

In the Matter of the Companies Acts, 1862 to 1900 and of F. NOBLE AND COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 272, 274, and 276, Hackney-road, in the county of London, on Wednesday, the 11th day of September, 1907, the following Extraordinary Resolution was 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, and that Mr. A. O. Palmer, of 7/8 Railway Approach, London, S.E. be and he is hereby appointed Liquidator for the purpose of such winding up.

113

GEORGE DENTON, Chairman.

The Companies Acts, 1862 to 1890.

In the Matter of the EDGAR ELLIOT COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Kingsbury Works, 156A, Devons-road, Bromley-by-Bow, on the 16th day of September, 1907, the following Extraordinary Resolution was 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.

That Mr. Robert Garrard, of 119, Albert-road, Leyton, is hereby appointed the Liquidator of the Company."

Dated the 17th day of September, 1907.

094

CHAS. TRAXLER, Chairman.

The CITY OF WELLINGTON ELECTRIC LIGHT AND POWER COMPANY Limited.

Incorporated under the Companies Acts, 1862 to 1890.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, New Broad-street House, London, E.C., on the 19th day of August, 1907, the following resolution was duly passed; and at a subsequent Extraordinary General Meeting of the same Company, also duly convened, and held at the same place, on the 16th day of September, 1907, the following resolution was duly confirmed as a Special Resolution, namely:—

Resolution.—"That the Company be wound up voluntarily, and that Mr. Herbert Edward Salt be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 16th day of September, 1907.

086

H. R. SAVORY, Chairman.

The Companies Acts, 1862 to 1903.

SIR WALTER SCOTT Limited.

AT an Extraordinary General Meeting of the Shareholders of Sir Walter Scott Limited, duly convened, and held at the offices of Messrs. Stephen Gateley and Son, 73, Colmore-row, in the city of Birmingham, on the 11th day of September, 1907, the subjoined Extraordinary Resolutions were duly passed:—

Resolutions.

1.—"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 that accordingly the Company be wound up voluntarily.

2.—That Thomas Oswald Williams, of 20, Cannon-street, Birmingham, Chartered Accountant, be and he is appointed Liquidator for the purpose of such winding up of the affairs of the Company."

Dated 17th September, 1907.

090

BENIGUNS HAMILL, Chairman.

The ST. LUCIA USINES AND ESTATES COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the office of the Company, No. 21, Mincing-lane, in the city of London, on Wednesday, the 28th day of August, 1907, the following Special Resolutions were duly passed; and at a second Extraordinary General Meeting

of the said Company, also duly convened, and held at the same place, on Monday, the 16th day of September, 1907, the said resolutions were duly confirmed:—

(1) That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Augustus Ranking of 21, Mincing-lane, in the city of London, the Secretary of the Company, be and he is hereby appointed Liquidator for the purposes of such winding up.

(2) That the said Liquidator be and he is hereby authorised to consent to the registration of a new Company to be named, "The St. Lucia Usines and Estates Company (1907) Limited," with a Memorandum and Articles of Association, which have already been prepared with the priority and approval of the General Manager of this Company.

(3) That the draft agreement submitted to this Meeting, and expressed to be made between this Company and its Liquidator, of the one part, and the St. Lucia Usines and Estates Company (1907) Limited, of the other part, be and the same is hereby approved, and that the said Liquidator be and he is hereby authorised, pursuant to section 161 of the Companies Act, 1862, to enter into an agreement with such new Company (when incorporated) in the terms of the said draft, and to carry the same into effect with such (if any) modifications as they think expedient.

16th September, 1907.

122

C. D. O'BRYAN, Chairman.

The Companies Acts, 1862 to 1900.

NESBITT AND CUNLIFFE Limited.

AT an Extraordinary General Meeting of Nesbitt and Cunliffe Limited, duly convened, and held at the registered offices of the Company, Myron-place, Belmont Hill, Lewisham, S.E., on the 28th day of August, 1907, 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 16th day of September, 1907, the subjoined Special Resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1900; and that Mr. Ernest Edward McCoolm, of 3, Lewisham-bridge, Lewisham, S.E., be hereby appointed Liquidator for the purposes of such winding up."

135

EDWARD A. NESBITT, Chairman and Director.

The Companies Acts, 1862 to 1900.

In the Matter of the NEWMARKET BATHS AND LAUNDRY COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the Newmarket Baths and Laundry Company Limited, duly convened, and held at the Company's Baths, Grafton-street, Newmarket, on Monday, the 16th day of September, 1907, 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."

"And that Mr. Thomas Wilkins, Civil Engineer, of 21, Great St. Helen's, London, E.C., be and he is hereby appointed Liquidator, without remuneration, for the purpose of such winding up."

Dated 17th September, 1907.

019

C. E. HAMMOND, Chairman.

"The Companies Acts, 1862 to 1900."

The CROYDON AND DISTRICT TRADESMEN'S PROVIDENT SOCIETY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 44, Bedford-row, London, W.C., in the county of Middlesex, on the 22nd day of August, 1907, the following Extraordinary Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at 44, Bedford-row, London, W.C., on the sixth day of September, 1907, the following Extraordinary Resolution was duly confirmed:—

That it has been proved to the satisfaction of the Society that it cannot, by reason of its liabilities, continue its business, and that it is advisable to wind