

liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Mr. George Cragg, of 31, Albert-road, South Norwood, London, S.E., be and is hereby appointed the Liquidator for the purposes of such winding up."

050 F. W. ROSER, Chairman of the Meeting.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the AROANUM Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 1A, Shacklewell-lane, Dalston, London, N., in the county of London, on the 3rd day of January, 1907, the subjoined 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 21st day of January, 1907, the subjoined Special Resolutions were duly confirmed:—

Resolutions.

(1.) "That the Liquidators be and they are hereby authorised to compromise with all or any of the creditors of the Company, whose names are set out at the foot of this Resolution, in any manner which to the Liquidators may seem to the interests of the Company, and in particular by giving to the creditors any proportion of their debts in shares of this or of the reconstructed Company, or of any of the specific assets of this Company, provided, nevertheless, that such compromise shall leave to each shareholder in this Company, as consideration for the sale to the new Company, one £1 share in the new Company for every two shares held by him in this Company.

Name of Creditor.	Particulars of Claim.
The Agenoria Company Limited	For goods supplied.
S. Beal	For goods supplied.
Bennett, Sons, and Shears Limited	For goods supplied.
Carter, Paterson, and Company Limited	Cartage.
The Fulham Pottery and Cheavin Filter Company Limited ...	For goods supplied.
Tongue and Birkbeck	Patent fees and expenses.
Jones and Leslie Limited ...	For goods supplied.
Mountain and Gibson Limited ...	For goods supplied.
Hall, Bayliss, and Company ...	For goods supplied.
London and North-Western Railway Company	Freights."

(2.) "That the Liquidators be and they are hereby authorised to enter into, on behalf of this Company, the following agreement, namely:—The agreement made between this Company of the first part, the Liquidators of the second part, and the Arcanum Temperance Syndicate Limited of the third part, whereby, in effect, this Company agrees to sell its assets to the Arcanum Temperance Syndicate Limited for £12,500, to be paid and satisfied by the allotment of 12,500 shares of £1 each in the Arcanum Temperance Syndicate Limited, credited as fully paid up, the agreement providing for the allotment to each shareholder in this Company of one £1 share in the Arcanum Temperance Syndicate Limited for every two shares held by him in this Company."

Dated this 21st day of January, 1907.

G. S. HUNTER, Chairman.

016 HAROLD G. DOWNER, 11A, Union-court, Old Broad-street, E.C., Solicitor.

The TUNBRIDGE WELLS AND DISTRICT FINANCE AND INVESTMENT COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Mechanics' Institute, Dudley-road, Tunbridge Wells, on the 31st 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 same place, on the 22nd day of January, 1907, the following Special Resolution was duly confirmed:—

That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Mr. John Robert Hayward, of 1, Arundel-road, Tunbridge Wells, be and he is hereby appointed Liquidator for the purpose of such winding up.

Dated this 24th day of January, 1907.

080 E. ELVY ROBB, Tunbridge Wells, Solicitor.

In the Matter of the Companies Acts, 1862 to 1900, and of GLAMORGAN SOAP WORKS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 38, Cyfarthfa-street, Cardiff, on Monday, the 14th day of January, 1907, the following Extraordinary Resolutions were duly passed, viz:—

1. "That the Company discontinue its business, as it is advisable to wind up the same for the purpose of sale to the Great Britain Soap Company Limited, and that the Company be wound up accordingly."

2. "That Edgar George Rees, 167, Newport-road, Cardiff, be and he is hereby appointed Liquidator for the purpose of such winding up."

38, Cyfarthfa-street, Cardiff.

083 DANIEL LEWIS, 13, Duke-street, Cardiff, Solicitor to the Liquidator.

In the Matter of the T. C. W. R. SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Syndicate, duly convened, and held at 15, Bevis Marks, E.C., on the 25th day of January, 1907, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of this Meeting that the Syndicate cannot, by reason of its liabilities, continue its business, and it is advisable to wind up the same, and accordingly that the Syndicate be wound up voluntarily, and that George Alfred Chick, of 15, Bevis Marks, E.C., be and he is hereby appointed Liquidator for the purpose of winding up."

Dated this 25th day of January, 1907.

121 WALTER JNO. CHICK, Chairman.

KIRKLAND AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 1, Soapery-street, Gorton Brook, Manchester, on Saturday, the 29th day of December, 1906, the following Extraordinary Resolutions were duly passed; and at a second Extraordinary Meeting, duly convened, and held at 30, Brown-street, Manchester, on Monday, the 21st day of January, 1907, were duly confirmed as Special Resolutions, namely:—

(1.) That the Company be wound up voluntarily.

(2.) That William Ros Sharp, Incorporated Accountant, of Manchester and London, and Alexander D. Deas, Chartered Accountant, St. Vincent-street, Glasgow, be and are hereby appointed joint Liquidators for the purpose of such winding up.

Dated this 21st day of January, 1907.

046 GEO. A. D. KIRKLAND, Chairman.

The Companies Acts, 1862 to 1898.

In the Matter of the BLOOMFIELD COLLIERY (1900) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office, 22, St. Mary's-gate, Manchester, on the 3rd day of January, 1907, the following Extraordinary Resolution was duly passed, namely:—

"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 that the same be wound up accordingly."

January 23rd, 1907.

021 THOS. THRUOEHLEY, Chairman.

In the Matter of LANGE'S JESMOND COLLIERIES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 12, Serjeants-inn, Temple, in the city of London, on Monday, the 14th day of January, 1907, 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 that Joseph Stanfield, of 77, St. Mary-street, Cardiff, be and is hereby appointed Liquidator for the purpose of such winding up."

120 E. LANGE, Chairman.