up voluntarily, and that Adam Fox, of 53, Princess-street, in the city of Manchester, be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 30th day of May, 1907.

F. STANCLIFFE, Chairman of both Meetings.

A. and G. W. FOX, 53, Princess-street, Man-
008 chester, Solicitors for the Liquidator.

In the Matter of the Companies Acts, 1862 to 1900, and of MILLS BROTHERS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, situate at Lowermoor, Oldham, on Monday, the 13th day of May, 1907, 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 same place, on Thursday, the 30th day of May, 1907, the following Special Resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily, and that Miles Mills, of Number 40, Goddard-street, Oldham, Assistant Secretary, be and is hereby appointed Liquidator for the purposes of such winding up."

Dated this 3rd day of June, 1907.

001 WHITWORTH MILLS, Chairman.

The COVENTRY CHAIN 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, Dale-street, Coventry, on the 11th day of May, 1907, the subjoined 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 30th day of May, 1907, the subjoined Resolutions were duly confirmed as Special Resolutions:—

Resolutions.—1. That the Company be wound up voluntarily.

2. That Mr. Alick Sargeant Hill be appointed Liquidator for the purpose of winding up the affairs of the Company.

3. That the assets of the Company remaining after payment off of the existing debentures and the costs of Liquidation be divided by the Liquidator among the contributories in specie, in proportion to the amounts paid up or credited as paid up on the shares held by them in the Company respectively.

Dated this 30th day of May, 1907.

006 A. S. HILL, Chairman at both Meetings.

In the Matter of the Companies Acts, 1862 to 1900, and of H. AND T. DANKS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, situate at the Crown Boiler Works, Netherton, in the county of Worcester, on Thursday, the 9th day of May, 1907, the following resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the same place, on Friday, the 31st day of May, 1907, the following Special Resolutions were duly confirmed:—

1. That it is desirable to reconstruct the Company, and accordingly the Company be wound up voluntarily, and Albert Ernest Percy, of Priory-street, Dudley, in the county of Worcester, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.

2. That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company to be named the Netherton Boiler Works Limited, or H. and T. Danks (Netherton) Limited, with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors of this Company.

3. That the draft agreement submitted to this Meeting and expressed to be made between the Company and its Liquidator of the first part, Alfred Benjamin Charles Danks of the second part, James Arthur Danks of the third part, and the Netherton Boiler Works Limited of the fourth part, be and the same is hereby approved, and that the Liquidator be and he is hereby authorized, pursuant to section 161 of the Companies Act, 1862, to enter into an agreement with such new Company when incorporated in the terms of the said draft, and to carry the same into effect with such (if any) modifications as he shall think expedient.

041 ALFRED B. C. DANKS, Chairman.

The Companies Acts, 1862 to 1900.

In the Matter of the CHERUB SOAP COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Gordon, Hunter, and Duncan, Solicitors, 1, Cheapside, Bradford, on the 9th 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 offices aforesaid, on the 27th day of May, 1907, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Robert McTurk, of 6, Belvidere-road, in the city of Liverpool, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 3rd day of June, 1907.

104 D. H. S. MILLIGAN, Chairman.

In the Matter of the WESTGATE BRICK AND COAL COMPANY Limited.

AT an Extraordinary Meeting of the Members of the above named Company, duly convened, and held at the Strafford Arms Hotel, Wakefield, on Monday, the 3rd day of June, 1907, 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 at the same meeting Percy Allen Moulton, of Regent-street, Barnsley, Chartered Accountant, was appointed Liquidator for the purposes of such winding up.—Dated this third day of June, 1907.

124 CHARLES W. FENNELL, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of the EXHIBIT AND TRADING COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 27, Colquitt-street, in the city of Liverpool, on Tuesday, the 4th day of June, 1907, the following Extraordinary Resolutions were duly passed, viz.:—

(1) That it has been proved to the satisfaction of the 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 Mr. James McLaren, Chartered Accountant, of 24, Brooks-alley, in the city of Liverpool, be and he is hereby appointed Liquidator for the purposes of such winding up.

J. HERBERT WALKER, 51, North John-street,
134 *Liverpool, Solicitor.*

In the Matter of the HIGH SCHOOL FOR BOYS, PLYMOUTH Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 6, Princess-square, Plymouth, on the 30th day of April, 1907, the following Special Resolutions were duly passed; and at a subsequent Extraordinary Meeting of the Company, also duly convened, and held at 6, Princess-square, Plymouth, on the 29th day of May, 1907, were duly confirmed, viz.:—

"That the Company be wound up voluntarily, and that Mr. William Luxon, of the Plymouth-chambers, Old Town-street, Plymouth, be and he is hereby appointed Liquidator for the purposes of such winding up.

That the remuneration of the Liquidator for his services in the winding up be fixed by the Governors.

That the Liquidator be and he is hereby empowered to settle or arrange with all creditors of the Company not already settled or arranged with.

That the Liquidator do, as from the date of the confirmation of this resolution, hold the site, buildings, and contents of the School, and all other property of the