

Liquidator for the purposes of winding up the affairs of the Company; and that the remuneration of the Liquidator for his services be fixed at the sum of £5 5s., in addition to his out-of-pocket expenses."

Dated this 4th day of December, 1907.

115

GEORGE BOYLE, Chairman.

The Companies Acts, 1862 to 1900.

WILLIAM BRIGGS AND COMPANY (SHEFFIELD) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 33, Andrew-street, Wicker, Sheffield, on the nineteenth day of November, 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 same place, on the fifth day of December, 1907, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that William Marriott Briggs, of Andrew-street, Sheffield, Governing Director of the Company, be appointed Liquidator of the Company."

006

W. M. BRIGGS, Chairman.

The Companies Acts, 1862 to 1900.

In the Matter of the **STANDARD COMPANY Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 3, Great Winchester-street, in the city of London, on the 11th day of November, 1907, the following Special 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 27th day of November, 1907, the following Special Resolutions were duly confirmed, namely:—

"That the Standard Company Limited be wound up voluntarily."

"That Gershom W. Davis, Chartered Accountant, 42, Poultry, E.C., be and is hereby appointed Liquidator for the purposes of such winding up."

036

BERNARD METZ, Chairman.

The **COOLHAM SOUTH COAST DAIRIES Limited.**

Extraordinary Resolution.

Passed 30th November, 1907.

AT a Meeting of Shareholders of the Coolham South Coast Dairies Limited, held at the registered offices of the Company, 127, Tarring-road, Worthing, on Saturday, the 30th day of November, 1907, the following Extraordinary Resolution was passed, viz.:—

Extraordinary Resolution.—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 same; it was therefore resolved that the Coolham South Coast Dairies Limited, be wound up voluntarily, and that Sidney Riden, of 34 and 36, Gresham-street, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding up.

Dated this 2nd day of December, 1907.

002

CHARLES E. HOGG, Chairman of Meeting.

PATIN TYRE SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 43, Great Windmill-street, Shaftesbury-avenue, London, W., on the 4th day of November, 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 43, Great Windmill-street, Shaftesbury-avenue, London, W., on the 21st day of November, 1907, the following Special Resolutions were duly confirmed:—

1. "That it is decided to abandon the idea of testing the Patin Tyre, and that the Syndicate be wound up,"

2. "That Mr. A. C. Hills, of 29, Granville-park, Blackheath, in the county of Kent, be and is appointed Liquidator of the Patin Tyre Syndicate Limited."

031

ROBT. CURTIS KING, Secretary.

The **RUSHDEN AND DISTRICT HOUSE PROPERTY AND ESTATES COMPANY Limited.**

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of the Company, No. 47, High-street, Rushden, on the 19th day of November, 1907, the following Extraordinary 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 Company be wound up accordingly.

(2) That Matthew Charles Wilson, of Kettering, Accountant, be and is hereby appointed Liquidator for the purpose of such winding up.

Dated this 5th day of December, 1907.

103

HARRY HARVY HOBBS, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the **SIERRA JUAREZ EXPLORATION COMPANY Limited.**

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 3, Princes-street, in the city of London, on the 20th day of November, 1907, the following resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at 3, Princes-street, in the city of London, on the 6th day of December, 1907, the said resolution was duly confirmed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily; and that Mr. Edgar Fairweather, of 3, Princes-street, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated 6th day of December, 1907.

033

FREDK. W. BAKER, Chairman.

The Companies Acts, 1862 to 1900.

In the Matter of the **SALWAY BON MARCHE Limited.**

AT an Extraordinary General Meeting of the above mentioned Company, convened and held at No. 7, Elfrida-parade, Salway-hill, Woodford, in the county of Essex, on the 11th day of November, 1907, when the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting, also duly convened, and held at the same place on the 27th day of November, 1907, the following Special Resolution was confirmed, namely:—

"That it has been proved to the satisfaction of the Shareholders that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that Mr. Frederick Newman, of Cranbrook-road, Ilford, Auctioneer and Estate Agent, be and he is hereby appointed Liquidator of the Company."

038

FRANCIS G. GRIMWOOD, Chairman.

In the Matter of the **JOHN DAVIES POTTERIES Limited.**

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Albany, Old Hall-street, in the city of Liverpool, on the 29th day of November, 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 at such last-mentioned Meeting, Mr. H. D. McAusland, Incorporated Accountant, of 8, Victoria-street, Liverpool, was appointed Liquidator for the purposes of the winding up.—Dated this seventh day of December, 1907.

068

E. S. BLACKWELL, Chairman.

The Companies Acts, 1862 to 1900.

Special Resolution (pursuant to Companies Act, 1862, s. 51), of **REYNOLDS BROTHERS Limited.**

Passed 14th November, 1907. Confirmed 30th November, 1907.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of the Company, No. 41, North John-street,