

a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 6th day of March, 1908, the said resolution was duly confirmed:—

Resolution.
 "That the Company be wound up voluntarily, and that Mr. Thomas Harry Everett, of No. 25A, Old Broad-street, in the city of London, the Secretary of the Company, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 7th day of March, 1908.

150

D. N. SHAW, Chairman.

HEWETT AND SONS (BARKING) Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, held at Battery Wharf, Barking, in the county of Essex, on Friday, the 6th day of March, 1908, the following Extraordinary Resolution was 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, under the provisions of the Companies Acts of 1862 to 1900, and that John Macdonald Henderson, of 2, Moorgate-street-buildings, E.C., Chartered Accountant, be hereby appointed Liquidator for the purposes of such winding up."

Dated this 11th day of March, 1908.

148

R. M. HEWETT, Chairman.

The Companies Acts, 1862 to 1898.

The BRITISH COMPRESSED PEAT FUEL COMPANY Limited.

AT a Meeting of the Shareholders of the above named Company, duly convened, and held at No. 3, East India-avenue, London, E.C., on the 20th day of February, 1908, the following Special Resolution was duly passed; and at an Extraordinary General Meeting of the Shareholders of the said Company, also duly convened, and held at the same place, on the 6th March, 1908, the following Special Resolution was duly confirmed, viz.:—

"That this Company be wound up voluntarily."

And at the last mentioned Meeting the following resolution was passed, viz.:—

"That Mr. Samuel Craig, of 3, East India-avenue, London, E.C., be and the same is hereby appointed Liquidator for the purpose of such winding up, at a fee of £25 inclusive."

10th March, 1908.

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N. WILLOUGHBY WALLAOE, Chairman.

BATTERSEA AND WANDSWORTH CO-OPERATIVE SOCIETY Limited.

AT an Extraordinary Special General Meeting of Shareholders of the above Society, duly convened, and held in the Meeting Room of the Bakery, Harroway-road, Battersea, in the counties of Surrey and London, at 7.30 P.M., on Wednesday, the 11th day of March, 1908, the following Extraordinary Resolutions were passed:—

"That the Society cannot, by reason of its liabilities, continue its business, and that, with a view to reconstruction, it is advisable to wind up same, and that accordingly the Society be wound up voluntarily under the provisions in that behalf of the Companies Act, 1862."

"That Mr. T. B. Butterworth, of 99, Leman-street, London, E., be and he is hereby appointed Liquidator."

146

JAMES WILSON, Chairman.

The Companies Acts, 1862 to 1900.

OOSTEN RAND GOLD Limited.

AT an Extraordinary General Meeting of Oosten Rand Gold Limited, duly convened, and held at the registered office, of the Company, No. 15, Angel-court, Throgmorton-street, in the city of London, on the 21st day of February, 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

9th day of March, 1908, the subjoined Special Resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily, and that Herbert Leigh Bromhead, of 15, Angel-court, Throgmorton-street, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding up at a fee of fifty guineas."

Dated this 9th day of March, 1908.

162

H. SCHMIDT, Chairman.

The EASTERN FURNISHING STORES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 1, West-street, Finsbury Circus, in the city of London, on Wednesday, the 4th day of December, 1907, 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 Monday, the 30th day of December, 1907, the following Special Resolution was duly confirmed, namely:—

"That the Company be wound up voluntarily, and that Mr. Jacob Freedman, of 34, Castletown-road, West Kensington, in the county of London, be and is hereby appointed Liquidator of the Company."

171

S. FREEDMAN, Chairman.

The Companies Acts, 1862 to 1900.

The COMMERCIAL, INDUSTRIAL, AND LAND COMPANY OF EGYPT Limited.

AT an Extraordinary General Meeting of the Commercial, Industrial, and Land Company of Egypt Limited, duly convened, and held at Salisbury House, London Wall, in the city of London, on Friday, the 6th day of March, 1908, at twelve o'clock noon, the subjoined 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 the same, and accordingly that the Company be wound up voluntarily, and that Alexander George Parker, of 2, Coleman-street, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up, at a remuneration to be fixed by the Committee of Inspection."

(2.) "That John Munro, Walter Ablitt, Charles St. Leger Brockman, Frank Mansfield, Francis George Monkland, and Percy Alexander Shaw be appointed a Committee of Inspection to act with the Liquidator in the winding up and the disposal of the assets of the Company, with power to add one or more creditors to their number should it be deemed expedient by them to do so, and that a condition of the Liquidator's appointment be that he submit himself in all respects to the directions of the said Committee, and so that no steps in connection with the liquidation of the Company or its affairs or the disposal of its assets be taken by such Liquidator, except with the knowledge and at the direction of such Committee."

Dated this 6th day of March, 1908.

147

R. C. TEMPLE, Chairman.

The STAR OMNIBUS COMPANY LONDON Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Cannon-street Hotel, London, on Friday, the 6th day of March, 1908, the following Extraordinary Resolution was duly passed:—

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

And at the same Meeting the following further resolution was passed:—

"That William Alexander Perry, of 47, New Kent-road, Elephant and Castle, Omnibus Director, and Robert Stray, of Wool Exchange, E.C., Chartered Accountant, be appointed joint Liquidators of the Company for the purpose of winding up the affairs thereof, and that their remuneration be fixed by the Company at a subsequent General Meeting."

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A. REISS, Secretary.