

each, with 16s. per share credited as paid up thereon in the capital of the New Explosives Company (1906) Limited, being part of the consideration payable by such last mentioned Company under the said agreement."

Dated this 30th day of July, 1906.

c90

E. H. HINDLEY, Chairman.

Companies Acts, 1862 to 1900.

The WASSAUSHANTI MINES Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at No. 358, Mansion House-chambers, 11, Queen Victoria-street, in the city of London, on the 4th July, 1906, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at No. 358, Mansion House-chambers, 11, Queen Victoria-street, in the city of London, on the 26th July, 1906, the following Special Resolution was duly confirmed:—

Resolution.—"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1900."

And at such last mentioned Meeting Mr. F. J. Warner, of 11, Queen Victoria-street, E.C., was appointed Liquidator for the purpose of such winding up.

c93

R. BENSUSAN, Chairman.

The Companies Acts, 1862 to 1900.

The ANGLO-FRENCH AFRICAN SYNDICATE Limited.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at 104, High Holborn, in the county of London, on the 24th day of July, 1906, the following resolutions were passed:—

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

2. That Mr. John Leslie, of 100, Greyhound-lane, Streatham Common, and Mr. Reginald Mordaunt Cumberlege, of Walsted Place, Lindfield, Sussex, be appointed Liquidators.

c88

WM. CRUICKSHANK, Chairman.

Companies Acts, 1862 to 1900.

In the Matter of the OTAGO AND SOUTHLAND INVESTMENT COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of the Company, at No. 5, Adams-court, Old Broad-street, in the city of London, on Wednesday, the 4th day of July, 1906, 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 Wednesday, the 1st day of August, 1906, the following Special Resolutions were duly confirmed:—

1. That the Company be wound up voluntarily.

2. That Mr. Affleck Duncan Fraser, F.C.I.S., of 5, Adams-court, Old Broad-street, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up, and that his remuneration be the sum of 350 guineas.—Dated the 2nd day of August, 1906.

c94

JAMES JACKSON, Chairman.

In the Matter of the Companies Acts, 1862 to 1900; and in the Matter of the NEW FRENCH FLAGSTAFF GOLD MINING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the New French Flagstaff Gold Mining Company Limited, duly convened and held at No. 6, Rue Leonce Reynaud, Paris, on Tuesday, the 3rd day of July, 1906, the subjoined resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, duly convened and held at No. 6, Rue Leonce Reynaud, Paris, on Wednesday, the 25th day of July, 1906, such resolution was duly confirmed as a Special Resolution:—

Resolution.—"The Shareholders of the New French Flagstaff Gold Mining Company Limited, met in Extraordinary General Meeting, resolved that, owing to the

sale of the Mine, the Company be placed in voluntary liquidation, that a second Extraordinary General Meeting take place subsequently to confirm this resolution, and that Messrs. Frotier and Kolb be appointed Liquidators."

103

P. FROTIER, Chairman.

In the Matter of the Industrial and Provident Societies Act, 1893; and of the Companies Acts, 1862 to 1900; and of the REALM ASSURANCE ASSOCIATION Limited.

(A Society registered under the Industrial and Provident Societies Act, 1893.)

AT an Extraordinary General Meeting of the Members of the above Association, duly convened, and held at the registered office of the Association, Eldon-street House, Eldon-street, in the city of London, on Friday, the 13th day of July, 1906, at 2.30 P.M., the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Association that this Association cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up voluntarily and that the Association be wound up accordingly;" and at the same Meeting Mr. Percy John Payne, F.C.A., of Messrs. Lovring, Payne, and Co., of 3, Church-passage, Guildhall, E.C., Chartered Accountant, was appointed the Liquidator of the Association for the purpose of such winding up.

Dated this 16th day of July, 1906.

J. B. WARD, Chairman.

HENRY A. NASH, Secretary.

c97

In the Matter of the INTERNATIONAL WALL PAPER COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 23, St. Swithin's Lane, London, E.C., on the 21st day of June, 1906, 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 Tuesday, the 17th day of July, 1906, the following resolutions were duly confirmed, viz.:—

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 that the Company be wound up voluntarily.

2. That Mr. Charles Vernon Underhill-Jay, of Scrubbs-lane, Willesden Junction, N.W., be and he is hereby appointed Liquidator for the purpose of such winding up.

Dated 30th July, 1906.

c89

P. C. TARDUTT, Chairman.

In the Matter of the KENSINGTON MOTOR COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 51, Sinclair-road, West Kensington, in the county of London, on the 31st day of July, 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 same be wound up voluntarily.

And at the same Meeting Eric Hollocombe Cliff, of 51, Sinclair-road, West Kensington, in the county of London, Electrical Engineer, was appointed Liquidator for the purposes of such winding up.—Dated this 2nd day of August, 1906.

c87

ERIC H. CLIFT, Chairman.

In the Matter of D. A. LOWTHIME Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, held at No. 17 and 18, Paradise-street, Finsbury, E.C., on the 18th day July, 1906, the following Extraordinary Resolution was passed, viz.:—

That it has been proved to the satisfaction of the Company that the Company cannot, by reason of its liabilities, carry on its business, and that it is advisable