

credited as fully paid up), which form part of the consideration for the said sale, and so that each contributory shall be entitled to have his or her proportion thereof allotted to himself or herself, or to his or her nominee or nominees, such election to be declared by notice in writing to the said Liquidator within twenty-one days after the passing of this resolution.

(3) That the said Liquidator does sell the shares not so allotted, and does pay the net proceeds of sale to the contributories who would have been entitled to the shares sold rateably in proportion to the number of the shares sold which they would have been entitled to call for.

II. That in the distribution amongst the contributories of this Company of the 3,221 ordinary shares of 10s. each, and the 5,000 deferred shares of 1s. each in the capital of Escoffier (1907) Limited (all credited as fully paid up), which form part of the consideration for the sale of the undertaking of this Company to Escoffier (1907) Limited, the rights of the holder of the ordinary shares in the capital of this Company shall be to have the said 3,221 ordinary shares, but no part of the said 5,000 deferred shares in the capital of Escoffier (1907) Limited distributed amongst them so that they shall be entitled respectively to one ordinary share in the capital of Escoffier (1907) Limited for every ordinary share in the capital of this Company held by them respectively, and so that the said 5,000 deferred shares in the capital of Escoffier (1907) Limited may be distributed amongst the holders of deferred shares in the capital of this Company in accordance with their rights.

012

WILLIAM A. TURNER, Secretary.

The Companies Acts, 1862 to 1900.

In the Matter of the HARRISONS PUBLISHING COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 7, Bishopsgate-street Without, London, E.C., on the sixth 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 the same, and accordingly that the Company be wound up voluntarily.

2. That Mr. Walter Raper, of 7, Bishopsgate-street Without, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up, at a remuneration of ten pounds.

Dated this eleventh day of September, 1907.

055

WALTER RAPER, Chairman.

In the Matter of the SUPREMUS COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 18, Ironmonger-lane, E.C., on the eleventh day of September, 1907, the following Extraordinary Resolution was duly passed, viz.:—

"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 Mr. George Edgar Corfield, Incorporated Accountant, of Finsbury-pavement, in the city of London, be and is hereby appointed Liquidator to conduct the winding up, with power to carry on the business for that purpose.

094

W. J. DOSSETTER, Chairman.

The Companies Acts, 1862 to 1900.

In the Matter of the HALEY COMPOSITIONS COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 328, Victoria Dock-road, E., on Wednesday, the 7th day of August, 1907, the following Extraordinary Resolutions were duly passed:—

A. "That it having been proved to the satisfaction of the Company that it cannot, by reason of its liabilities, continue its business, it is advisable to voluntarily wind up same, and that accordingly the Company be wound up voluntarily."

B. "That Mr. Charles Edwin Hudson be and is hereby appointed Liquidator for the purposes of such winding up."

091

T. C. MULINDEE, Secretary.

The RUGBY THEATRE AND ENTERTAINMENTS COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Prince of Wales Theatre, Nuneaton, in the county of Warwick, on the 15th day of August, 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 31st day of August, 1907, the following Special Resolution was duly confirmed:—

Resolved.—"That this Company be dissolved forthwith, and that Mr. T. O. Neath be instructed to take the necessary steps to wind up the same."

052

W. B. COOKS, Nuneaton, Solicitor.

KLERKSDORP GOLD MINES Limited.

AT an Extraordinary General Meeting of Klerksdorp Gold Mines Limited, duly convened, and held at Salisbury House, in the city of London, on the 21st day of August, 1907, the subjoined Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place, on the 5th day of September, 1907, the subjoined Special Resolution was duly confirmed:—

Special Resolution.—"That Klerksdorp Gold Mines Limited be wound up voluntarily."

At the above mentioned Extraordinary General Meeting, held on the 5th day of September, 1907, the subjoined resolutions were also duly passed:—

"That Albert Henry Clark, of 212 and 213, Mansion House-chambers, London, E.C., Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up."

"That the Liquidator be and he is hereby authorized to divide amongst the contributories in specie (or kind) all or any part of the assets of the Company."

087

R. WHIELDON BARNETT, Chairman of the Meeting.

The WOODFIELD COLLIERIES Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Woodfield Collieries Limited, duly convened, and held on the 9th day of September, 1907, at 11, King William-street, in the city of London, the following resolution was duly passed as an Extraordinary Resolution, viz.:—

"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 the said Woodfield Collieries Limited be and is hereby wound up voluntarily. And that Mr. J. Balfour Brown, of 6A, Tudor-street, in the city of London, be and is hereby appointed Liquidator of the Company for the purposes of such winding up."

Dated the 10th day of September, 1907.

099

B. P. HARRIS, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of the BARROWFORD LIBERAL CLUB Limited

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the office of Robert Baldwin, 49, Scotland-road, Nelson, in the county of Lancaster, on Thursday, the 15th day of August, 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 5th day of September, 1907, the following Special Resolution was duly confirmed:—

That the Company be wound up voluntarily, and that Mr. Tom Ridehalgh, of 1, Butterfield-street, Barrowford, the Secretary of the Company, be appointed Liquidator to conduct the winding up.

JAMES ATKINSON, Chairman.

ROBERT BALDWIN, Nelson, Lancashire, Solicitor.

100

GOLDEN VALLEY (MASHONALAND) MINES Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, Finsbury-pavement House, in the city of London, on Friday, the 6th day of