

Liquidator of his or her election to take such shares within 21 days after the passing of the resolution, or within such longer period as the Liquidator may fix, and dividing the balance of cash then remaining in his hands amongst the ordinary shareholders of this Company in proportion to their respective holdings."

(3) "That the Liquidator do sell the debenture stock share or shares (if any) not so allotted, and do pay the net proceeds of sale to the shareholder or shareholders who would have been entitled to the debenture stock share or shares sold rateably in proportion to the amount of debenture stock or the number of shares sold that he, she, or they, would have been entitled to call for."

Dated this second day of April, 1908.

193 W. F. SMITH, 16, Campo-lane, Sheffield, Solicitor for the said Company.

FYLDE MOTOR SERVICE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Accountants' Hall, Spring-gardens, Manchester, in the county of Lancaster, on the 27th 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 offices of Messrs. Boddington's Breweries Limited, Strangeways, Manchester, on the 24th day of March, 1908, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that John Cameron, Managing Director, Bispham, near Blackpool, be and is hereby appointed Liquidator for the purpose of such winding up."

042 B. F. HARGREAVES, Secretary.

G. D. FOSTER AND CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. T. W. Walthall and Pritchard, 3, Newhall-street, Birmingham, on Monday, the 23rd 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. Ernest Tritschler Kerr, of Number 95, Colemore-row, Birmingham, Incorporated Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 23rd day of March, 1908.

065 W. FRANCIS, Chairman.

In the Matter of D. DAVIES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 19, Sefton-road, Litherland, on the 24th day of March, 1908, the following Extraordinary Resolution was passed:—

"That this Company cannot, by reason of its liabilities, continue its business, and that it is advisable that the same be wound up voluntarily; and that Mr. D. Davies and Mr. T. R. Evans be and are hereby appointed Liquidators for the purpose of winding up same."

Dated this 31st day of March, 1908.

069 DAVID DAVIES, Chairman.

In the Matter of CUNLIFFE'S KETTERING BRICKWORKS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Parkstile-chambers, Market-street, Kettering, on the 31st day of March, 1908, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of this Meeting that Cunliffe's Kettering Brickworks Limited cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that the said Company be wound up accordingly."

And at the same Meeting, Mr. William Smith, of Parkstile-chambers, Market-street, Kettering, Accountant, and Mr. Charles Henry Robinson, of Kettering, Auctioneer, were appointed Liquidators for the purposes of such winding up.—Dated this 31st day of March, 1908.

191 WILLIAM CUNLIFFE, Chairman.

In the Matter of the BOMBAY SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 3, Gore-street, Piccadilly, Manchester, on Monday, the 2nd day of March, 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 1st day of March, 1908, the following Special Resolutions were duly confirmed, viz.:—

(1) That the Bombay Syndicate Limited be wound up voluntarily.

(2) That Albert Hennings, of 3, Gore-street, Manchester, be and is hereby appointed Liquidator to conduct the winding up.

167 CHAS. H. NEVILL, Chairman.

The RADAX PNEUMATIC TYRE COMPANY Limited.

AT an Extraordinary General Meeting of the Radax Pneumatic Tyre Company Limited, duly convened, and held at the Queen's Hotel, in the city of Manchester, on Tuesday, the 31st 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 George William Mitcheson, of 42, Spring-gardens, Manchester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 31st day of March, 1908.

156 W. C. JONES, Chairman.

The Companies Acts, 1862 to 1900.

The AUSTRALIAN CITIES INVESTMENT CORPORATION Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Room No. 25, Salisbury House, London Wall, in the city of London, on the 11th day of March, 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 Room No. 25, Salisbury House aforesaid, on the first day of April, 1908, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Christopher Percy Oswald, Incorporated Accountant, of Salisbury House, London Wall, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding up."

151 GEO. HARDIE, Chairman.

In the Matter of the OLD AND NEW LONDON SECURITIES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of the Company, 49, Queen Victoria-street, in the city of London, on the 30th day of March, 1908, the following Extraordinary Resolution was duly passed, namely:—

Resolution.—"That it has been proved to the satisfaction of this Meeting that the Old and New London Securities Limited 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. Howard Button, Chartered Accountant, of 49, Queen Victoria-street, in the city of London, be and is hereby appointed Liquidator for the purpose of such winding up."

30th March, 1908.

147 ERNEST A. WILLDER, Chairman.

GEO. BOWERBANK AND COMPANY Limited.

AT a General Meeting of the above named Company, duly convened, and held on the 19th day of March, 1908, the following Special Resolution was duly passed:—

"That it has been proved to the satisfaction of this Meeting that the Company, by reason of its liabilities, cannot 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. Edmund Heisoh, of 120, Fenchurch-street, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

124 F. H. COOPER, Chairman.