

to wind up the same, and accordingly that the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1900, and that Mr. John Williams, of Tresaison, Hockley, Essex, Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up, and the remuneration of such Liquidator for his services in the winding up be fixed at £25 in addition to his out-of-pocket expenses.

Dated this twenty-fifth day of July, 1906.

080 D. A. LOWTHIME, Chairman.

GEO. E. BUTCHER, Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 12, Smithy-row, Nottingham, on the 25th day of July, 1906, the following Extraordinary Resolution were 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 Allen Edwards, of Number 90, New-street, in the city of Birmingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this twenty-fifth day of July, 1906.

085 GEO. E. BUTCHER, Chairman.

The Companies Acts, 1862 to 1893.

In the Matter of the LONDON AND PACIFIC CONSTRUCTIONS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, held at Room 824, Salisbury House, London Wall, London, E.C., on Wednesday, the 25th 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 Company be wound up voluntarily; and that Matthew Thomas Wigham, of 824-826, Salisbury House, London Wall, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 25th day of July, 1906.

076 HERBERT E. TAYLOR, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of STEWART AND COMPY. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the chambers of Messrs. Crawford and Laird, 163, West George-street, Glasgow, on Monday, July 30th, 1906, the subjoined Extraordinary Resolutions were 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.

"That William Nicholson, of Baccroft, Sons and Nicholson, Accountants, 12, Wood-street, Cheapside, London, be and he is appointed Liquidator for the purpose of such winding up.

"That Mr. John Thomas Stewart Costigane, Mr. Mackenzie Costigane, and Mr. Arthur Robertson Costigane, be and they are hereby appointed an Advisory Committee to advise with the Liquidator in connection with the winding up; and it was left to the Committee to fix the remuneration to be paid to the Liquidator."

Dated the 2nd day of August, 1906.

734 J. T. STEWART COSTIGANE, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of R. BALLARD Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Southern House, Child's Hill, Kilburn, on Monday, the 23rd day of July, 1906, 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 that the Company be wound up voluntarily accordingly, and that Mr. S. P. Child, of 42, Poultry, London, E.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up."

The above resolution is intended to take effect under sub-section 3 of section 129 of the Companies Act, 1862.

144 T. BERG, Chairman.

In the Matter of the Companies Acts, 1867 to 1900, and in the Matter of JOHN CAVE AND SONS Limited.

NOTICE is hereby given, that the creditors of the above named Company which is being wound up voluntarily, are required, on or before the 20th day of September, 1906, as regards creditors in the United Kingdom, and on or before the 31st day of October, 1906, as regards creditors in South Africa, being the respective days for that purpose fixed by the Liquidator, to send their names and addresses, and particulars of their debts or claims, and the names and addresses of their Solicitors (if any), to Mr. W. B. Keen, of 3, Church-court, Old Jewry, London, E.C., Chartered Accountant, the Liquidator of the said Company; and, if so required, by notice in writing from the said Liquidator, are, by their Solicitors, to come in and prove their said debts or claims at such time or place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.—Dated this 2nd day of August, 1906.

132 PAKEMAN and READ, 11, Ironmonger-lane, E.C., Solicitors to the above named Liquidator.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the RADCLIFFE COAL COMPANY Limited.

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the first day of September, 1906, to send their names and addresses, and the particulars of their debts or claims, and the names and addresses of their Solicitors (if any), to me, the undersigned, Henry Coates, of Colingwood-buildings, in the city and county of Newcastle-upon-Tyne, the Liquidator of the said Company; and, if so required, by notice in writing from me, the said Liquidator, are, by their Solicitors, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.—Dated this 28th day of July, 1906.

058 H. COATES, Liquidator.

In the Matter of the Companies Acts, 1862 to 1900, and of PONDER AND BAKER Limited.

THE creditors of the above named Company are required, on or before Friday, the 31st day of August, 1906, to send their names and addresses, and the particulars of their debts or claims, and the names and addresses of their Solicitors (if any) to Alfred Walter Lyne and George John Hutchings, at 94, Clerkenwell-road, London, E.C., the Liquidators of the said Company, and if so required, by notice in writing from the said Liquidators, are, by their Solicitors, or personally, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.—Dated this 31st day of July, 1906.

672 WAKE and WILD, 3, Barbican, London, E.C., Solicitors for the above named Liquidators.

In the Matter of the Companies Acts of 1862, and in the Matter of the ELMINA CONCESSIONS Limited.

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the 30th day of September, 1906, to send their names and addresses, and the particulars of their debts or claims, and the names and addresses of their Solicitors to Walter William George Monk, of 10 and 11, Austin Friars, London, E.C., the Liquidator of the said Company; and, if so required, by notice in writing from the said Liquidator, are personally, or by their Solicitors, to come in and prove their said debts or claims at such