

In the Matter of the Companies Acts, 1862 to 1900, and of the **CASTLE TRAWL AND LINE FISHING COMPANY Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. R. and R. F. Kidd, Solicitors, 100, Howard-street, North Shields, on Monday, the 30th day of March, 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 15th day of April, 1908, the following Special Resolution was duly confirmed, viz. :-

"That the Company be wound up voluntarily, and that Richard Irvin, the younger, of the Grove, North Shields, the Secretary of the Company, be and he is hereby appointed Liquidator for the purposes of such winding up."

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R. IRVIN, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of the **IRVIN STEAM FISHING COMPANY Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. R. and R. F. Kidd, Solicitors, 100, Howard-street, North Shields, on Monday, the 30th day of March, 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 15th day of April, 1908, the following Special Resolution was duly confirmed, viz. :-

"That the Company be wound up voluntarily, and that Richard Irvin, of the Elms, North Shields, the Manager of the Company, be and he is hereby appointed Liquidator for the purposes of such winding up."

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R. IRVIN, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of the **EAST COAST DRIFTERS Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. R. and R. F. Kidd, Solicitors, 100, Howard-street, North Shields, on Monday, the 30th day of March, 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 15th day of April, 1908, the following Special Resolution was duly confirmed, viz. :-

"That the Company be wound up voluntarily, and that Richard Irvin, the younger, of the Grove, North Shields, the Secretary of the Company, be and he is hereby appointed Liquidator for the purposes of such winding up."

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R. IRVIN, Chairman.

In the Matter of the **WELLFIELD CLUB BUILDINGS COMPANY Limited.**

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 1, Prince-street, Rochdale, on the 27th day of March, 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 10th day of April, 1908, the following resolution was duly confirmed, viz. :-

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 and 1867; and that Mr. William Henry Schofield, of 173, Milkstone-road, Rochdale, be and is hereby appointed Liquidator for the purpose of such winding up."

Dated this fifteenth day of April, 1908.

074

JOHN TAYLOR, Chairman.

Companies Acts, 1862 to 1900.

The **SALISBURY HOTEL, BOSCOMBE Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 104, High Holborn, in the county of London, on the 25th day of March, 1908, 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

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held at the same place, on the 13th day of April, 1908, the following Special Resolutions were duly confirmed :-

(1) "That the sale of the hotel and property of the Company is hereby confirmed."

(2) "That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1907; and that George Parsons, of the Salisbury Hotel, Boscombe, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated the 13th day of April, 1908.

075

J. F. REMNANT, Chairman.

The **R.T.O. SYNDICATE Limited.**

AT an Extraordinary General Meeting of the R.T.O. Syndicate Limited, duly convened, and held at the registered office of the Company, 815/817, Salisbury House, London Wall, London, E.C., on the 13th March, 1908, the subjoined resolution was duly passed; and at a subsequent Extraordinary General Meeting of the above Company, duly convened, and held on the 10th day of April, 1908, the following resolution was duly confirmed as a Special Resolution :-

Resolution.—"Resolved, that this Company be wound up voluntarily, and that Mr. Francis Stobbs, of 815/817, Salisbury House, London Wall, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up."

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HARRY HOFFMAN, Chairman.

Companies Acts, 1862 to 1900.

UNION JUTE BALING COMPANY Limited

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Baltic House, 27, Leadenhall-street, London, E.C., on Thursday, 19th March, 1908, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place, on Wednesday, 8th April, 1908, the following Special Resolution was duly confirmed, namely :-

"That the Union Jute Baling Company Limited be wound up voluntarily."

080

E W. RANDLE, Chairman

In the Matter of **LONDON MINING TRUST Limited**

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered offices of the Company, Star-chambers, Moorgate-street, London, E.C., on Wednesday, the 25th day of March, 1908, 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 Wednesday, the 15th day of April, 1908, the following resolutions were duly confirmed, viz. :-

(1) That the Company be wound up voluntarily.

(2) That the Liquidator divide amongst the contributors in kind the whole or any part of the assets of the Company.

And at such first mentioned Meeting Arthur Reginald Welchman, Chartered Accountant, of 9, Old Jewry-chambers, London, E.C., was appointed Liquidator for the purposes of the winding up.

Dated this 15th day of April, 1908.

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CHAS. F. HOBSON, Chairman.

In the Matter of **ELINOR TEMPLE Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 14, Serjeant's-son, Temple, in the city of London, on the 14th day of April, 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 Mr. Reginald C. Clare, 3, Swallow-street, Piccadilly Circus, W., was appointed Liquidator for the purposes of such winding up.—Dated this 15th day of April, 1908.

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ELINOR TEMPLE, Chairman.