

The Companies Acts, 1862 to 1900.

The DEWOEE POLISH COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 25, Victoria-street, Westminster, in the county of London, on the 18th day of March, 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."

And at the same Meeting, the further resolution was passed:—

"That Mr. Harold H. Vardon, of 25, Victoria-street, be appointed Liquidator for the purposes of winding up the Company at a remuneration of ten guineas."

033

P. DONALDSON, Chairman.

In the Matter of the Companies Acts, 1862 to 1907, and in the Matter of MOTOR VEHICLES Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Young Men's Christian Association Hall, Rock-street, Bury, in the county of Lancashire, on Thursday, the 19th day of March, 1908, the following 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, and that John Lewis Merchant, of Savings Bank-buildings, Bury, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 23rd day of March, 1908.

032

ALFD. SMETHURST, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and the Matter of BERNARD COOPER Limited.

AN Extraordinary General Meeting of the Members of the above named Company was duly convened and held at 79, Queen-street, Cheapside, in the city of London, on Tuesday, the 10th day of March, 1908, the following Extraordinary Resolution was duly passed, that is to say:—

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 forthwith, and that Charles Hargreaves Clarke, of 79, Queen-street, Cheapside, in the city of London, be and he is hereby appointed Liquidator for the purpose of such winding up.

Dated this 10th day of March, 1908.

020

BERNARD COOPER, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of A. BLACK AND COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 17, Parliament-street, Hull, on Saturday, the 21st day of March, 1908, the following Extraordinary Resolutions were duly passed, viz.:—

1. That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily.

2. That Mr. Walter Rymer, of Hull, Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up.

ASKE and FERENS, 17, Parliament-street, Hull, Solicitors to the Company.

005

The Companies Acts, 1862 to 1900.

The BRITISH TRANSVAAL SYNDICATE Limited.

AT an Extraordinary General Meeting of the British Transvaal Syndicate Limited, duly convened, and held at 26, Budge-row, London, E.C., on the 19th day of February, 1908, 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 5th day of March, 1908, the subjoined Special Resolution was duly confirmed:—

Resolution.—That the Company be wound up voluntarily, and that Mr. G. H. E. Goodman, of 122, Cannon-

street, London, E.O., be and is hereby appointed Liquidator for the purpose of such winding up, and that the Liquidator be and is hereby authorised to divide in specie the assets of the Company among the contributors or other persons, if any, who may be entitled to a participation thereof.

003

CLAUDE G. SAWYER, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of TURNERS' BI-CARRIERS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 3, Mount-street, Manchester, on Monday, the 17th day of February, 1908, the following 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 Wednesday, the 11th day of March, 1908, the following Special Resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily; and that Mr. Haydn Gough Turner, of 18, Dow-street, Chorlton-on-Medlock, in the city of Manchester, be and he is hereby appointed Liquidator for the purposes of such winding up."

011

W. E. WOOD, Chairman.

In the Matter of the Companies Acts, and of the INCOA (MATABELELAND) DEVELOPMENT COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 62, London Wall, E.C., on the 21st day of February, 1908, the following 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 18th day of March, 1908, the following resolutions were duly confirmed:—

Resolutions.

1. That the Company be wound up voluntarily.
2. That Mr. F. W. Webb, of 62, London Wall, E.C., be appointed Liquidator for the purpose of such winding up.

Dated this 19th day of March, 1908.

015

C. C. CANNELL, Chairman of Confirming Meeting.

In the Matter of the ADVENTURERS OF BRITISH COLUMBIA Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of the Company, No. 61, Carey-street, Lincoln's-inn, London, on the 26th day of March, 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."

And at the same Meeting William Edward Baxter, of No. 61, Carey-street aforesaid, was appointed Liquidator for the purposes of such winding up.—Dated this 26th day of March, 1908.

117

W. DRUMMOND MILLIKEN, Chairman.

CLARK'S ENGINEERING AND MACHINE TOOL COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, held at the registered office of the Company, Dunstable-road, Luton, in the county of Bedford, on Tuesday, the 24th day of March, 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; and that Alfred Charles Taylor, of 280, Underbill-road, East Dulwich, in the county of Surrey, Solicitor's Clerk, be and he is hereby appointed Liquidator for the purposes of such winding up.

Dated this 24th day of March, 1908.

044

H. S. COLLINGDON, Chairman.