

the 19th day of December, 1906, the subjoined resolution was duly confirmed as a Special Resolution, namely:—

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

And at such last mentioned Meeting the following resolution was also passed:—

"That William James Welch, of Baltic House, 27, Leadenhall-street, London, E.C., Esquire, be and is hereby appointed Liquidator for the purposes of the winding up of the Company."

089

HENRY W. LOWE, Chairman.

In the Matter of the "ENGINEERING TIMES" COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, No. 6, Bouverie-street, London, E.C., on the 7th day of December, 1906, the following Extraordinary 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 first day of January, 1907, and adjourned to the 8th day of January, 1907, the following Special Resolutions were duly confirmed, viz.:—

1. "That the 'Engineering Times' Company Limited be wound up voluntarily."

2. "That Mr. B. Marwood be and is hereby appointed the Liquidator to conduct the winding up."

8th January, 1907.

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ARTHUR W. W. KING, Chairman.

WASS AND COCKS Limited.

THE following is a copy of a Special Resolution passed by the requisite majority at a Meeting of the Shareholders of Wass and Cocks Limited, duly convened, and held at the Company's registered office, on Friday, the 7th day of December, 1906, and duly confirmed at a second Meeting of the said Shareholders, duly convened, and held at the said registered office, on Monday, the 31st day of December, 1906:—

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue to carry on its business, that the affairs of the Company be wound up in voluntary liquidation, and that Mr. Thomas Arthur Graves, the Company's Secretary, be appointed Liquidator in the said voluntary liquidation."

081

FREDERICK E. FENTON, Chairman.

The RAND VICTORIA MINES Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the City Terminus Hotel, Cannon-street, in the city of London, on the 6th day of December, 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 the office of the Company, No. 8, Old Jewry, in the city of London, on the 2nd day of January, 1907, the following Special Resolution was duly confirmed, viz.:—

"That with a view to carrying out the amalgamation of the Company with the South Geldenhuis Deep Limited, the South Rose Deep Limited and the Rand Victoria East Limited, pursuant to the resolution passed at the Extraordinary General Meeting of the Company, held on the 8th day of October, 1906, the Company be wound up voluntarily."

And at such last mentioned Meeting Mr. Mervyn Griffith Griffith, of No. 8, Old Jewry, in the city of London, was appointed the Liquidator for the purposes of such winding up.

Dated this 9th day of January, 1907.

380

TEYNHAM, Chairman.

Companies Acts, 1862 to 1900.

The ACCIDENT INSURANCE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the Cannon-street Hotel, in the city of London, on the 28th day of December, 1906, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered

office of the Company, No. 10, St. Swithin's-lane, London, E.C., on the 14th day of January, 1907, the following Special Resolutions were duly confirmed:—

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

"That Mr. James Martin, Chairman, and Mr. Thomas Potter, General Manager and Secretary of the Company, be hereby appointed Liquidators for the purpose of such winding up, without remuneration."

Dated this 15th day of January, 1907.

110

JAS. MARTIN, Chairman.

ACCIDENT INSURANCE COMPANY Limited.

NOTICE is hereby given, that all creditors and persons claiming to be creditors of the above named Company are required, on or before the 30th day of January, 1907, to send their names and addresses, and particulars of their debts or claims, and the names of their Solicitors (if any), to Mr. James Martin and Mr. Thomas Potter, of 10, St. Swithin's-lane, in the city of London, the Liquidators of the said Company; and, if so required, by notice in writing from the said Liquidators, 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. This notice is necessary because of the transfer of the undertaking and business of the Company to the Commercial Union Assurance Company Limited, which has undertaken to pay, satisfy, and discharge all the Company's debts, liabilities, and obligations to creditors of every description.—Dated this 15th day of January, 1907.

By direction of the Liquidators,

WYNNE-BAXTER and KEEBLE, 9, Laurence Pountney-hill, Cannon-street, E.C., their Solicitors.

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In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of ERNEST G. DENNER AND COMPANY Limited.

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the 18th day of February, 1907, to send in their names and addresses, with particulars of their debts or claims, and the names and addresses of their Solicitors (if any), to William Delanoy Wing, of King's Chambers, Angel-street, Sheffield, Chartered Accountant, the Liquidator of the said Company, and, if so required, by notice in writing by 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 11th day of January 1907.

016

BRANSON and SON, Solicitors for the Liquidator.

In the Matter of the Companies Acts, 1862 to 1900, and of the "ENGINEERING TIMES" COMPANY Limited

THE creditors of the above Company are required, on or before the 15th day of February, 1907, to send their names and addresses, and the particulars of their debts or claims, as at the 8th of November last, and the names and addresses of their Solicitors (if any), to Mr. Bertie Marwood, of 6, Bouverie-street, London, E.C., the Liquidator in the voluntary winding up of the said Company; and, if so required, by notice in writing from the said Liquidator, 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 15th day of January, 1907.

205

B. MARWOOD, Liquidator.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the NEW BALTIMORE TOILET AND GENERAL REQUISITE COMPANY Limited.

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the 22nd day of February, 1907, 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 Frederick Peel Baxter, of 13, Sise-lane, Queen Victoria-street, London, E.C., the Liquidator of the said