

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. Samuel George Hare Deap, of No. 9, Ashgrove-road, Goodmayes, in the county of Essex, Corporate Accountant, was appointed Liquidator for the purposes of such winding up."

Dated this 27th day of February, 1908.

032

A. E. HALL, Chairman.

The NARBOROUGH WOOD DAIRY COMPANY Limited.

AT an Extraordinary General Meeting of the Narborough Wood Dairy Company Limited, duly convened, and held at Southgate Brewery, Southgate-street, in the county borough of Leicester, on Monday, the 10th 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 the same place, on Wednesday, the 26th day of February, 1908, the subjoined Special Resolutions were duly confirmed:—

1.—"That the Company be wound up voluntarily, and that Horace Walter Dymock, of Southgate-street, Leicester aforesaid, Brewer, be and he is hereby appointed Liquidator for the purposes of such winding up."

2.—"That the remuneration of the said Liquidator for his services in the winding up be fixed at the sum of £25 Os. Od., in addition to payments out of pocket."

044

T. W. EVERARD, Chairman.

The AFRO-ANGLICAN 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, situate at 70A, Basinghall-street, in the city of London, on the 10th day of February, 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 25th day of February, 1908, the following Resolution was duly confirmed, viz:—

"That the Afro-Anglican Syndicate Limited be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1900."

And at such last-mentioned Meeting, Mr. H. Crewdson Howard (of Messrs. Crewdson, Youatt, and Howard), of Bassishaw House, Basinghall-street, London, E.C., Chartered Accountant, was appointed Liquidator for the purpose of such winding up.—Dated this 25th day of February, 1908.

001

L. FOULKES-JONES, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of RATCLIFFS Limited, of Holbeck New Mills, Holbeck-lane, in the city of Leeds, Wholesale Clothiers.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Mr. W. R. Wilson, Solicitor, 13, Park-square, in the city of Leeds, on Friday, the 28th day of February, 1908, the following Extraordinary Resolution was 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 under the provisions of the Companies Acts, 1862 to 1900; and that Mr. William Henry Platts, of 3, Park-place, Leeds, Chartered Accountant, be hereby appointed Liquidator for the purpose of such winding up.

WM. ROBERTS WILSON, 13, Park-square,
Leeds, Solicitor.

028

In the Matter of the BRITISH GUIANA BALATA COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 30, Mincing-lane, E.C., on the 7th day of February, 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 24th day of February, 1908, the following Resolutions were duly confirmed, viz:—

"That the British Guiana Balata Company Limited be wound up voluntarily."

"And that Mr. P. J. L. Anderson, of 30, Mincing-lane, be and is hereby appointed the Liquidator to conduct the winding up."

Dated 3rd March, 1908.

046

L. T. BOUSTEAD, Chairman.

GREWS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 5, Colonnade-passage, Birmingham, on Monday, the 2nd day of March, 1908, the following Extraordinary Resolutions were duly passed, viz:—

(1) 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.

(2) That E. B. Upton, of 5, Colonnade-passage, Birmingham, be and he is appointed Liquidator for the purpose of winding up the affairs of the Company.

Dated this 2nd day of March, 1908.

052

THOMAS H. BILL, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of RUDEBERG AND COMPANY, London, Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 31, Brewer-street, Golden-square, London, W., on Tuesday, the 28th 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 Tuesday, the 20th day of February, 1908, the following Special Resolution was duly confirmed, viz:—

That it has been proved to the satisfaction of this Meeting, that the Company cannot, by reason of its liabilities, continue its business, the Company be wound up voluntarily, and that Mr. Frederick Knight, of 6, Baker-street, W.C., Accountant, be appointed Liquidator.

J. C. HUGO KILNER, 35, Wool Exchange, E.C.,
Solicitor for the Liquidator.

071

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of SPEED AND POWER Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the office of Mr. Fredk. T. P. Deyes, Chartered Accountant, 5, Cook-street, Liverpool, in the county of Lancaster, on the 3rd day of March, 1908, the following Extraordinary Resolution was duly passed:—

"That the resignation of Mr. W. E. Killey, Liquidator of the Company, be accepted, and that Mr. Fredk. T. P. Deyes, Chartered Accountant, of 5, Cook-street, Liverpool, be and he is hereby appointed Liquidator of the Company."

Dated the 4th day of March, 1908.

COLLINS, ROBINSON, and CO., 34, Castle-street, Liverpool, Solicitors to the Liquidator.

059

WATSON, WALKER, AND QUICKFALL 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, Sheepscar, in the city of Leeds, on the 5th day of February, 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 27th day of February, 1908, the following Special Resolutions were duly confirmed:—

1. "That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1900; and that Mr. Francis Grassineau Huffam, of Hessele, Timber Merchant, be and is hereby appointed Liquidator for the purposes of such winding up."

2. "That the Liquidator be authorised to sell the business, stock-in-trade, debts, and other assets of the