

having had the desired result, it is desirable that the Company should be wound up voluntarily with a view to reconstruction, if possible, and that the Company be wound up accordingly; and that Mr. William Albert Turner, of 85, Gracechurch-street, London, Chartered Accountant, is hereby appointed Liquidator of the Company.

044 C. WILLIS FLEMING, Chairman.

In the Matter of PEARSON AND CO. (LONDON) Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 5, Lloyd's-avenue, E.C., on Saturday, the 10th day of February, 1906, the following Extraordinary Resolution was passed, viz. :—

"That it has been proved to the satisfaction of the Company that it cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up same, and that the Company be wound up accordingly. And that Mr. H. J. Gully, Chartered Accountant, of 4, Broad-street-place, E.C., be and he is hereby appointed Liquidator."

071 E. J. H. LANHAM, Chairman.

The Companies Acts, 1862 to 1900.

The AUTHORS' AND ARTISTS' EXCHANGE Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 7, John-street, Strand, in the county of London, on the 28th day of December, 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 7, John-street, Strand, W.C., on the 25th day of January, 1906, the following Special Resolution was duly confirmed :—

"That the Company be wound up voluntarily, and that William James Cornish, of 12, Sewdley-street, Lower Clapton, N.E., be and he is hereby appointed Liquidator for the purposes of such winding up."

147 A. E. MANNING FOSTER, Chairman.

CAFES Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the King's Cafe, 51B, Mosley-street, Manchester, in the county of Lancaster, on the 9th day of February, 1906, 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 Mr. William Bateman, Incorporated Accountant, of 26, Saint Peter's-gate, Stockport, be and is hereby appointed the Liquidator for the purposes of such winding up."

144 RICHARD THWAITE, Chairman of the Meeting.

E. J. VAN PRAAGH AND COMPANY Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 6, East India-avenue, in the city of London, on Monday, the 29th day of January, 1906, the following Extraordinary Resolution was duly passed; and at a second Extraordinary Meeting, duly convened, and held at the same place, on Wednesday, the 14th day of February, 1906, was duly confirmed as a Special Resolution, viz. :—

"That the Company be wound up voluntarily; and that Mr. A. J. Van Praagh be and is hereby appointed Liquidator for the purposes of such winding up."

Dated this 14th day of February, 1906.

106 ARTHUR J. VAN PRAAGH, Chairman of both Meetings.

The NEW EXPLORING AND FINANCE COMPANY Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at Winchester House, Old Broad-street, London, E.C., on the 12th day of January, 1906, 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 29th day of January, 1906, the following Special Resolution was duly confirmed, viz. :—

"That it is desirable to wind up the Company, and accordingly that the Company be wound up voluntarily."

And at such last mentioned Meeting Mr. Henry James Dixon, of Broad-street House, E.C., was appointed Liquidator for the purpose of such winding up.—Dated the 30th day of January, 1906.

RONALD C. POWER, Chairman.

107 FRANK RAWLINGS, 9, Gray's-inn-square, W.C., Solicitor.

In the Matter of the Companies Acts, 1862 to 1900, and of the WOOTTON DISTRICT WATER COMPANY Limited.

At an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at The Institute, Wootton, Isle of Wight, on the 16th day of January, 1906, 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 6th day of February, 1906, the following Special Resolution was duly confirmed, namely :—

"That the Company be wound up voluntarily."

156 ALFRED J. MEW, Secretary.

The MOTOR TRANSIT TRUST Limited.

At Extraordinary General Meetings of the above Company, duly convened, and held respectively on the 15th January, 1906, and the 30th January, 1906, the subjoined Special Resolution was duly passed and confirmed, viz. :—

"That the Company be wound up voluntarily, and that Mr. Alfred Morrison Forbes, of 65, London Wall, E.C., be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 30th day of January, 1906.

155 E. W. WILLIAMS, Chairman of the Meeting.

BELGRAVIA BAKERY COMPANY Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above Company, held at 121, Mount-street, Grosvenor-square, London, W., on the 23rd day of January, 1906, the following resolution was passed; and at a subsequent Extraordinary General Meeting of the said Company, held at 121, Mount-street aforesaid, on the 13th day of February, 1906, the said resolution was duly confirmed :—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1900, and that Mr. Frank Howard be appointed Liquidator."

Dated this 15th day of February, 1906.

118 ROBERT G. HEAD, Chairman.

The WESTERN MORTGAGE AND INVESTMENT COMPANY Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Shareholders of the above named Company, duly convened, and held at the registered office, No. 27, Cornhill, in the city of London, on Tuesday, the 30th day of January, 1906, the following Special Resolution was duly passed, viz. :—

"That the Company be wound up voluntarily."

And at a subsequent Extraordinary General Meeting of the Company, held at the same place, on Thursday, the 15th day of February, 1906, the above resolution was duly confirmed, and the following resolutions were passed :—

1. That Andrew Williamson, of 27, Cornhill, London, E.C., Chartered Accountant, be and is hereby appointed Liquidator.

2. That Lieutenant-Colonel Duncan Stewart, of 89, Eaton-place, London, S.W., and William Radcliffe, of 5A, Pall Mall East, London, S.W., be and are hereby appointed a Consultative Committee in connection with the liquidation.

Dated this 15th day of February, 1906.

DUNCAN STEWART, Chairman.

148 TOM H. WALKER, 57, Coleman-street, E.C., Solicitor.