

day of December, 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 No. 39, Victoria-street, Westminster, S.W., on the 2nd day of January, 1908, the following Special Resolution was duly confirmed:—

"That this Company be wound up voluntarily, and that Mr. Ernest Alfred Willson, of 66, Tierney-road, Streatham Hill, be and is hereby appointed Liquidator."

053

ORMOND DAWNAY, Chairman.

Companies Acts, 1862 to 1900.

The GUILDFORD AND DISTRICT SUPER-AERATION Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, Commercial-road, Guildford, Surrey, on the 29th day of January, 1908, the subjoined 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 19th day of February, 1908, the resolution was duly confirmed as a Special Resolution:—

"That the Company be wound up voluntarily, and that Barron Dennett Holroyd, of 5 and 6, Great Winchester-street, London, E.C., Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding up."

Dated this 20th day of February, 1908.

030

GEORGE BARRON HOLROYD, Chairman.

In the Matter of the STANDARD WIRE COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, West Mill, Sowerby Bridge, on Friday, the 28th day of February, 1908, the following Extraordinary Resolutions were duly passed, viz.:—

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.

That Mr. William Henry Armitage, of Huddersfield, Chartered Accountant, be appointed Liquidator for the purpose of such winding up.

Dated this 28th day of February, 1908.

051

R. SIDDALL, Chairman.

The Companies Acts, 1862 to 1900.

DOUGLAS LAPRAIK AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Tyer's Gateway, Bermondsey, in the county of London, on the twenty-ninth 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 same place, on the nineteenth day of February, 1908, the said Special Resolutions were duly confirmed:—

(1) That the Company be wound up voluntarily.

(2) That Edward Henry Athill, of Tyer's Gateway aforesaid, Secretary to the said Company, be appointed Liquidator for the purpose of winding up the affairs of the Company, and distributing the property and assets thereof.

(3) That the remuneration of the Liquidator shall be such sum as the Directors of the Company, shall, at the conclusion of the liquidation, determine to be a fair amount, taking into consideration the time expended, the labour undertaken, and the expenses incurred by the Liquidator and his clerks, in and about the liquidation.

033

W. E. CRISP, Chairman.

The RIO TAMBO DEVELOPMENT SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the Rio Tambo Development Syndicate Limited, duly convened, and held at 4, Broad-street-place, London, E.C., on Monday, the 3rd day of February, 1908, the subjoined Special Resolutions were duly passed; and at a subsequent Extraordinary General

Meeting of the said Company, also duly convened, and held at 4, Broad-street-place, London, E.C., on the 23th day of February, 1908, the subjoined Special Resolutions were duly confirmed:—

"1. That the draft agreement for sale of this Company's assets, submitted to this Meeting, and expressed to be made between this Company of the first part, the Liquidator of the second part, and the Rio Tambo Limited of the third part, be and the same is hereby approved, and the Directors of this Company and the Liquidator, when appointed, be and they are hereby authorised and directed, if and when they think fit, to carry the same into effect, and affix the seal of the Company thereto, with full power to assent to any modification in the agreement which they think expedient, either before or after the execution thereof."

"2. That the Company be wound up voluntarily, and that Mr. Edmund John Summers be appointed Liquidator thereof, and that he be authorised to distribute the shares in Rio Tambo Limited, to which the Company will be entitled under the above mentioned agreement, among the Members, in the proportion to which they are entitled thereto."

005

W. B. McTAGGART, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of MARSDEN AND COMPANY (BLACKPOOL) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the St. Anne's Hotel, St. Anne's-on-the-Sea, on Wednesday, the 29th 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 Wednesday, the nineteenth day of February, 1908, the following Special Resolution was duly confirmed, viz.:—

"That Marsden and Company (Blackpool) Limited be wound up voluntarily; and that Mr. John Tonge, of 22, Booth-street, in the city of Manchester, Chartered Accountant, be and he is hereby appointed Liquidator of the Company for the purposes of such winding up."

Dated this nineteenth day of February, 1908.

032

RICHARD SHEPHERD, Chairman.

In the Matter of the BRITISH AND COLONIAL "ATOM" SYNDICATE 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, 29, Great St. Helens, London, E.C., on the seventeenth day of February, 1908, the following Special Resolutions were duly passed, viz.:—

"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 that accordingly the Company be wound up voluntarily under the provisions in that behalf of the Companies Acts, 1862 and 1867."

"That Hartley French, the younger, a member of the firm of French Brothers, 4, Frederick-street, Sunderland, Accountants, be and he is hereby appointed Liquidator for the purpose of winding up the affairs of the Company."

Dated 17th February, 1908.

079

F. A. SZARVASY, Chairman.

In the Matter of WALTERS Limited.

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the ninth day of April, one thousand nine hundred and eight, 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, Arthur Frederick Marston Edwards, of Dashwood House, New Broad-street, London, E.C., 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 or place as shall be specified in such notice, and in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.—Dated this twenty-seventh day of February, 1908.

A. F. MARSTON EDWARDS, Dashwood House, New Broad-street, London, E.C., Liquidator of the above named Company.

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