

of December, 1907, the said resolution was duly confirmed, viz. :—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1900; and that Arthur Stephens, the Secretary of the Company, be hereby appointed Liquidator for the purpose of such winding up."

Dated this 5th day of March, 1908.

101

WALTER C. MEABY, Chairman.

MIDDLESEX MASONIC TEMPLE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Crown Hotel, High-street, Kensington, in the county of London, on the 3rd day of March, 1908, the following Extraordinary Resolutions were duly passed :—

"That it has been proved to the satisfaction of the Shareholders that the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up the same voluntarily."

"That Mr. Charles George Hatt, of 82, Kensington High-street, W., and Mr. Samuel Sidders, of 17, Ball-street, Kensington, W., be and are hereby appointed Liquidators of the said Company for the purposes of such winding up."

114

CHAS. A. WALTER, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of DUNN AND GROEN Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Company's registered office, Stirling-chambers, Humber Dock Side, Hull, on Friday, the sixth day of March, 1908, the following Extraordinary Resolutions were duly passed, viz. :—

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

2. That Mr. Walter George Hall, of Bowlalley-lane, Hull, be and he is hereby appointed Liquidator for the purposes of such winding up.

061

EDWD. H. BOWRON, Chairman.

The Companies Acts, 1862-1900.

In the Matter of the NEW BALLA BALLA COPPER MINES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 6, Great Saint Helens, London, E.C., at 3 o'clock p.m., on the 2nd day of March, 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. Robert Benjamin Auckland, be and he is hereby appointed Liquidator for the purposes of such winding up."

066

DOUGLAS A. ONSLOW, Chairman.

In the Matter of the Companies Acts, 1862 to 1907, and in the Matter of the SWISS RESTAURANT COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Swiss Restaurant, 140, High-street, Southampton, on Thursday, the 5th day of March, 1908, the following Extraordinary Resolutions were duly passed, viz. :—

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

2. That Mr. Fred Woolley, of 17, Above Bar-street, Southampton, be and he is hereby appointed Liquidator for the purposes of such winding up.

Dated the 5th day of March, 1908.

044

JAMES LEMON, Chairman.

The COCKERMOUTH MINERAL WATER COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Tolson's Temperance Hotel, Station-street, Cokermouth,

on Monday, the twenty-fourth day of February, 1908, at 5 o'clock in the afternoon, the following resolution was duly passed, namely :—

"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 voluntarily under the provisions of the Companies Acts, 1862 to 1900."

And at the same Meeting John Glen Burns, of Lowther-street, Whitehaven, in the county of Cumberland, Accountant, was appointed Liquidator for the purposes of such winding up.

Dated this twenty-sixth day of February, 1908.

067

JAMES BURNS, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of the FARTOWN LIBERAL CLUB BUILDINGS COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 161, Halifax Old-road, Huddersfield, in the county of York, on the 17th 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 3rd day of March, 1908, the following Special Resolution was duly confirmed :—

"We resolve, seeing that there is no further need for the Fartown Liberal Club Buildings Company Limited, the Midland Railway Company having purchased the club premises, that steps be taken to wind up the Company voluntarily; and that Mr. Edwin Thornton, of Wood-street, Huddersfield, be and he is hereby appointed Liquidator for the purpose of such winding up."

022

THOS. S. SPARKE, Chairman.

RESOLUTIONS passed at an Extraordinary General Meeting of ETABLISSEMENTS TURGAN Limited, held at the registered office of the Company, 31/2, Budge-row, Cannon-street, London, E.C., on Thursday, the 27th day of February, 1908 :—

"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."

"Resolved that Mr. William Herbert Chantrey, of 57, Moorgate-street, London, E.C., be and is hereby appointed Liquidator for the purposes of such winding up."

043

STANLEY W. FORD, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of the GRAVESEND LIBERAL CLUB COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 1 and 2, Stone-street, Gravesend, on Wednesday, the fifth 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 the same place, on Thursday, the twenty-seventh day of February, 1908, the following Special Resolutions were duly confirmed, viz. :—

1. "That the Gravesend Liberal Club Company Limited be wound up voluntarily."

2. "That Mr. H. Livsey, of 22, Mead-road, Gravesend, be and is hereby appointed the Liquidator to conduct the winding up."

Dated this 7th day of March, 1908.

FRANCIS CHARLES SMITH, Chairman of the said Company.

051

In the Matter of the Companies Acts, 1862 to 1900, and of the GRAVESEND LIBERAL CLUB COMPANY Limited.

THE creditors of the above named Company are required, on or before Saturday, the 11th day of April, 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 H. Livsey, of 22, Mead-road, Gravesend, the Liquidator of the said Company; 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 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 7th day of March, 1908.

052

H. LIVSEY, Liquidator,