

authority to adjust all accounts and averages outstanding, settle all questions relating to the Company's business in the past, and distribute the assets to the proper persons.

Dated this 26th July, 1906.

JOHN CARLISLE, Chairman of Confirmatory Meeting.

In the Matter of the Companies Acts, 1862 to 1900, and of the GLAMORGAN SPELTER COMPANY Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the Royal Metal Exchange, Swansea, on Friday, the 3rd day of August, 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. Richard Garnaut Cawker, of 22, Wind-street, Swansea, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 3rd day of August, 1906.

F. T. THOMAS, Chairman.

The Companies Acts, 1862 to 1900.

Special Resolutions of the NATAL RHONDDA COLLIERIES Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at Salisbury House, London Wall, E.C., on the 18th day of July, 1906, the following 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 2nd day of August, 1906, the following resolutions were duly confirmed:—

1. That the Company be wound up voluntarily.

2. That Percy John Brencley, of 65, Gracechurch-street, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up, at a fee not exceeding 100 guineas.

Dated 2nd August, 1906.

P. E. BEACHCROFT, Chairman.

The Companies Acts, 1862 to 1900.

The PERU COPPER SYNDICATE Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at No. 6, Draper's-gardens, London, E.C., on the sixteenth 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 same place, on the second day of August, 1906, the said Special Resolutions were duly confirmed:—

1. "That the Company be wound up voluntarily.

2. "That Mr. Herbert Charles Underwood be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 3rd day of August, 1906.

JULIUS PAM, Chairman.

In the Matter of the ATHLETIC OUTFITTING COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at No. 25, Fenchurch-street, in the city of London, on the 3rd day of August, 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. Gerald Blewitt Manley, of 23, Bucklersbury, in the city of London, be and is hereby appointed Liquidator for the purposes of such winding up."

Dated this 4th day of August, 1906.

J. ELLIOTT MALLINSON, Chairman.

The Companies Acts, 1862 to 1900.

WILLIAM MALLINSON BARRACLOUGH & COMPANY Limited.

**A**T an Extraordinary General Meeting of William Mallinson Barraclough & Company Limited, duly convened, and held at the registered office of the

said Company, situate at Green-lane Mills, Yeadon, near Leeds, in the county of York, on the 6th day of July, 1906, the subjoined Special 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 21st day of July, 1906, the subjoined Special Resolution was duly confirmed:—

That the Company be wound up voluntarily, and that Stephen Barraclough, of Yeadon, near Leeds, in the county of York, Woollen Manufacturer, be and he is hereby appointed sole Liquidator for the purposes of such winding up.

Dated this 3rd day of August, 1906.

STEPHEN BARRACLOUGH, Chairman.

In the Matter of BARR'S NAPHTHA SOAP Limited.

**A**T an Extraordinary General Meeting of the Shareholders of the above named Company, duly held and convened at 37 and 39, Essex-street, Strand, London, W.C., on the 23rd 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 Mr. Harry Wilson, Incorporated Accountant, of 37, Essex-street, Strand, London, W.C., be and is hereby appointed Liquidator for the purpose of such winding up."

Dated this 23rd July, 1906.

HARRY COX, Chairman.

The ELECTRICAL CORPORATION Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened and held at Dashwood House, New Broad-street, in the city of London, on Saturday, the 4th day of August, 1906, the following Special 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. Edwin Wilding, of Dashwood House, New Broad-street, E.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 4th day of August, 1906.

C. CHADBOURNE, Chairman.

The Companies Acts, 1862 to 1900.

The ST. ALBANS X.L. ALL SEED COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Registered Office of the Company, 591, High-road, Leytonstone, Essex, on the 30th day of June, 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 Registered Office of the Company, 591, High-road, Leytonstone, Essex, on the 16th day of July, 1906, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Mr. Thomas Hale (of 104, Mansford-street, Hackney-road, London, Boot Manufacturer), be appointed Liquidator of the Company."

THOMAS HALE, Chairman.

The Companies Acts, 1862 to 1900.

In the Matter of JOSIAH TYLER Limited.

In Liquidation.

**A**T an Extraordinary General Meeting of the Members of the above Company, duly convened, and held on Friday, the 27th day of July instant, at the office of Messieurs Whetstone and Frost, situate at 8, Bishop-street, Town Hall-square, Leicester, (a) the resignation of Mr. Edward Warren Tyndall, as the sole Liquidator of the Company, was received and accepted, and (b) the following Extraordinary Resolution was duly passed:—

"That Mr. Edward Warren Tyndall, of 86, Colmore-row, Birmingham, Chartered Accountant, and Mr. Augustus Cufaude Palmer, of Friar-lane, Leicester, Chartered Accountant, be and they are hereby appointed joint Liquidators for the purpose of continuing the winding up of the affairs of the Company, pursuant to the resolution of the Company, dated the 16th day of July, 1906."

Dated this 27th day of July, 1906.

JOSIAH TYLER, Chairman.