Douglas Mackenzie be and is hereby appointed Liquidator for the purposes of such winding up."

ALFRED C. IBBOTSON, Chairman of the Meetings.

019

In the Matter of A. CAPELLE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 81, Rue Taitbout (9e), Paris, in the Republic of France, on the 14th day of December, 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 30th day of December, 1907, the following Special Resolution was duly confirmed, videlicet:—

"That the Company be wound up voluntarily."

And at such last-mentioned Meeting, Mr. Alfred Gustave Capelle, of 81, Rue Taitbout (9e), Paris, was appointed Liquidator for the purposes of the winding up.—Dated this thirtieth day of December, 1907.

044 GEO. LÉRIDON, Chairman.

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

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 16 and 17, Briggate, in the city of Leeds, on the 24th day of December, 1907, the following Extraordinary Resolutions were duly passed:—

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

"That Mr. Tom Coombs, of Leeds, Incorporated Accountant, be and he is hereby appointed Liquidator of the Company, for the purposes of such winding up."

023 D. A. DAVIDSON, Chairman.

The Companies Acts, 1862 to 1900.

AZTECA SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Capel House, 62, New Broad-street, London, E.C., on the 4th day of December, 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 23rd day of December, 1907, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Mr. L. L. Johnson, of Capel House, 62, New Broad-street, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up at a fee of £30."

Dated this 30th day of December, 1907.

045 L. L. JOHNSON, Liquidator.

THOMAS McNAUGHT AND CO. 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, situate at Hare-street Mills, Hare-street, Halifax, in the county of York, on the 28th day of December, 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 that Mr. Ernest William Edward Nuttall, of Fountain Chambers, Fountain-street, Halifax, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up."

117 R. C. SYKES, Chairman.

The UNITED TOWING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Dent and Co., Quayside, in the city and county of Newcastle-on-Tyne, on the third day of December, 1907, the following Special 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 offices of Messrs. Stephens, Sutton, and Stephens, Newcastle-on-Tyne, on the twenty-third day of December, 1907, the following Special Resolutions were duly confirmed:—

Resolved.

1. That the Steam Tug "Punch" be offered for sale by public auction unless previously disposed of by private treaty.

2. That the Company be wound up voluntarily, and that Mr. R. Shepherd, of Jarrow, be and is hereby appointed Liquidator for the purposes of such winding up.

058 D. STEPHENS, Chairman.

The Companies Acts, 1862 to 1900.

The NON-INFLAMMABLE BENZINE SYNDICATE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 3, Laurence Pountney-hill, Cannon-street, in the city of London, on Monday, the 23rd day of December, 1907, the following Extraordinary Resolution was duly passed:—

That it has been proved to the satisfaction of this Meeting that the Syndicate cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Syndicate be wound up voluntarily; and that Edwin Hayes, of 28, Basinghall-street, London, E.C., Chartered Accountant, is hereby appointed Liquidator for the purpose of such winding up.

MONTAGUE M. SHATTOCK, Chairman of the

113 Meeting.

The SOUTH BURMA TIN MINES Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the Chartered Institute of Accountants, 1, Moorgate-place, Great Swan-alley, London, E.C., on the 17th day of December, 1907, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at 5, Copthall-buildings, Copthall-avenue, London, E.C., on the 2nd day of January, 1908, the following resolutions were duly confirmed, viz.:—

"That the Company be wound up voluntarily."

"That Mr. Charles Acton Dodds, of 5, Copthall-buildings, Copthall-avenue, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated the 2nd day of January, 1908.

110 T. SMITH, Chairman.

CHARLES WALKER AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Addyman and Evans, 15, East-parade, Leeds, in the county of York, on the thirtieth day of November, 1907, the following Special 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 eighteenth day of December, 1907, the following Special Resolutions were duly confirmed:—

1. "That with a view of reconstruction the Company shall be wound up voluntarily, and that Mr. William Adgie, junior, of 52, Basinghall-street, Leeds, Chartered Accountant, shall be the Liquidator for the purposes of such winding up, with full power to do all things which may be deemed necessary or expedient for carrying into effect this resolution."

2. "That for the purpose of taking over the assets and liabilities of the said Company (hereinafter called 'the Old Company'), another Company (hereinafter called 'the New Company') shall be formed and registered with limited liability under the Companies Acts, 1862 to 1900, and named Charles Walker and Company Limited, having a capital of £10,000, divided into 7,000 six per cent. cumulative preference shares of £1 each, and 3,000 ordinary shares of £1 each."

3. "That each preference shareholder in the Old Company shall be entitled (upon giving notice as is hereinafter mentioned) to receive in exchange for each preference share held by him in the Old Company, one preference share in the New Company, to be issued as fully paid up."

4. "That each ordinary shareholder in the Old Company shall be entitled (upon giving notice as is hereinafter mentioned) to receive in exchange for each