

## The Companies Acts, 1862 to 1900.

In the Matter of the **GOLDEN EAGLE SYNDICATE Limited.**

**N**OTICE is hereby given, that at Extraordinary General Meetings of the above named Company, duly convened, and respectively held at 16, Victoria-street, Westminster, S.W., on the 26th day of March, 1908, and the 13th day of April, 1908, the following Special Resolutions were duly passed, viz. :—

(1.) That the Company be wound up voluntarily under the Companies Acts.

(2.) That Mr. T. Toten Willcox be and he is hereby appointed Liquidator to conduct such winding up.

Dated the 13th day of April, 1908.

013 HENRY SETON-KARR, Chairman.

## The Companies Acts, 1862 to 1900.

In the Matter of the **CHARTER OAK COPPER MINES Limited.**

**N**OTICE is hereby given, that at Extraordinary General Meetings of the above named Company, duly convened and respectively held at 16, Victoria-street, Westminster, S.W., on the 26th day of March, 1908, and the 13th day of April, 1908, the following Special Resolutions were duly passed, viz. :—

(1.) That the Company be wound up voluntarily under the Companies Acts.

(2.) That Mr. T. Toten Willcox be and he is hereby appointed Liquidator to conduct such winding up.

Dated the 13th day of April, 1908.

014 HENRY SETON-KARR, Chairman.

Special Resolution of **QUINTON COLLIERIES Limited.**

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the Victoria Hotel, Manchester, in the county of Lancaster, on the twentieth 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 seventh day of April, 1908, the following Special Resolution was duly confirmed :—

“That Thomas Wood, of Messrs. Walton and Wood, Incorporated Accountants, Victoria-square, St. Helens, be and is hereby appointed Liquidator for the purposes of such winding up.”

018 HENRY C. EMBLETON, Central Bank-chambers, Leeds, Chairman.

**F. LENDERS AND CO. Limited.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of the Company, 29, Great Saint Helen's, in the city of London, on the 13th day of April, 1908, the following Extraordinary Resolutions were duly passed :—

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 that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily.”

2. “That Mr. H. Guedalla, of Messrs. Deloitte, Plender, Griffiths, and Co., and Mr. Frederic John Young, of Messrs. Turquand, Youngs, and Co., be appointed Joint Liquidators for the purposes of such winding up.”

Dated this 16th day of April, 1908.

016 F. LENDERS, Chairman.

In the Matter of the **THEATRE GUARANTEE SYNDICATE Limited.**

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the Company's registered office, 10, Serjeants'-inn, Fleet-street, London, E.C., on the 31st 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 15th day of April, 1908, the following resolution was duly confirmed, viz. :—

“That this Company be wound up voluntarily.”

And at such last mentioned Meeting Herbert Stanley Sugden, of 10, Ironmonger-lane, London, E.C., was appointed Liquidator for the purposes of the winding up.—Dated 15th day of April, 1908.

019 CLARINA SHAW, Chairman.

The **ST. HELENS METALLIC BRICK COMPANY Limited.**

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of Barrow and Cook, Solicitors, St. Helens, in the county of Lancaster, on the third day of April, 1908, the following Extraordinary Resolutions were duly passed :—

Resolved.—(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 be wound up voluntarily.”

(2) “That Mr. Richard Ellison, of North-road, St. Helens, Builder, be and he is hereby appointed Liquidator for the purposes of such winding up.”

022 JOHN FAIRCLOUGH, Chairman.

The **FRINDSBURY BRICKFIELDS COMPANY Limited.**

**N**OTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, held at Number 5, New-road-avenue, Chatham, Kent, on the 19th day of March, 1908, the following Special Resolution was passed; and at a subsequent Extraordinary General Meeting of the said Company, held at Number 5, New-road-avenue aforesaid, on the 9th day of April, 1908, 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 George Frederick Butts, of 19, Railway-street, Chatham, Accountant, be hereby appointed Liquidator for the purposes of such winding up.”

Dated this ninth day of April, 1908.

045 GEO. B. WINCH, Solicitor, Chairman.

In the Matter of the **GLYN MAIN COAL COMPANY Limited.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Mr. Geo. F. Willett, Solicitor, 2, Church-street, in the city of Cardiff, on the 14th day of April, 1908, the following Extraordinary Resolution was duly passed :—

“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 accordingly that the Company be wound up voluntarily, under the provisions of the Companies Acts, 1862 to 1900; and that Mr. Geo. Francis Willett, of 2, Church-street, Cardiff, Solicitor, be hereby appointed Liquidator for the purposes of winding up the Company.”

Dated the 16th day of April, 1908.

038 CHARLES GEORGE MORELAND, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of **WELLS BROTHERS AND COMPANY Limited.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Oscar Berry and Company, Monument House, Monument-square, in the city of London, Chartered Accountants, on Friday, the 10th 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 that Mr. Oscar Berry (of the firm of Oscar Berry and Company), of Monument House, Monument-square, in the city of London, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding up; and that his remuneration be fixed at fifty-two pounds ten shillings (£52 10s.), and out of pockets.”

Dated this 10th day of April, 1908.

066 WILLIAM JAMES WELLS, Chairman.

The **CAMBRIAN MILLING COMPANY Limited.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, held at the offices of the Matchless Metal Polish Company Limited, Leeds-street, in the city of Liverpool, on the 23rd day of