

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 Wednesday, the 11th day of September, 1907, the following resolution was duly confirmed, viz. :—

Resolution.—“That the Company be wound up voluntarily, and that Mr. Edmund John Summers, of 4, Broad-street-place, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 11th day of September, 1907.

129

WM. LEGG, Chairman.

The Companies Acts, 1862 to 1900.

The MANNINGTREE NEW PUBLIC HALL COMPANY Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Public Hall, Manningtree, on the 12th day of August, 1907, 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 Public Hall, Manningtree, on the 5th day of September, 1907, the following Special Resolution was confirmed:—

Resolution:—“That the Manningtree New Public Hall Company Limited be voluntarily wound up, and that Mr. Charles Alfred Butler and Mr. Samuel Newman Parsons, both of Manningtree, be and they are hereby appointed Liquidators of the Company, for the purposes of such winding up.”

118

J. R. BUTLER, Chairman of both Meetings.

In the Matter of the SOCIÉTÉ DES ANCIENS ÉTABLISSEMENTS ADER Limited. (In Voluntary Liquidation.)

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, No. 2, Suffolk-lane, in the city of London, on Friday, the 23rd day of August, 1907, the following Extraordinary Resolution was duly passed, viz. :—

“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 Henri Courcelle, of 40^{ter} Avenue de Suffren, Paris, be and he is hereby appointed Liquidator for the purposes of such winding up.”

Dated this 27th day of August, 1907.

125

A. PITT, Chairman.

The BRITISH BEER BREWERIES Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of the Company, St. Clement's House, Clement's-lane, London, E.C., on the 22nd day of August, 1907, the subjoined 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 10th day of September, 1907, the said resolutions were duly confirmed as Special Resolutions:—

Resolutions.—1. That it is expedient to effect an amalgamation of this Company with the S. T. Ferment Company Limited, and that, with a view thereto, this Company be wound up voluntarily, and that George Sidebotham be and he is hereby appointed Liquidator for the purpose of such winding up.

2. That the draft agreement between this Company and the proposed new Company submitted to this Meeting, be and the same is hereby approved, and that the Liquidator be and he is hereby authorised, pursuant to section 161 of the Companies Act, 1862, to adopt the said agreement, and carry the same into effect with such (if any) modifications as the said Liquidator may think expedient.

3. That the Liquidator be and he is hereby authorised to give any consent which may be required for the registration of the proposed new Company, and to approve the Memorandum and Articles of Association of such Company.

4. That the Liquidator be and he is hereby authorised (when and so soon as the debts and liabilities of the Company shall have been paid, satisfied, or duly provided for) to distribute in specie or kind 56,307 being part of

the 60,000 fully-paid shares of £1 each of the new Company, to be received by this Company upon the completion of the sale provided for by the said draft agreement, such distribution to be made amongst the Members of this Company pro rata, according to their respective holdings of shares in this Company, in satisfaction of all rights under the Company's Articles of Association in respect of both capital and dividends, and that as regards the remaining 3,693 shares of the said 60,000 shares the same be disposed of as the directors of this Company shall direct.

Dated this 11th day of September, 1907.

119

JOHN GIRDWOOD, Chairman.

KANDALAX WOOD COMPANY Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the offices of the Company, 34, Clement's-lane, London, E.C., on Tuesday, the 10th September, 1907, the following resolutions were duly passed:—

(1.) 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.

(2.) That Mr. Alexander Russell, of 34, Clement's-lane, London, E.C., be appointed Liquidator for the purpose of winding up the affairs of the Company.

123

CHAS. STEWART, Chairman.

The NATIONAL FIRE INSURANCE COMPANY Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of the Auditors, Messrs. G. Dundas Price and Co., 8, Union-court, Old Broad-street, E.C., on Monday, the 2nd day of September, 1907, the following Extraordinary Resolution was duly passed:—

“That it has been proved to the satisfaction of the 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 at such Meeting Mr. George Dundas Price, of 8, Union-court, Old Broad-street, E.C., was appointed Liquidator for the purposes of such winding up.

Dated this 12th day of September, 1907.

131

H. J. COLE, Chairman.

“The Companies Acts, 1862 to 1900.”

J. MITCHELL Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 63, Chancery-lane, in the county of London, on the 12th day of August, 1907, 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 29th day of August, 1907, the following Special Resolutions were duly confirmed:—

1. “That the Company be wound up voluntarily.”
2. “That James Meering Johnson, of 22, Montagu-place, Russell-square, W.C., be and is appointed Liquidator for the purposes of such winding up.”
3. “That the remuneration of the Liquidator be fixed at a commission of five per cent. on the amount available for distribution, in addition to the Liquidation expenses.”

126

BOXALL and BOXALL, 22, Chancery-lane, W.C., Solicitors.

J. MITCHELL Limited.

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the 14th day of October, 1907, to send their names and addresses, and the particulars of their debts or claims, and the names and addresses of their Solicitors, if any, to James Meering Johnson, of 48, Dover-street, London, W., the Liquidator of the said Company; and, if so required, by notice in writing from the said Liquidator, are, by their Solicitors, to come in and prove their said debts or claims, at such time and place as shall be specified in such notice or in default thereof