

held at the same place, on the 26th day of February, 1908, the said Special Resolution was duly confirmed:—

That it is desirable to wind up this Company, and accordingly that Ammonal Explosives Limited be wound up voluntarily, and that Mr. Henry Maxwell Savage be appointed Liquidator for the purpose of such winding up.

26th February, 1908.

070 CHARLES STEWART FORBES, Chairman.

In the Matter of the INDUSTRIAL EXHIBITS Limited.

At an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at Finsbury House, Blomfield-street, in the city of London, on Wednesday, the 19th day of February, 1908, the following Extraordinary Resolution was duly passed:—

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.

And at the same Meeting, Mr. George Dundas Price, of Finsbury House, Blomfield-street, E.C., Chartered Accountant, was appointed Liquidator for the purposes of such winding up.—Dated this 21st day of February, 1908.

065 F. H. ROGERS, Chairman.

In the Matter of the ISCA COAL COMPANY Limited

At an Extraordinary General Meeting of the Isca Coal Company Limited, duly convened, and held at 179, Dock-street, Newport, Mon., the registered office of the Company, on Thursday, the 20th 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 Harold Wood, of Westgate-chambers, Newport aforesaid, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up.”

Dated this 22nd day of February, 1908.

073 J. C. JEFFREE, Chairman.

SHERBURN AND DISTRICT FARMERS' AND BUTCHERS' AUCTION MART COMPANY Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Pigeon Pie Hotel, Sherburn, in the East Riding of the county of York, on the 25th day of January, 1908, 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 15th day of February, 1908, the following Special Resolutions were duly confirmed:—

1. “That the Company be wound up voluntarily.”

2. “That Mr. Stanley North Smith, of Railway-chambers, Scarborough, Chartered Accountant, be appointed Liquidator for the purpose of winding up the affairs of the Company.”

042 ALEC. F. DOUGLASS, Chairman.

In the Matter of the LONDON AND CONTINENTAL ELECTRIC CARRIAGE COMPANY Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, South Sea House, 37, Threadneedle-street, London, E.C., on the 6th day of February, 1908, the following Special Resolution was 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 21st day of February, 1908, the following resolution was duly confirmed:—

Resolution—“That the London and Continental Electric Carriage Company Limited be wound up voluntarily.”

And at such last-mentioned meeting, Albert Edward Headlam Greenhow, of 123, 124, Newgate-street, E.C., was appointed Liquidator for the purposes of the winding up.

Dated the Twenty-second day of February, 1908.

049 A. R. WAGG, Chairman.

WEST RIDING INSURANCE COMPANY Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at 1, Harpur-street, Bedford, in the county of Bedford, on Saturday, the 1st day of February, 1908, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at 1, Harpur-street, Bedford, in the county of Bedford, on Saturday, the 22nd day of February, 1908, the following resolutions were duly confirmed, viz.:—

1. That the Company be wound up voluntarily.

2. That Mr. Andrew Ednie, of 7, St. Paul's-square, Bedford, be and is hereby appointed Liquidator for the purposes of such winding up.

Dated this 22nd day of February, 1908.

022 ALF. T. TRETHERVY, Chairman.

The JENA GLASS CO. Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at 11, Poultry, Cheapside, London, E.C., on the 3rd day of February, 1908, the subjoined Special Resolution was duly passed; and at a further Extraordinary General Meeting of the said Company, also duly convened, and held at 11, Poultry aforesaid, on the 20th day of February, 1908, the subjoined resolution was duly confirmed, as a Special Resolution:—

Resolved—That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1900, and that Mr. W. H. Barnes, of 11, Poultry, E.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up.

Dated 20th February, 1908.

020 E. MONTAGUE, Chairman.

The Companies Acts, 1862 to 1900.

In the Matter of the ESSEX TROTTLING CLUB Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at the Registered Offices of the Company, No. 43, Broadway, Stratford, E., on Tuesday, the 17th day of December 1907, the following Extraordinary Resolutions were duly passed:—

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

2. That Mr. William Arthur Lewis, of the Star Hotel, Romford, in the county of Essex, be and is hereby appointed Liquidator for the purposes of such winding up.

016 W. BRIDGEMAN, Secretary.

In the Matter of the Companies Acts, 1862 to 1900, and of the CADOGAN GARAGE AND MOTOR COMPANY Limited, Sydney-street, Chelsea.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 27, Pall Mall, London, W., on the 23rd day of January, 1908, 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 the 12th February, 1908, the following Special Resolution was duly confirmed, viz.:—

That the Company be wound up voluntarily, and that Mr. W. H. Martin Dean, Incorporated Accountant, of 6, Dowgate-hill, Cannon-street, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding up.

078 J. T. MUSGRAVE, Chairman.

The Companies Acts, 1862 to 1900.

C. C. M. SYNDICATE Limited.

At an Extraordinary General Meeting of C. C. M. Syndicate Limited, duly convened and held at 6, Broad-street-place, in the city of London, on the 29th day of January, 1908, the subjoined 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 the 17th day of