

In the Matter of the ESCAUT FOUNDRIES AND EXTENSIONS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 58, Finsbury-pavement, on the twenty-first day of March, 1907, the following Extraordinary Resolution was duly passed:—

"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 the same, and that the Company be wound up accordingly, and that M. Victor van Velsen, of Bornhem, Belgium, be, and is hereby appointed Liquidator to conduct the winding up at a remuneration to be fixed by the meeting."

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L. RUDEMANN, Chairman.

The LONDON CLERKS' CAFE COMPANY Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, held at No. 96, Great Tower-street, in the city of London, on the 19th day of March, 1907, 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, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily."

Dated this 25th day of March, 1907.

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CHAS. JOHN KUBLER, Chairman.

SEVERN ELECTRIC LAUNCH 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, Severn Side, Stourport, in the county of Worcester, on the 27th day of February, 1907, 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 16th day of March, 1907, the following Special Resolution was duly confirmed:—

"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 desirable that the same should be wound up voluntarily, and that the Company be wound up accordingly; and that Mr. W. F. Whittaker, of 136, Wellington-road, Dudley, is hereby appointed the Liquidator of the Company."

123

THOMAS VINE, Chairman.

The Companies Acts, 1862 to 1900.

The OASES SYNDICATE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 1, 93, Bishopsgate-street Within, London, E.C., on Friday, the 8th day of March, 1907, the following resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the same place, on Monday, the 25th day of March, 1907, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily."

And at such last-mentioned Meeting Mr. William Barclay Peat, of No. 11, Ironmonger-lane, London, E.C., was appointed Liquidator for the purpose of such winding up.

Dated this 26th day of March, 1907.

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W. C. HEATON ARMSTRONG, Chairman.

BARRETT'S BREWERY AND BOTTLING COMPANY Limited.

Special Resolution.

Passed 25th February, 1907. Confirmed 21st March, 1907.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at 87, Wandsworth-road, London, S.W., on Monday, the 25th day of February, 1907, the subjoined 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 Thursday, the 21st day of

March, 1907, the subjoined Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily."

And at such last mentioned Meeting, Mr. Edwin de Gruchy and Mr. Edward Herbert Crick, were appointed Liquidators for the purposes of such winding up.

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EDWARD RAWLINGS, Chairman.

KALGOORLIE ELECTRIC POWER AND LIGHTING CORPORATION Limited.

AT an Extraordinary General Meeting of the Kalgoorlie Electric Power and Lighting Corporation Limited, duly convened, and held at Winchester House, Old Broad-street, in the city of London, on the 6th day of March, 1907, the subjoined 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 22nd day of March, 1907, the subjoined resolution was duly confirmed as a Special Resolution:—

Resolution.

"That the Kalgoorlie Electric Power and Lighting Corporation Limited be wound up voluntarily, and that Mr. Henry James Dixon be and is hereby appointed Liquidator for the purposes of such winding up."

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EDWARD POPE, Chairman.

BELLEVUE PROPRIETARY Limited.

AT an Ordinary General Meeting of the above named Company, duly convened, and held at Cannon-street Hotel, London, E.C., on the 7th day of March, 1907, 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 offices of the Company, 139, Cannon-street, London, E.C., on the 22nd day of March 1907, the following Special Resolution was duly confirmed, viz.:—

"That it is desirable to wind up this Company, and accordingly that Bellevue Proprietary Limited be wound up voluntarily."

And at such last-mentioned Meeting Harry Milner Willis, of 139, Cannon-street, London, E.C., was appointed Liquidator for the purposes of the winding up.—Dated the 26th day of March, 1907.

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R. J. HOFFMANN, Chairman.

Special Resolution.

The MOFFATT LIFT AND ENGINEERING COMPANY Limited.

Passed 7th March, 1907.

Confirmed 26th March, 1907.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 328, St. James'-road, Old Kent-road, in the county of London, on the seventh day of March, 1907, 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 twenty-sixth day of March, 1907, the following Special Resolution was duly confirmed:—

Resolved:—"That the Company be wound up voluntarily, and that Thomas Albert Bartlett, of 227, Devonshire-road, Honor Oak Park, S.E., Gentleman, be and he is hereby appointed Liquidator for the purposes of such winding up, at the remuneration of £3 10s. 0d. per week."

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A. C. MOFFATT, Chairman.

M. GOTTHEIL AND SON Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Ratcliffe Durrance and Greenwood, Exchange-buildings, Bradford, on the 26th day of March, 1907, at 3 o'clock in the afternoon, the Special Resolution set out below (which was duly carried by the requisite majority of shareholders at an Extraordinary General Meeting of the Company, held on the 11th day of March, 1907), was duly confirmed:—

Special Resolution.—That of 3,000 shares of £1 each in the capital of the Company 500 shall be preference shares, and such preference shares shall carry the rights and privileges following, viz.:—The holders of the preference shares shall be entitled to receive out of the