

that Adrien Leopold Lambert, of 70, Queen Victoria-street, in the city of London, the Secretary of the Company, be hereby appointed Liquidator for the purposes of such winding up."

037

VICTOR THOMASSET, Chairman.

In the Matter of the **EMPIRE BIOSCOPE COMPANY Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Cecil-chambers, 86, Strand, London, W.C., on the 20th day of February, 1908, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the Company, also duly convened, and held in the same place, on the 6th day of March, 1908, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Joseph Hood, of Cecil-chambers, 86, Strand, London, W.C., Solicitor, be and is hereby appointed Liquidator for the purposes of such winding up."

Dated this 11th day of March, 1908.

078

A. C. CHURCHMAN, Chairman.

In the Matter of **BRITISH TOBACCO COMPANY (SOUTH AFRICA) Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Cecil-chambers, 86, Strand, London, W.C., on the 20th day of February, 1908, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the Company, also duly convened, and held in the same place, on the 6th day of March, 1908, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Joseph Hood, of Cecil-chambers, 86, Strand, London, W.C., Solicitor, be and is hereby appointed Liquidator for the purposes of such winding up."

Dated this 11th day of March, 1908.

079

A. C. CHURCHMAN, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of **JOHN GOODMAN AND SONS Limited.**

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 30, Glasshouse-street, London, W., on Tuesday, the 3rd 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. J. W. Beningfield, of King-street, E.C., Mr. Alfred Kemp, of 2, Wood-street-square, E.C., and Mr. H. G. Taylor, of 5, Milk-street, E.C., be and are hereby appointed Liquidators for the purposes of such winding up.

144

W. A. SCHULTZ, Chairman.

The Companies Acts, 1862 to 1900.

ALBAN VOIGT AND COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 37, Dean-street, Oxford-street, London, W., on Friday, the 21st 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 Monday, the 9th day of March, 1908, the following Special Resolutions were duly confirmed, viz.:—

(1) "That the Company be wound up voluntarily, under the provisions of the Companies Acts, 1862 to 1900."

(2) "That Augustus Edwin Hibberd, Chartered Accountant (of Hibberd, Bull, and Co.), 30, Coleman-street, in the city of London, be and is hereby appointed Liquidator for the purpose of such winding up."

Dated this 9th day of March, 1908.

059

ALBAN VOIGT, Chairman.

No. 28119.

D

The **GENERAL MOTOR CARRYING COMPANY Limited.**

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, 295, Deansgate, Manchester, on the 10th day of February, 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 4th day of March, 1908, the following Special Resolution was duly confirmed:—

Resolution.—"That the Company be wound up voluntarily; and that John Miller, of 24, Moreton-avenue, Stretford, and Harry Hope Evans, of 3, York-street, Manchester, be and they are hereby appointed joint Liquidators for the purpose of such winding up."

08:

WILLIAM KAY, Chairman.

The **W. D. AND G. T. PUBLISHING COMPANY Limited.**

AT an Extraordinary General Meeting of the above Company, held at 7, Union-court, London, E.C., on Tuesday, 10th March, 1908, the following Extraordinary Resolution was passed:—

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

The following resolution was also duly passed:—

"That Alfred Gauntlett Hammond, of 7, Union-court, London, be and is hereby appointed Liquidator for the purpose of such winding up."

Dated this 10th day of March, 1908.

138

A. G. HAMMOND, Chairman.

The **AYRSHIRE GOLD MINE AND LOMAGUNDA RAILWAY COMPANY Limited.**

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the Ayrshire Gold Mine and Lomagunda Railway Company Limited, duly convened, and held on the 26th of February, 1908, the following resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held on the 12th of March, 1908, the following resolution was duly confirmed as a Special Resolution, viz.:—

That it is desirable to reconstruct this Company, and that with a view thereto this Company be wound up voluntarily; and that Robert Simpson, of Salisbury House, London Wall, E.C., be and he is hereby appointed Liquidator for the purpose of such winding up at a remuneration of £105.

Dated the 12th of March, 1908.

196

H. SAUER DR., Chairman of the Confirmatory Meeting.

BOURNEMOUTH AND DISTRICT MINERAL WATER SUPPLY ASSOCIATION Limited.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at the registered offices of the Company, St. Paul's-lane, Bournemouth, on Thursday, the 27th day of February, 1908, the following Extraordinary Resolutions were duly passed:—

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 that it is advisable to wind up same, and accordingly that the Company be wound up voluntarily, and that a Liquidator be appointed for the purpose of such winding up."

2. "That Mr. Frederick Arthur Parnaby, Chartered Accountant, of 46, Gresham-street, London, E.C., be and is hereby appointed Liquidator for the purpose of carrying out the aforesaid resolution."

141

F. A. K. HOUNSELL, Chairman.

AFRICAN FREEHOLDS Limited.

AT an Extraordinary General Meeting of African Freeholds Limited, duly convened, and held at the Company's offices, No. 25A, Old Broad-street, in the city of London, on the 19th day of February, 1908, the following Special Resolution was duly passed; and at