

liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily."

At the same Meeting Mr. Percy Skinner, of 20, Bucklersbury, London, E.C., Accountant, was appointed Liquidator for the purposes of such winding up.—Dated this 24th day of February, 1908.

166

I. S. SAWREY, Chairman.

In the Matter of the HULL MECHANICS' INSTITUTE Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, held at the City Club, George-street, Hull, on the 21st day of January, 1908, 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 14th day of February, 1908, and the following resolution was duly confirmed, 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 William Lofthouse be and is hereby appointed Liquidator for the purpose of such winding up."

Dated this 20th day of February, 1908.

154

I. H. MILESTONE, Chairman.

In the Matter of the SEAFIELD SHIPPING COMPANY Limited.

At an Extraordinary General Meeting of the Members of the Seafield Shipping Company Limited, duly convened, and held at the registered offices of the Company, 20, Billiter-buildings, E.C., on the 31st January, 1908, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the same place, on the 18th February, 1908, the said Special Resolution was duly confirmed, viz. :—

"That the Company be wound up voluntarily, and that James Alexander Walker, of 20, Billiter-buildings, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated the 20th day of February, 1908.

156

GILBERT G. BLANE, Chairman.

In the Matter of CUNDALL, SONS, AND CO. Limited.

At an Extraordinary General Meeting of the above Company, duly convened, and held at District Bank-chambers, in the city of Bradford, on the 18th day of February, 1908, the following Extraordinary Resolution was 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 William Martello Gray, of District Bank-chambers, Bradford, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 20th day of February, 1908.

116

WEATHERHEAD and KNOWLES, Solicitors to the above named Liquidator.

In the Matter of J. E. HOPKINSON AND CO. Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at 11, Queen Victoria-street, E.C., on the 23rd day of January, 1908, 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 21st day of February, 1908, the following resolution was duly confirmed, viz. :—

"Mr. John Ebenezer Hopkinson, having acquired the business, that this Company be wound up voluntarily, and that Mr. John Ebenezer Hopkinson, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated the 21st day of February, 1908.

224

H. C. SEDDON, Chairman.

In the Matter of the URSULA BRIGHT STEAMSHIP COMPANY Limited. (In Liquidation.)

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 44, Leadenhall-street, in the city of London, on Thursday, the 16th day of January, 1908, the following 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 Friday, the 31st day of January, 1908, the following Special Resolution was duly confirmed :—

"That the 'Ursula Bright' Steamship Company Limited be wound up voluntarily; and that Mr. Henry Turton, of 44, Leadenhall-street, London, E.C., be and he is hereby appointed the Liquidator to conduct such winding up at a remuneration of 50 guineas."

Dated the 20th day of February, 1908.

133

H. TURTON, Secretary.

In the Matter of the IMPERIAL CYCLE COMPANY Limited.

At an Extraordinary General Meeting of the above named Company, held at 30, Lower Loveday-street, in the city of Birmingham, on the thirteenth day of December, 1907, the following Special Resolution was passed; and at a subsequent Extraordinary General Meeting, held at the same place on the thirtieth day of December, 1907, the said resolution was duly confirmed, viz. :—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1900; and that Edward Albert Naughton, of 30, Lower Loveday-street, in the city of Birmingham, Clerk, be hereby appointed Liquidator for the purposes of such winding up."

Dated the twentieth day of February, 1908.

129

NORMAN S. DOWNS, Chairman.

The SIR HIRAM S. MAXIM CAPTIVE FLYING MACHINE COMPANY Limited.

At an Extraordinary General Meeting of the Sir Hiram S. Maxim Captive Flying Machine Company Limited, held at the registered offices of the Company, No. 17, Green-street, London, W.C., on Thursday, the 20th day of February, 1908, 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."

"That Mr. J. A. H. Maonair, of Gresham House, Old Broad-street, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated the 20th day of February, 1908.

121

R. G. GRAHAM, Chairman.

In the Matter of the TOOTING BREWERY Limited.

At an Extraordinary General Meeting of the above named Company, duly convened and held at No. 10, Billiter-square, London, E.C., on the 30th day of January, 1908, 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 18th day of February, 1908, the following resolution was duly confirmed :—

"That the Company be wound up voluntarily, and Charles Richard Wilson Attlee, of 153, Beechcroft-road, Upper Tooting, be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 18th day of February, 1908.

132

JAMES ATTLEE, Chairman.

The RELIANCE BRASS AND IRON FOUNDRY COMPANY Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Tyler and Galloway, 43, Cannon-street, Birmingham, on the 19th day of February, 1908, the following Extraordinary Resolution was duly passed :—

"That it having been proved to the satisfaction of the Company that it cannot, by reason of its