

In the Matter of the Companies Acts, 1862 to 1900, and of the FREE WALL PAPER COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, at the Great Northern Mills, in Louth, Lincolnshire, on Monday, the 30th day of March, 1908, the following Extraordinary 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 at the same Meeting, the following resolution was duly passed :—

"That Mr. William Dobson, of Charles-street, Louth, the Secretary of the Company, be and he is hereby appointed Liquidator for the purposes of such winding up."

044

W. HADDON OWEN, Chairman.

The ISLE OF RAMSEY STEAMSHIP COMPANY Limited.

AT Extraordinary General Meetings of the above named Company, duly convened, and held respectively on the sixth day of April, 1908, and the twenty-fourth day of April, 1908, the subjoined Special Resolution was duly passed and confirmed :—

"That the Isle of Ramsey Steamship Company Limited be wound up voluntarily, under the provisions of the Companies Acts, and that Messrs. John Tudor Williams, George Garnett, and Henry Walker be appointed Liquidators for the purpose of winding up the Company, one or more of whom may exercise any of these powers."

050

GEO. GARNETT, Chairman.

The Companies Acts, 1862 to 1900.

The THAMES DITTON LAND DEVELOPMENT COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 30, Budge-row, in the city of London, on the 20th day of March, 1908, the subjoined Special 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 13th day of April, 1908, the subjoined Special Resolutions were duly confirmed :—

Resolutions.

1. That the Company be wound up voluntarily.
2. That David Russell and William Henry Edwin Godolphin be appointed Liquidators for the purpose of winding up the affairs of the Company for a period not exceeding three years, and that they shall be paid as remuneration the sum of £65 per annum, such remuneration to include all charges for office rent and fees for clerical and other work, but shall not include travelling and other expenses out of pocket incurred by the Liquidators. In the event of the affairs of the Company not being fully wound up within such period of three years, an Extraordinary General Meeting of the Shareholders of the Company shall be convened to consider, and if thought desirable, to pass a Special Resolution to extend the time for the completion of the winding up of the affairs of the Company, or otherwise to deal with the same.

042 · DAVID RUSSELL, Chairman of the Company.

The AUSTRO-RHODESIAN DEVELOPMENT COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Salisbury House, London Wall, in the city of London, on Friday, the 3rd day of April, 1908, the following Extraordinary Resolution was duly passed :—

"That it having been proved to the satisfaction of this Meeting that the Austro-Rhodesian Development Company Limited cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, the said Company be wound up voluntarily, and that Robert Farrall Masterton be and he is hereby appointed Liquidator thereof without remuneration."

Dated this 3rd day of April, 1908.

058

R. F. MASTERTON, Liquidator.

In the Matter of SHILLITO BROTHERS Limited.

AT an Extraordinary General Meeting of the above Company (whose registered office is situate at Dewsbury Moor, in the county of York), duly convened, and held at the Gabled House, Cumberland-road, Headingley, in the city of Leeds, on the 3rd day of April, 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 22nd 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 Mr. James Walter Thompson, of 71, Albion-street, in the city of Leeds, Chartered Accountant, be hereby appointed Liquidator for the purpose of such winding up."

Dated the 25th day of April, 1908.

078

GEORGE SHILLITO, Chairman.

In the Matter of GEORGE DAVIS Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the offices of Messrs. Armitage and Norton, Somerset House, George-street, Halifax, on Thursday, the 23rd 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 William Henry Armitage, of Huddersfield and Halifax, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding up."

Dated this 23rd day of April, 1908.

062

WM. F. W. DAVIS, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the EAST STEEL STEAMSHIP COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 44, West Sunnyside, Sunderland, on Monday, the 6th day of April, 1908, the following Special 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 Thursday, the 23rd day of April, 1908, the following Special Resolutions were duly confirmed, viz. :—

1. That this Company be wound up voluntarily.
2. That Mr. Cuthbert Wilkinson be and is hereby appointed Liquidator to conduct the winding up.

063

THOS. N. ALEXANDER, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of the GENERAL PHONOGRAPH COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 1, Worship-street, London, E.C., on Monday, the 13th day of April, 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 Horace George Yorke, of 1, Worship-street, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up.

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J. H. WHITE, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of the BRITTANY TRUST Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, Capel House, 62, New Broad-street, London, E.C., on the 8th day of April, 1908, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly