

Special Resolutions were passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held on the 25th day of October, 1909, the following Special Resolutions were duly confirmed:—

1. That it is desirable to reconstruct the Company, and that with a view thereto the Company be wound up voluntarily, and that Mr. Newman M. Ogle, of Worcester House, Walbrook, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up.

2. That the said Liquidator be and he is hereby authorised to consent to the registration of a new Company to be called the Asbanti-Denkera Mining Company Limited, with a Memorandum and Articles of Association.

3. That the draft agreement submitted to this Meeting, and expressed to be made between this Company and its Liquidator of the one part, and the new Company of the other part, be and the same is hereby approved, and that the said Liquidator be and he is hereby authorised, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to enter into an agreement with such new Company (when incorporated) in the terms of the said draft, and to carry the same into effect with such (if any) modifications as he may think expedient, and from time to time to exercise all the powers thereby vested in the said Liquidator.

October 25th, 1909.

663

A. E. KEMPF, Chairman.

In the Matter of the Companies Consolidation Act, 1908, and of the SALUBREAD COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 26, Mill-street, Bedford, on Friday, the 29th day of October, 1909, the following Extraordinary Resolutions were duly passed, namely:—

(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 is advisable to wind up the same, and accordingly that the Company be wound up voluntarily under the provisions of the Companies Consolidation Act, 1908.

(2) That Harry Cecil Baily Follitt, of 7 and 8, Railway-approach, London Bridge, be and he is hereby appointed Liquidator of the said Company.

29th October, 1909.

D. J. HORTON, Chairman.

The AERATED BAKERIES COMPANY
(MANCHESTER) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Ferguson and Hamer, 6, Princess-street, Manchester, in the county of Lancaster, on the 1st day of November, 1909, 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 that accordingly the Company be wound up voluntarily."

That Harold Stuart Ferguson of 6, Princess-street, Manchester, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of winding up the affairs of the Company.

696

J. M. PEARSON, Chairman.

The Companies (Consolidation) Act, 1908.

The TOLEDO AUTOMATIC SCALE COMPANY OF
LONDON Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 66, Burnt Ash-road, Lee, Kent, on the 27th day of September, 1909, 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 No. 66, Burnt Ash-road, Lee, Kent, on the 21st day of October, 1909, the said Special Resolutions were duly confirmed:—

1. "That the Toledo Automatic Scale Company of London Limited be wound up voluntarily."

2. "That Thomas Elliott, of 10, Basinghall-street, London, E.C., be appointed Liquidator of the Company."

101

HUBERT ANTONIO MURPHY, Chairman.

The Companies (Consolidation) Act, 1908.

J. W. GREENWOOD Limited.

AT an Extraordinary Meeting of the Members of the above named Company, held at the offices of Messrs. Armitage and Norton, Chartered Accountants, of Somerset House, Halifax, in the county of York, on the 2nd day of November, 1909, the following Extraordinary Resolution was 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 that the Company be wound up voluntarily; and that James Dewar Simpson, of Somerset House, Halifax, Chartered Accountant, be appointed Liquidator for the purpose of such winding up."

993

H. A. ROBERTSHAW, Chairman.

In the Matter of BELLAMYS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 10 and 12, Oldham-street, Manchester, on Saturday, the 30th day of October, 1909, the following Extraordinary Resolution was duly passed, viz:—

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up, and accordingly that the Company be wound up voluntarily; and that John Philip Garnett, of 61, Brown-street, Manchester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this third day of November, 1909.

990

G. R. BELLAMY, Chairman.

LAURENCE E. ALLEN AND CO. Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 56 and 57, Aldermanbury, in the city of London, on the 1st day of November, 1909, the following Extraordinary Resolutions were duly passed:—

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

That Mr. Alexander Brooke Bryden, of 108A, Cannon-street, in the city of London, be and is hereby appointed Liquidator for the purpose of such winding up.

754

W. V. PALMER, Chairman.

The Companies (Consolidation) Act, 1908.

In the Matter of the NEWPORT (ESSEX) GAS COM-
PANY Limited.

AT an Extraordinary General Meeting of the Members of the Newport (Essex) Gas Company Limited, duly convened, and held at the Star Inn, Newport, in the county of Essex, on the 8th day of October, 1909, the subjoined 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 Star Inn, Newport aforesaid, on the 25th day of October, 1909, the said resolutions were duly confirmed:—

1. That with a view to the sale of the undertaking of the Company to the Bishop's Stortford and District Gas Company, the Newport (Essex) Gas Company Limited be wound up voluntarily.

2. That pursuant to section 192 of the Companies (Consolidation) Act, 1908, the Liquidator of the Company be and he is hereby authorised to enter into an agreement for the sale of the undertaking of the Company (except certain of its assets) to the Bishop's Stortford and District Gas Company upon the terms set forth in the draft agreement read to the meeting and identified by the signature of the Chairman, with such alterations and modifications (if any) as either before or after the execution thereof may be agreed upon by the Liquidator and the Bishop's Stortford and District Gas Company.

And at such last-mentioned Meeting James Drage, of Newport, in the county of Essex, was appointed Liquidator for the purpose of such winding up.—Dated the 3rd day of November, 1909.

C. STEWART D. WADE, a Member of the firm of Wade and Lyall, of Saffron Walden, Essex, and 52, Cornhill, E.C., Solicitors for the Liquidator.

111