of its property, assets, and liabilities to a new Company, upon the terms of the scheme of reconstruction now submitted to the Meeting, and identified by the signature of the Chairman.

2. That, with a view to such reconstruction:—(a) The Company be wound up voluntarily, and (b) that Mr. Arthur Edward Mitchell, of 33, Chapel-street, Southport, be and he is hereby appointed, Liquidator for the purpose of such winding up, with power to enter into all such agreements and take all such proceedings as may be necessary or expedient for carrying out the said scheme.

Dated the 28th day of May, 1907.

177 G. F. TRAVIS, Chairman.

G. L. and F. BALL Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 52, Hindes-road, Harrow, on the 7th day of January, 1907, 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 accordingly the same be wound up voluntarily."

At the same Meeting Arthur Charles Bourner, of Bush-lane House, Cannon-street, London, Chartered Accountant, was appointed Liquidator for the purposes of such winding up.

159 F. BALL, Chairman.

In the Matter of the MARIMA STEAMSHIP COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered offices of the Company, 31, Merchants-exchange, Cardiff, on the 6th day of May, 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 said offices, on the 23rd day of May, 1907, the following resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily, in accordance with the provisions of the Companies Acts. 1862–1900.

And at such last-mentioned Meeting, William Thomas Symonds, of 83, Cathedral-road, Cardiff, was appointed Liquidator for the purposes of the winding up.

Dated this 27th day of May, 1907.

176 J. SAMUEL, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the LONDON DAIMLER COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 79, Queen-street, in the city of London, on the 16th day of May, 1907, the following Extraordinary Resolutions were duly passed, viz.:—

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

(2) That Frederick Morse, of 79, Queen-street, in the city of London, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up.

Dated this 16th day of May, 1907.

141 A. DANVERS, Chairman.

The MURCHISON ASSOCIATED GOLD MINES Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Cannon-street Hotel, in the city of London, on Tuesday, the 14th day of May, 1907, the subjoined resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at No. 3, Queen-street, in the city of London, on Thursday, the 30th day of May, 1907, the said resolutions were duly confirmed as Special Resolutions (namely):—

1. That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily, under the provisions of the Companies Acts, 1862 to 1900, and that Mr. W. Fenton Pugh (the Secretary) be and he is hereby appointed Liquidator for the purposes of such winding up.

2. That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company of the same name, or with some other suitable name, with a Memorandum and Articles of Association, the draft of which is now submitted to and approved by this Meeting.

3. That the draft agreement submitted to this Meeting and expressed to be made between the Liquidator of this Company of the first part, this Company of the second part, and the new Company of the third part (the draft being also signed by the Chairman of the Meeting for the purpose of identification), be and the same is hereby approved, and that the Liquidator be and he is hereby authorized in accordance with section 161 of the Companies Act, 1862, to enter into an agreement in accordance with such draft, with power to consent to any modifications thereof.

182 B. WENTWORTH VERNON, Chairman.

In the Matter of the MORRIS HAWKINS ELECTRICAL COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of the Company, Danes Inn House, 265, Strand, London, W.C., on Tuesday, the 30th day of April, 1907, at 12 o'clock at noon, the following Extraordinary Resolutions were duly passed:—

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 accordingly that the Company be wound up voluntarily."

2. "That Ernest Innis Husey, of 56, Coleman-street, London, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 28th day of May, 1907.

158 JOHN W. REID, Chairman.

The Companies Acts, 1862 to 1900.

JOHNSON, CLARKE, AND PARKER Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 10, Princes-street, Ipswich, in the county of Suffolk, on the 21st day of May, 1907, the following Extraordinary Resolutions were duly passed:—

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

(2) That Mr. J. W. Roberts, Incorporated Accountant, of 15, Eldon-street, London, E.C., be and is hereby appointed Liquidator for the purpose of winding up the Company in accordance with the resolution passed.

077 ALEX. FRASER, Chairman of Meeting.

In the Matter of the Companies Acts, 1862 to 1900, and of JOHNSON, CLARKE, AND PARKER Limited.

THE creditors of the above named Company are required, on or before Monday, the 8th day of July, 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 J. W. Roberts, Incorporated Accountant, 15, Eldon-street, London, E.C., the Liquidator 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 27th day of May, 1907.

076 J. W. ROBERTS, Liquidator.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the PRESS AGENCY Limited.

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the 30th day of June, 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,