

be wound up voluntarily; and that Mr. Cecil George Taylor, of 44, Parliament-street, Nottingham, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding up."

Dated this 27th day of November, 1905.

GEORGE FREDERICK PHILLIPS, Chairman.

The ACORINGTON GAZETTE COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Conservative Club, Accrington, on Wednesday, the 29th day of November, 1905, the following Extraordinary Resolutions were 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, under the provisions in that behalf of the Companies Acts, 1862 to 1900."

"That Mr. John Peters, J.P., of Accrington, and Mr. James Alexander Carse, of the firm of Messrs. John Adamson, Son, and Co., Accountants, Manchester and Blackburn, be and are appointed Liquidators for the purpose of winding up the affairs of the Company."

042 J. WHITTAKER, Chairman.

The TRAM SEAT IMPROVEMENT COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 18, Booth-street, Manchester, on the 16th day of November, 1905, 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 Monday, the 4th day of December, 1905, the following resolutions were duly confirmed, viz.:—

(1) That the Tram Seat Improvement Company Limited be wound up voluntarily.

(2) That Mr. Henry Baker, of 18, Booth-street, Manchester, be and is hereby appointed Liquidator to conduct the winding up.

Dated this fourth day of December, 1905.

043 TOM. TAYLOR, Chairman.

In the Matter of the PATENT REGENERATIVE FURNACE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Company's registered office, Bassishaw House, Basinghall-street, London, E.C., on Wednesday, the 29th day of November, 1905, the following Extraordinary Resolution was duly passed, namely:—

"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 Mr. William Hardy King, of 13, Basinghall-street, London, E.C., was appointed Liquidator for the purposes of such winding up.—Dated fifth December, 1905.

092 ERNEST CREWDSON, Chairman.

In the Matter of the OTTO ELECTRICAL MANUFACTURING COMPANY (1905) Limited.

TAKE Notice.—At an Extraordinary General Meeting of the above named Company, duly convened, and held at Lombard House, George-yard, Lombard-street, London, E.C., on the 11th day of October, 1905, 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 27th day of October, 1905, the following Resolution was duly confirmed, viz.:—

"That the Otto Electrical Manufacturing Company (1905) Limited be wound up voluntarily."

And at such last-mentioned Meeting Mr. Edward Hewitt Fletcher, of 14, George-street, Mansion House, London, E.C., Accountant, was appointed Liquidator for the purposes of the winding-up.

Dated the 28th day of November, 1905.

002 F. A. DAWSON, Chairman.

The SEGAR EMERY COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 11, Old Broad-street, in the city of London, on Monday, the 20th day of November, 1905, the subjoined resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, duly convened, and held at the same place, on Wednesday, the 6th day of December, 1905, the subjoined resolution was duly confirmed as a Special Resolution, viz.:—

Special Resolution.—"That the Segar Emery Company Limited be wound up voluntarily, and that Mr. Samuel Segar be and he is hereby appointed Liquidator thereof."

060 D. EMERY, Chairman.

The Companies Acts, 1862 to 1900.

Extraordinary Resolution of LEOLYN HART Limited
Passed on the 23rd day of November, 1905.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 18, Fleet-street, in the city of London, on the 23rd day of November, 1905, the following Extraordinary Resolution was duly passed:—

"That the Company cannot, by reason of its liabilities, continue to carry on its business, and it is desirable that the same should be wound up voluntarily, and that Mr. James Edward Ward, of 152, Cannon-street, in the city of London, be appointed Liquidator for the purpose of such winding up."

090 ALBERT V. GODFREY, Secretary.

NOTICE is hereby given, that at an Extraordinary General Meeting of the MOTOR CARTAGE AND TRANSPORT COMPANY Limited, duly convened at 4, Tavistock-street, Covent Garden, W.C., on Monday, the 4th day of December, 1905, the following resolutions were passed:—

(1) That it has been proved to the satisfaction of the Company that it is unable, by reason of its liabilities, to continue trading, and that the Company be wound up.

(2) That Mr. R. S. Coble, Incorporated Accountant, of 22, Paternoster-row, E.C., be appointed Liquidator with all the powers usual to that office.

December 4, 1905.

088 GEO. MONRO, JR., Chairman.

In the Matter of JOHN CAISTER AND SON Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 24, Church-street, Boston, in the county of Lincoln, on the fifteenth day of November, 1905, 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 sixth day of December, 1905, the said Special Resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily, and that Henry Harwood, of 24, Church-street, Boston, in the county of Lincoln, Solicitor, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated the seventh day of December, 1905.

095 JOHN CAISTER, Chairman.

"The Companies Acts, 1862 to 1900."

The RYKNIELD ENGINE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 139, High-street, Burton-upon-Trent, in the county of Stafford, on the 23rd day of October, 1905, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened for the 20th day of November, 1905, and then adjourned to the 27th day of November, 1905, and held at the same place, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that John Herbert Hackett, of 11, Waterloo-street, Birmingham, Chartered Accountant, a Member of the firm of Howard Smith, Sloccombe, and Co., be and he is hereby appointed Liquidator for the purposes of such winding up."

325 ARTHUR J. OLAY, Chairman.