JOHN RUSCOE AND CO. Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Mr. Robert Innes, Solicitor, 20, Grosvenor-street, Stalybridge, on the 27th day of August, 1909, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the said offices of the said Mr. Robert Innes, on the 14th day of September, 1909, the said resolutions were duly confirmed, viz.:—

1.—"That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily, and that William Henry Barker, of Market-place, Ashton-under-Lyne, Chartered Accountant, be and he is hereby appointed sole Liquidator for the purposes of such winding up."

2.—"That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company, to be named 'John Ruscoe and Co. Limited,' with a Memorandum and Articles of Association, which have already been prepared with the privity and approval of the Directors of this Company."

3.—"That the Draft Agreement submitted to this Company, and expressed to be made between this Company and its Liquidator, of the one part, and John Ruscoe and Co. Limited, of the other part, be and the same is hereby approved, and that the said Liquidator be and he is hereby authorized, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to enter into an agreement with such new Company (when incorporated) in the terms of the said draft, and to carry the same into effect with such (if any) modifications as he thinks expedient."

Dated this 14th day of September, 1909.

059 ROGER MARLOW ROBINSON, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and of JAMES HARDMAN AND SON Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, situate at Appley Bridge, near Wigan, in the county of Lancaster, on the 13th day of September, 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 same, and accordingly that the Company be wound up voluntarily; and that Alfred Harry Scampton, of Market-street, Wigan, in the county of Lancaster, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

114 JAMES W. HARDMAN, Chairman.

In the Matter of the MOUNT TALGARNO GOLD MINES SYNDICATE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 18, Austin Friars, London, E.C., on the 26th day of August, 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 13th day of September, 1909, the following resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily."

And at such last mentioned Meeting Mr. Price J. Hellis, of 3, Merthyr-terrace, Castlenau, Barnes, was appointed Liquidator for the purposes of the winding up.—Dated this 14th day of September, 1909.

126 HUGH PETTIT, Chairman of both Meetings.

The WIRELESS CONTROL SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, 6, Gracechurch-street, London, E.C, on the 14th day of September, 1909, 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 desirable to wind up the same, and accordingly that the Company be wound up voluntarily."

And at the same Meeting, Mr. Ernest Mason, of 6, Gracechurch-street, London, E.C., was appointed Liquidator for the purposes of such winding up.

Dated this 16th day of September, 1909.

145 ROBERT STEELE, Chairman.

SOUTH EAST SUMATRA SYNDICATE Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above Company, duly convened, and held at the registered office of the Company, No. 4, Corbet-court, in the city of London, on the 21st day of August, 1909, the following Special Resolution was duly passed; and that at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 14th day of September, 1909, the following Special Resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908."

And that at the last mentioned Meeting the following Extraordinary Resolution was duly passed:—

"That Mr. John Westwood be and he is hereby appointed Liquidator for the purposes of such winding up."

091 W. ARTHUR ADDINSELL, Chairman.

The Companies (Consolidation) Act, 1908.

In the Matter of the WORCESTER BUILDINGS CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Savoy Hotel, Strand, in the county of London, on Thursday, the 29th day of July, 1909, Mr. Rupert D'Oyly Carte in the chair, the following Special Resolution was passed; and at a subsequent Extraordinary General Meeting of the same Company, also duly convened, and held at the same place, on the 19th day of August, 1909, Mr. Rupert D'Oyly Carte in the chair, the following Special Resolution was duly confirmed:—

That the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908, and that Arthur George Ward, of the Savoy Hotel, Strand, in the county of London, be and is hereby appointed Liquidator for the purpose of such winding up.

Dated this 14th day of September, 1909.

098 RUPERT D'OYLY CARTE, Chairman.

HARRISON ANDREWS AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 9, Catherine-court, in the county of London, on the fourteenth day of September, 1909, the following Extraordinary Resolutions were duly passed:—

Resolved.—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 accordingly.

That Percy Elvy Tenterden Thomas, Incorporated Accountant, of Gwydir-chambers, 104, High Holborn, W.C., be and is hereby appointed Liquidator, with powers of management.

109 H. G. NEWTON, Chairman.

MEIN AND COMPANY (1908) Limited.

AT an Extraordinary General Meeting of Mein and Company (1908) Limited, held at 33, Southampton-street, Strand, W.C., on Wednesday, the 15th day of September, 1909, the following Extraordinary Resolution was duly passed, namely:—

That the Company cannot, by reason of its liabilities, continue its business, and that the same be wound up voluntarily; and that Ernest Dawe, of 33, Southampton-street, Strand, W.C., Secretary to Public Company, be appointed Liquidator for the purposes of such winding up.

Dated this 15th day of September, 1909.

076 W. B. PUREFOY, Chairman.

The Companies (Consolidation) Act, 1908.

I. BIER AND COMPANY Limited.

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of I. Bier and Company Limited will be held at the offices of Cecil Newson-Smith, Le Voi, and Co., 16, St. Helen's-place, London, E.C., on Tuesday, the 28th day of September, 1909, at three o'clock in the afternoon, for the purposes provided for in the said section.—Dated the 10th day of September, 1909.

032 G. R. S. CHANDLER, Liquidator.