall-buildings, Copthall-avenue, in the city of London, on the 20th day of November, 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 5, Copthall-buildings, Copthall-avenue, in the city of London, on the 6th day of December, 1906, the following Special Resolution was duly confirmed:—

"That in view of the transfer of the Company's undertaking to the new Company, 'E. Mendelssohn and Company (1906) Limited,' it is resolved that the Company be wound up voluntarily, that the Liquidator be and he is hereby authorized to distribute the assets in specie or otherwise among the Members, and that Mr. Ernest G. P. Mendelssohn Bartholdy be and he is hereby appointed Liquidator of the Company."

094

A. DE SOMBREUIL, Chairman.