

Companies Acts, 1862 to 1900.

C. H. T. BIKKER Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 50, Cherry-street, Birmingham, on the fifteenth day of April, 1908, the following Extraordinary Resolution was duly passed:—

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

"That John Francis Remington, of 50, Cherry-street, Birmingham, Chartered Accountant, be and he is hereby appointed the Liquidator of the Company."

c40

FRED. WALLIS, Chairman.

The KEVAN ELECTRIC COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 21st 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, by reason of its liabilities, cannot 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. Edmund Heisch, of 120, Fenchurch-street, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up."

c68

ALFRED KEVAN, Chairman.

KEVAN SIGNS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 21st 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, by reason of its liabilities, cannot 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. Edmund Heisch, of 120, Fenchurch-street, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up."

c71

ALFRED KEVAN, Chairman.

The Companies Acts, 1862 to 1900.

In the Matter of WOODALL AND CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 28, Gracechurch-street, London, E.C., in the county of Middlesex, on the 7th day of April, 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 the 22nd day of April, 1908, the following resolution was duly confirmed, viz:—

"That Woodall and Co. Limited be and is hereby wound up voluntarily in pursuance of the Companies Act, 1862, and that Mr. Valentin Schylander, of 28, Gracechurch-street, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 22nd day of April, 1908.

c57

F. E. RICHARDS, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of STONES AND GUNBY Limited.

AT an Extraordinary General Meeting of the Shareholders of the above named Company, duly convened, and held at 6, Westgate, Rotherham, in the county of York, on Saturday, the 18th day of April, 1908, the following Extraordinary Resolutions were duly passed, namely:—

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

"That Mr. Wilfred Harold Copley, of Moorgate-street, Rotherham aforesaid, Chartered Accountant, is hereby appointed the Liquidator of the Company."

Dated this 18th day of April, 1908.

c43

J. W. STONES, Chairman.

The HALLE SPRING WHEEL SYNDICATE Limited

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held on the 21st 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, by reason of its liabilities, cannot 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. Edmund Heisch, of 120, Fenchurch-street, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up."

c66

PAUL KOOP, Chairman.

In the Matter of DUTTON AND SLATER Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 14, Cresswell-street, Liverpool, on the nineteenth day of March, 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 the ninth day of April, 1908, the following resolution was duly confirmed:—

That Dutton and Slater Limited be wound up voluntarily; and at such last mentioned Meeting Joseph John Price, of Hazelbrae, Hoylake, and Herbert Edward Hardy, of 23, South Castle-street, Liverpool, were appointed Liquidators for the purposes of the winding up.

Dated 22nd day of April, 1908.

c49

JNO. PRICE, Chairman of both Meetings.

The LANCEFIELD GOLD MINING COMPANY Limited.

AT an Extraordinary General Meeting of the Lancefield Gold Mining Company Limited, duly convened, and held at the registered office of the Company, No. 20, Copthall-avenue, London, E.C., on the 3rd day of April, 1908, the subjoined 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 the 22nd day of April, 1908, the subjoined Special Resolution was duly confirmed:—

That the Lancefield Gold Mining Company Limited be wound up voluntarily with a view to its reconstruction, and that Frank C. Heley, of 20, Copthall-avenue, in the city of London, be and is hereby appointed Liquidator of the Company for the purposes of such winding up."

Dated this 22nd day of April, 1908.

c80

R. HOFFMANN, Chairman.

Companies Acts, 1862 to 1900.

S. CALMONT AND CO. Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 83, New Oxford-street, London, W., on the 19th 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 the 15th day of April, 1908, the following Special Resolutions were duly confirmed:—

Resolved that the Company be wound up voluntarily with a view to reconstruction.

Further resolved that Mr. A. J. Mardlin, of 83, New Oxford-street, W.C., be appointed Liquidator.

Further resolved that the Liquidator be authorised to sell the assets of the Company for cash, or part cash, and shares.

c78

TOM SUTCLIFFE, Director.

Companies Acts, 1862 to 1900.

The BIBIANI GOLD FIELDS Limited

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 3 and 4, Great Winchester-street, London, E.C., on the 31st day of March, 1903, 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 aforesaid address, on