

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 such Meeting Percy John Sutton, of Eldon-street House, Eldon-street, London, E.C., was appointed Liquidator for the purposes of such winding up.—Dated 12th February, 1908.

092

E. LOVELL, Chairman.

In the Matter of the CYCLOIDAL ENGINE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 28, St. Mary Axe, London, E.C., on the 24th day of January, 1908, 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 10th day of February, 1908, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Mr. Charles Sinclair Drummond, presently of 28, St. Mary Axe, London, E.C., be and the same is hereby appointed Liquidator for the purposes of such winding up."

Dated the 12th day of February, 1908.

106

CHAS. T. MILBURN, Chairman.

"The Companies Acts, 1862 to 1900."

The GARIBALDI GOLD AND ANTIMONY MINING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Howard Hotel, Norfolk-street, Strand, in the county of London, on the 13th day of February, 1908, 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. Thomas William James, of 5, Clement's-inn, Strand, in the county of London, be and is hereby appointed the Liquidator for the purposes of such winding up."

116

F. P. M. SCHILLER, Chairman of the Meeting.

The COEDSHON QUARRY COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Hotel Metropole, Swansea, in the county of Glamorgan, on the 21st 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 same place, on the 18th day of January, 1908, the following Special Resolutions were duly confirmed:—

1. "That the Coedshon Quarry Company Limited be wound up voluntarily."

2. "That Mr. Isaac Davies, of Brynhenlog, Abergwynfi, in the county of Glamorgan, be and is hereby appointed Liquidator to conduct the winding up."

103

JOHN WALTERS, Chairman.

HIGHFIELD LEIGH Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of Mr. Whately C. Arnold, 35, Old Jewry, in the city of London, on the 12th day of February, 1908, 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 that the Company be wound up accordingly."

And at such Meeting William Whiteley Smiles of Norfolk House, Laurence Pountney Hill, E.C., was appointed Liquidator for the purpose of the winding up.

WHATELY C. ARNOLD, Chairman, and Solicitor to the Company.

131

BAXERES GOLD EXTRACTION COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 16/17, Devonshire-square, in the city of London, on Tuesday, the 28th day of January, 1908, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting, also duly convened, and held at the same place, on Thursday, the 13th day of February, 1908, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily under the Companies Acts, 1862 to 1900; and that Mr. F. J. Asbury, F.S.A.A., of Finsbury-pavement House, London, E.C., be and is hereby appointed Liquidator."

Dated the 14th day of February, 1908.

091

J. PAXTON CLARKSON, Chairman.

BAXERES GOLD EXTRACTION COMPANY Limited.

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the 31st day of March, 1908, 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 me, the undersigned, Frederick John Asbury, of Finsbury-pavement House, in the city of London, Incorporated Accountant, the Liquidator of the said Company; and, if so required, by notice in writing from me, are, by their Solicitors, 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 14th day of February, 1908.

093

F. J. ASBURY, Liquidator.

In the Matter of the Companies Acts, 1862 to 1900, and of E. C. CLARKE Limited, Irongate, Derby.

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the 26th day of February, 1908, to send their names and addresses, and the particulars of their debts or claims, to me, the undersigned, at 3, St. Mary's-gate, Derby, the Liquidator of the said Company; and, if so required, by notice in writing from the said Liquidator, are 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 13th day of February, 1908.

032

J. SEDGWICK, Liquidator.

In the Matter of the CARBONA SAFETY LIGHT COMPANY Limited. (In Voluntary Liquidation.)

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the 4th day of April next, 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 G. Carnaby Harrower, of College-hill-chambers, 23, College-hill, in the city of London, the Liquidator of the said Company; and, if so required, by notice in writing from the said Liquidator, are, by their Solicitors, 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 17th day of February, 1908.

SIMMONS and SIMMONS, of 74, Cheapside, in the city of London, Solicitors for the above named Liquidator.

108

In the Matter of the UNITED MEXICAN SYNDICATE Limited.

THE creditors of the above named Company are required, on or before the 24th day of March, 1908, 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 the undersigned, Francis William Ground, the Liquidator of the Company, at 35, Copthall-avenue, in the city of London; 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