

resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Shareholders of the above named Company, also duly convened, and held at 21, Ironmonger-lane aforesaid, on the 7th day of April, 1908, the subjoined resolution was confirmed as a Special Resolution:—

Resolution referred to:—"That the Company be wound up voluntarily, under the provisions of the Companies Acts, 1862 to 1907, and that Mr. Herbert John Page, of 21, Ironmonger-lane, London, E.C., Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding up."

145. A. E. SPEER, Chairman of Second Meeting.

The A. E. SYNDICATE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 55, Old Broad-street, London, E.C., on the 13th 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 the same place, on the 30th day of March, 1908, the following Special Resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily."

And at such last-mentioned Meeting Mr. Otto Lott, of 55, Old Broad-street, London, E.C., was appointed Liquidator for the purposes of the winding up.—Dated this 6th day of April, 1908.

106. A. HOOD, Chairman.

The ANGLO-FRENCH GENERAL FINANCE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the Institute of Chartered Accountants, Moorgate-place, London, E.C., on Friday, the 20th day of March, 1908, at 11 o'clock, the following resolutions were duly passed:—

1. That the re-organisation scheme submitted to this Meeting be and the same is hereby approved.

2. That it is desirable to wind up this Company and accordingly that the "Anglo-French General Finance Company Limited" be wound up voluntarily.

3. That the Liquidator of the Company be and he is hereby authorised and required, so soon as the shares of the new Company of £1 each credited with 10s. as paid up thereon mentioned in the agreement for sale referred to in the re-organisation scheme are receivable under the said agreement to distribute the same in specie or kind among the Members of the Company rateably according to their respective holdings, and in the event of any of the said Members not accepting their due proportion of such shares within a time to be limited from the date of notice by the Liquidator, such notice not being less than 14 days, the Liquidator is to use his best endeavours to sell the shares not so accepted upon the best terms obtainable and to hold the net proceeds of such sale upon trust to distribute the same among the Members not accepting their due proportion of the said shares, rateably in accordance with the number of shares held by them in this Company in respect of which they shall not have accepted shares in the new Company.

At a subsequent Meeting of the Members of this Company, also duly convened, and held at the same place, and at the same hour, on Monday, the 6th day of April, 1908, these resolutions were confirmed as Special Resolutions, and the following resolution was also duly passed:—

"That Corsellis C. Lawton be and he is hereby appointed Liquidator for the purposes of such winding up."

055. C. ACTON DODDS, Chairman.

The Companies Acts, 1862 to 1900.

HUSSON'S Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 44, Gresham-street, London, E.C., on the 28th day of March, 1908, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up voluntarily, and that

the Company be wound up accordingly; that Mr. Edgar N. Read, of 44, Gresham-street, London, E.C., be appointed Liquidator of the Company."

166. A. C. WAY, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of WOOD BROTHERS (MANCHESTER) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Number 4, Chapel Walks, Manchester, in the county of Lancaster, on the 3rd 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 the same place, on the 31st day of March, 1908, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily."

And on the said Special Resolution being confirmed, the following resolution was duly passed:—

"That Mr. William Thorpe Wood, of 2 Booth-street, Manchester, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up."

050. R. J. WOOD, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of WOOD BROTHERS (MANCHESTER) Limited.

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the 30th day of June, 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 the undersigned, William Thorpe Wood, of 2, Booth-street, Manchester, Chartered Accountant, 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 expressed 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 April, 1908.

051. W. T. WOOD, Liquidator.

WM. AND THOS. MAY Limited.

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the 4th day of May, 1908, to send in their names and addresses, with particulars of their debts or claims, and the names and addresses of their Solicitors (if any), to the undersigned John Gregory, of 24, Norfolk-row, in the city of Sheffield, the Liquidator of the said Company; and, if so required, in writing, by the said Liquidator, are, by themselves or their Solicitors, 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 2nd day of April, 1908.

033. JOHN GREGORY, Liquidator.

GAMBLE, TOMKINS AND CO. Limited.

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the sixth day of June, 1908, to send their names and addresses, and the particulars of their debts or claims, and the names of their Solicitors, if any, to the undersigned Edmund David White, of 17 and 18, Brown's-buildings, Liverpool, Chartered Accountant, the Liquidator of the said Company; and, if so required, by notice in writing from the said Liquidator, are, by their Solicitors, 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 seventh day of April, 1908.

021. EDMUND D. WHITE, Liquidator.

In the Matter of the CARDIFF AND COUNTY MOTOR COMPANY Limited.

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the 27th day of May, 1908, to send their names and