city of London, on the 4th day of July, 1908, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the same place, on the 20th day of July, 1908, the same was duly confirmed:—

Special Resolution.

That the British Industrial Supplies Limited be wound up voluntarily, and that Frank F. Fuller, of 138, Salisbury House, London Wall, London, E.C., be and he is hereby appointed as the Liquidator for the purposes of such winding up.

126 F. L. ROUDEBUSH, Chairman.

CLUBBE AND SOUTHEY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of the Company, 16, Elm-street, Gray's Inn-road, London, on Thursday, the 16th day of July, 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 that the Company be wound up voluntarily; and that Frederick Ralph Jutsum, of 38/39, Billiter-square-buildings, in the city of London, Accountant, be and hereby is appointed the Liquidator to conduct the winding up."

Dated this 22nd day of July, 1908.

133 H. H. CLUBBE, Chairman.

The Companies Acts, 1862 to 1900.

In the Matter of the WARDLES DRUG STORES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 28, Egerton-street, Moses Gate, near Bolton, in the county of Lancaster, on the 25th day of June, 1908, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place, on the 11th day of July, 1908, the following Resolution was duly confirmed, viz.:—

That the Company be wound up voluntarily, under the provisions of the Companies Acts, 1862 to 1900, and that Mr. Samuel Stones, of 150, Egerton-street, Moses Gate, be and he is hereby appointed Liquidator for the purposes of such winding up.

Dated this 20th day of July, 1908.

017 GEORGE ROBERT WARDLE, Chairman.

Special Resolutions.

In the Matter of the Companies Acts, 1862 to 1907, and of the EAST GRINSTEAD SANITARY LAUNDRY COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Laundry, Wood-street, Station-road, East Grinstead, on the 26th day of February, 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 18th day of March, 1908, the subjoined Special Resolutions were duly confirmed:—

Resolutions.

1. "That it is desirable to re-construct the Company, and accordingly that the Company be wound up voluntarily."

2. "That Christopher Phillips, of Cranston-road, East Grinstead, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

3. "That the Liquidator be and he is hereby authorised to consent to the registration of a new Company to be called 'The East Grinstead Sanitary Laundry Company (1908) Limited,' with a Memorandum and Articles of Association in such form as shall be approved by the present Directors of this Company."

4. "That the draft Agreement for the transfer of the undertaking of this Company which has been submitted to this Meeting and is expressed to be made between this Company and its Liquidator of the one part, and the new Company of the other part, and which has been subscribed by the chairman for purposes of identification be and the same is hereby approved, and that the Liquidator, be and he is hereby authorised pursuant to section 161, of the Companies' Act, 1862, to enter into an Agreement with the New Company (when incorporated) in the terms of the said draft Agreement and to carry the same into effect with such (if any) modifications as he may think expedient."

129 R. M. DIX, East Grinstead, Solicitor.

MONK AND SCHUPPISSER Limited.

AT an Extraordinary General Meeting of the Shareholders of the above named Company, duly convened, and held at 7/8, Greenland-place, Camden Town, N.W., on Monday, the 20th day of July, 1908, the following Extraordinary Resolutions were duly passed:—

1. That the resignation of Mr. T. F. Greves, of 36, Bread-street, E.C., as Liquidator, be and is hereby accepted.

2. That Augustus Edwin Hibberd, Chartered Accountant, of (Messrs. Hibberd, Bull, and Co.), 8A, Devonshire-square, in the city of London, be and he is hereby appointed Liquidator for the purpose of such winding up in the place of the said Mr. T. F. Greves, resigned.

3. That the Committee appointed by the creditors be and are hereby empowered to fix the remuneration of Mr. T. F. Greves and of the Liquidator.

4. The Liquidator is hereby authorised to exercise all the powers conferred by Section 159/160 of the Companies Act of 1862.

Dated this 22nd day of July, 1908.

118 A. H. SCHUPPISSER, Chairman.

The PURLIS SYNDICATE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Salisbury House, London Wall, London, E.C., on the 2nd day of July, 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 at the same place, on the 20th day of July, 1908, the following resolution was duly confirmed as a Special Resolution:—

"That the Company be wound up voluntarily, and that the Right Hon. Edric Frederic Baron Gifford, V.C., of Old Park, Chichester, be and he is hereby appointed Liquidator of the Company for the purpose of such winding up."

Dated this 20th day of July, 1908.

112 GIFFORD, Chairman.

The MÖLNBACKA-TRYSIL AGENCY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, No. 110, Cannon-street, in the city of London, on the 30th day of June, 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 15th day of July, 1908, the subjoined Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily."

"That Mr. D. G. Jelley be appointed Liquidator at a remuneration of twenty guineas."

Dated this 22nd day of July, 1908.

101 D. G. JELLEY, Secretary and Liquidator.

In the Matter of the Companies Acts, 1862 to 1907, and in the Matter of the LANSTON MONOTYPE CORPORATION Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Cannon-street Hotel, London, E.C., Wednesday, the 17th day of June, 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 43 and 43A, Fetter-lane, London, E.C., on Monday, the 13th day of July, 1908, the following Special Resolution was duly confirmed, viz.:—

That it is desirable to reconstruct the Lanston Monotype Corporation Limited, and accordingly that the said Company be wound up voluntarily; and that Mr. William Isaac Burch, of 43 and 43A, Fetter-lane, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding up.

156 A. JOHNSTONE DOUGLAS, Chairman.