

In the Matter of the H. G. I. SYNDICATE Limited.

AT an Extraordinary General Meeting of the above named Company, held at the office of Messrs. Higham Bros., 31, Throgmorton-street, London, E.C., on the 12th day of October, 1911 (being an adjournment of an Extraordinary General Meeting of the above named Company, duly convened, and held at the same place, on the 11th day of October, 1911), the following 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 30th day of October, 1911, the same Resolution was duly confirmed as a Special Resolution, viz. :—

“That the Company be wound up voluntarily, and that Charles Isaac, of 31, Budge-row, London, E.C., Secretary of the Company, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated the 30th day of October, 1911.

003

ANDREW HAES, Chairman.

The Companies (Consolidation) Act, 1908.
Company Limited by Shares.

In the Matter of MURRAY'S NOTTINGHAM BOOK 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, situate at City Chambers, South-parade, in the city of Nottingham, on Friday, the 20th day of October, 1911, 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 (Consolidation) Act, 1908, and that Mr. Francis Atkin, of Nottingham, Chartered Accountant, be and he is hereby appointed the Liquidator for the purposes of such winding-up.”

Dated this 26th day of October, 1911.

006

CHARLES GERRING, Chairman.

The Companies (Consolidation) Act, 1908.
Company Limited by Shares.

Extraordinary Resolution (pursuant to section 69 of the above-mentioned Act) of SAMPSON AND CO. Limited.

Passed the 23rd day of October, 1911.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the said Company, Lower-street, Stroud, in the county of Gloucester, on the 23rd day of October, 1911, 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 that Mr. Edward Frank Sargeant, of Lower-street, Stroud aforesaid, be appointed Liquidator for the purposes of such winding-up.”

Dated this 26th day of October, 1911.

007

E. F. SARGEANT, Chairman.

The KOSHEA RUBBER AND PRODUCE COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, Finsbury-court, Finsbury Pavement, in the city of London, on Friday, the 13th day of October, 1911, 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 Monday, the 30th day of October, 1911, the following Special Resolutions were duly confirmed, namely :—

1. That it is expedient to reconstruct the Company, such reconstruction to be carried into effect by the formation of a new Company, with a nominal capital of £85,000, divided into 850,000 shares of 2s. each,

and having for its objects (*inter alia*) the acquisition of the assets and liabilities of this Company, and accordingly that this Company be wound up voluntarily, and that Frederick Spencer Whitelock, of Finsbury-court, Finsbury Pavement, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding-up.

2. That the said Liquidator be and he is hereby authorised to consent to the registration of the said new Company, with such name and with such Memorandum and Articles of Association as he may approve.

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 said new Company of the other part, be and the same is hereby approved, and that the said Liquidator be and is hereby directed to enter into an Agreement with such new Company (when incorporated) in the terms of the said draft, with such modifications, either as to the nominal capital of the new Company or as to the properties to be acquired by it, or otherwise as the said Liquidator may consider expedient, and to carry the said Agreement into effect.

4. That in the event of the new Company not acquiring the properties mentioned in Clause 15 of the said Agreement, or not obtaining subscriptions for part of its capital by the date referred to in the same clause, the said Liquidator be and he is hereby authorised to give notice determining such Agreement, and in that event to proceed with the liquidation of the Company in all respects as if the only resolution passed was for the voluntary liquidation of the Company.—Dated this 30th day of October, 1911.

041

EDW. F. SLADE, Chairman.

The ST. PANCRAS IRON WORK COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of the Company, No. 171, St. Pancras-road, London, on the 19th day of October, 1911, the following Resolution was passed as an Extraordinary Resolution :—

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 it was further resolved that Mr. E. E. Price, of Messrs. Viney, Price and Goodyear, 99, Cheapside, E.C., Chartered Accountants, be and he is hereby appointed Liquidator for the purposes of such winding-up.

002

A. PYE-SMITH, Chairman.

SAINT MICHAEL'S WARD (SUDELL-STREET) MANCHESTER CONSERVATIVE CLUB 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, 68, Sudell-street, Rochdale-road, in the city of Manchester, on the 6th day of October, 1911, 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 23rd day of October, 1911, the following Special Resolutions were duly confirmed :—

“That as this Company, by reason of its liabilities, cannot continue its business, it be wound up voluntarily.”

“That Messrs. Thomas Bradley, of Knutsford-road, Alderley Edge, Cheshire, and George William Thompson, 26, Chapman-street, Oldham-road, Manchester, be appointed Liquidators.”

161 GEORGE WILLIAM THOMPSON, Secretary.

In the Matter of W. MORRIS AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Kerly, Sons and Karuth, 10 and 11, Austin-friars, in the city of London, on the 4th day of October, 1911, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the