

Company, 37, Curtain-road, E.C., the following resolution was duly passed as a Special Resolution; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place, on the 22nd day of July, 1909, the said resolution was duly confirmed as a Special Resolution, viz.:-

"That the Company be wound up voluntarily."

Mr. W. H. R. Weller, 21, Great Winchester-street, E.C. (offices of Messrs. Henry C. Wilson and Co, Chartered Accountants), was appointed Liquidator.

Dated this 27th day of July, 1909.

By Order of the Board,
CECIL SMITH, Chairman.

057

The UNITED HORSE SHOE AND NAIL COMPANY Limited. (In Liquidation.)

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Company's Works, Cubitt Town, E., on Thursday, the 15th day of July, 1909, 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 Company, and accordingly that the Company be wound up voluntarily. And that Edward Hodson Bayley, of 42, Newington Causeway, London, S.E., be and he is hereby appointed Liquidator for the purposes of such winding up."

020

E. H. BAYLEY, Chairman.

The Companies (Consolidation) Act, 1908.

In the Matter of FIELD, PEARSON, AND COMPANY Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 10, Conduit-street, London, W., on Friday, the 2nd July, 1909, 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 Monday, the 19th July, 1909, the following Special Resolution was duly confirmed:-

It is unanimously resolved that the Company be wound up voluntarily, and that Mr. Edward J. Vaughan, of No. 2, Mitre-court-buildings, Temple, E.C., Barrister-at-Law, be and he is hereby appointed Liquidator for the purpose of such winding up.

Dated this twenty-seventh day of July, 1909.

056

JOHN H. GRETTON, Chairman.

Companies Acts, 1862 to 1900.

OLDFIELD AND CO. Limited.

At an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered office, 26, Birchall-street, Birmingham, on the 26th day of July, 1909, 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 Harold Henry Sherwood, of 109, Colmore-row, Birmingham, Chartered Accountant, be and he is hereby appointed the Liquidator of the Company."

021

J. HUBERT MANLY, Secretary.

In the Matter of the BERMONDSEY CONSTITUTIONAL CLUB COMPANY Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 132, Grange-road, Bermondsey, on the fifth day of July, 1909, 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 twenty-sixth day of July, 1909, the following resolution was duly confirmed, viz.:-

"That in consequence of the termination of the lease of the premises, it is advisable that the Company be

wound up, and that accordingly the Company be wound up voluntarily; and that Mr. Charles Gillam Storey, of 132, Grange-road, Bermondsey, London, S.E., be and is hereby appointed Liquidator for the purpose of such winding up."

Dated the 28th day of July, 1909.

046

THOS. COX, Chairman.

WANDERER (SELUKWE) GOLD MINES Limited.

At an Extraordinary General Meeting of the Members of the Wanderer (Selukwe) Gold Mines Limited, duly convened, and held at the Cannon-street Hotel, London, E.C., on Friday, the 9th day of July, 1909, the subjoined resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the Company, duly convened, and held at 19, St. Swithin's-lane, London, E.C., on Monday, the 26th day of July, 1909, such resolutions were duly confirmed as Special Resolutions:-

Resolutions.

1. That it is desirable to re-construct the Company, and that with a view thereto the Company be wound up voluntarily, and that Grosvenor George Walker, of 19, St. Swithin's-lane, London, E.C., Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up, and that the said Liquidator be and he is hereby authorised to divide all or any of the assets of the Company amongst the Members in specie, and to exercise all or any of his powers by attorney.

2. That the said Liquidator be and he is hereby authorised to consent to the registration of a new Company under the name of the Wanderer (Selukwe) Gold Mines Limited, or some other suitable name, with a Memorandum and Articles of Association, which have already been prepared with the approval of the Directors of the Company, a draft whereof is submitted to the Meeting, and has been signed by the Chairman thereof for the purpose of identification.

3. That the draft agreement submitted to the Meeting, and expressed to be made between the Company and the said Liquidator of the one part, and the Wanderer (Selukwe) Gold Mines Limited (new Company), of the other part be, and the same is hereby approved, and that the said Liquidator be and he is hereby authorised, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to enter into an agreement with such new Company when incorporated, in terms of such draft, which has, for the purpose of identification, been signed by the Chairman of the Meeting, and to carry the same into effect with such (if any) modifications, whether before or after the execution thereof, as he may think fit to assent to.

26th July, 1909.

033

EDMUND DAVIS, Chairman.

The Companies (Consolidation) Act, 1908.

In the Matter of STEPHEN WEST AND COMPANY Limited.

At an Extraordinary General Meeting of the members of the above named Company, duly convened, and held at 37, Church-street, Croydon, in the county of Surrey, on the 8th day of July, 1909, 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 27th day of July, 1909, the following Special Resolution was duly confirmed:-

"That Stephen West and Company Limited be wound up voluntarily, and that Mr. William Peskett and Mr. E. Morton Lomax be and they are hereby appointed Liquidators."

073

W. PESKETT, Chairman of both Meetings.

"The Companies (Consolidation) Act, 1908."

STANDARD ENGLISH EDITION Limited.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 26, Castle-street, Berners-street, in the county of London, on the 25th day of June, 1909, 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