

In the Matter of ASHWELL, WELLS, AND KNIGHT Limited.

AT an Extraordinary Meeting of the Members of the above named Company, duly convened, and held at 1, King John's-chambers, Bridlesmith Gate, in the city of Nottingham, on the 13th day of April, 1908, the following Extraordinary Resolution was duly 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, 1862 to 1900."

And at the same Meeting Thomas Galland Mellors, of 1, King John's-chambers aforesaid, Chartered Accountant, was appointed Liquidator for the purposes of the winding up.—Dated this 15th day of April, 1908.

J. BURNELL WELLS, Chairman.

The Companies Acts, 1862 to 1900.

The EMPIRE SPRING WHEEL Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 1, Church-court, Clement's-lane, E.C., on the 26th day of March, 1908, the following Special Resolution was passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 10th day of April, 1908, the said Special Resolution was duly confirmed:—

That the Company be wound up voluntarily; and that Ernest Harold Wainwright, of 1, Church-court, Clement's-lane, E.C., be appointed Liquidator for the purposes of such winding up.

Dated the 12th day of April, 1908.

ROBERT G. POLLOCK, Chairman.

The Companies Acts, 1862 to 1907.

The AUSTRALIAN MINING COMPANY Limited.

AT an Extraordinary General Meeting of the Australian Mining Company Limited, duly convened, and held at No. 37, Old Jewry, in the city of London, on the 19th day of March, 1908, the subjoined 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 the 9th day of April, 1908, the subjoined resolutions were duly confirmed:—

1. "That the Company be wound up voluntarily."
2. "That Edgar Collier, of 63, Queen Victoria-street, E.C., be and is hereby appointed Liquidator for the purposes of such winding up, and that his remuneration for his services in the winding up be fixed at the sum of one hundred pounds."

Dated the 13th day of April, 1908.

WALTER J. CUTBILL, Chairman.

The DUNEDIN SUBURBAN GAS COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of the Company, 2, East India-avenue, Leadenhall-street, in the city of London, on Wednesday, the 25th day of March, 1908, the following Special Resolutions were passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on Tuesday, the 14th day of April, 1908, the following resolutions were duly confirmed:—

1. "That the Company be wound up voluntarily."
2. "That Frederick Dutton, of Birch Hall, Windlesham, in the county of Surrey, and Ernest Woolley, of 7, Finch-lane, in the city of London, be and they are hereby appointed Liquidators for the purposes of such winding up."

Dated this 14th day of April, 1908.

ERNEST WOOLLEY, Chairman.

The Companies Acts, 1862 to 1900.

In the Matter of CAIRNS PATENT Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Alderman's House, Alderman's-walk,

Bishopsgate-street, E.C., on the 13th day of April, 1908, the subjoined 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. H. W. Marillier, of No. 21, Lime-street, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding up.

Dated this 13th day of April, 1908.

R. WILLOUGHBY WALLAOE, Chairman.

MARR VACUUM PATENTS Limited.

AT an Extraordinary General Meeting of Marr Vacuum Patents Limited, duly convened, and held at the Grand Hotel, situate in Aytoun-street, Manchester, on the 30th day of March, 1908, the subjoined 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 at the same Meeting Mr. Alexander Marr, of 11, Craighall-avenue, Slade-lane, Levenshulme, was appointed Liquidator for the purpose of such winding up.—Dated this 15th day of April, 1908.

FREDERICK TODD, Chairman.

The ETHIOPIAN GENERAL TRADING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 36, Peter-street, Manchester, in the county of Lancaster, on the 9th day of April, 1908, the following Extraordinary Resolution was 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 Frank l'Estrange Heppard, of Imperial-chambers, Richmond-terrace, Blackburn, in the county of Lancaster, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 15th day of April, 1908.

WILLIAM RAYNER McOLURE, Chairman.

PRESCOTT AND BOLTON Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 9, Corn Exchange-builings, Fennel-street, Manchester, on Tuesday, the 10th day of March, 1908, the following Extraordinary Resolutions were duly passed; and at a Second Extraordinary Meeting, duly convened, and held at the same address, on Tuesday, the 31st day of March, 1908, were duly confirmed as Special Resolutions, viz:—

- (1) That the Company be wound up voluntarily.
- (2) That Albert Fryers, of Whit-lane Works, Pendleton, Manchester, be and he is hereby appointed Liquidator for the purpose of such winding up.

Dated this 1st day of April, 1908.

JOS. SCHOFIELD, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of the FORTUNA STEAMSHIP COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Pilgrim House, in the city and county of Newcastle-upon-Tyne, on the 25th day of March, 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 10th day of April, 1908, the following Special Resolution was duly confirmed, viz:—

"That the Company be wound up voluntarily, and that Alfred Ernest Bell, of 4, St. Nicholas-buildings, Newcastle-upon-Tyne, be and is hereby appointed Liquidator for the purposes of such winding up."

Dated 10th day of April, 1908.

AXEL F. ERICSSON, Chairman.