duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at 17, Shaftesbury-avenue, London, W., on the 18th day of April, 1910, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Sidney J. Field, of 17, Shaftesbury-avenue, London, W., be and he is hereby appointed Liquidator for the purpose of such winding up."

668 THOMAS BRYANT, Chairman.

Companies (Consolidation) Act, 1908.

In the Matter of the BARRON COMPANY (LEICESTER) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 2, Town Hall-lane, in the county borough of Leicester, on Wednesday, the 27th day of April, 1910, the following Extraordinary Resolutions were passed:—

1. That it having been proved to the satisfaction of the shareholders present that this 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.

2. That Mr. Ely John Shaw, of Leicester, Solicitor's Clerk, be and is hereby appointed Liquidator.

075 ALFRED J. BARRON, Chairman.

Companies (Consolidation) Act, 1908.

The J. L. DUCKWORTH Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at office of Messrs. Corfield and Cripwell, 12, Cherry-street, Birmingham, on the 22nd day of April, 1910, 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 desirable that the same should be wound up voluntarily; and that the Company be wound up accordingly."

"That Mr. Albert Cripwell (Corfield and Cripwell), of 12, Cherry-street, Birmingham, be and he is hereby appointed the Liquidator of the Company."

105 J. L. DUCKWORTH, Chairman.

The Companies (Consolidation) Act, 1908.

The BRITISH MEXICAN ESTATE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Balfour House, Finsbury-pavement, London, on the 26th April, 1910, 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 that the Company be wound up accordingly; and that Edward Holtum Hills, of Balfour House, Finsbury-pavement, London, be and he is hereby appointed Liquidator to conduct the winding up.—Dated this twenty-sixth day of April, 1910.

080 W. H. HILLS, Chairman.

The Companies (Consolidation) Act, 1908.

The RADYR GOLF PAVILION COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 59, Queen-street, Cardiff, in the county of Glamorgan, on the 10th day of March, 1910, 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 31st day of March, 1910, the subjoined Special Resolution was duly confirmed, viz.:—

Resolution—"That this Company be forthwith wound up voluntarily."

135 W. T. DAVIES, Secretary.

The "W. R. MUDD" REFILL COMPANY Limited.

AT an Extraordinary General Meeting of the Company, duly convened, and held at the offices of Mr. Percy A. Bates, of Number 5, Friar-lane, Leicester, Chartered Accountant, on Friday, the 29th day of April, 1910, at 2.30 o'clock in the afternoon, the following Extraordinary Resolution was duly passed, that is to say:—

"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. Percy Arthur Bates, of Number 5, Friar-lane, Leicester, Chartered Accountant, be and hereby is appointed Liquidator for the purpose of such winding up."

Dated this 29th day of April, 1910.

029 F. W. RUDKIN, Secretary.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of LAWSON AND COMPANY (Earlestown) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 11th day of April, 1910, at 78, King-street, Manchester, the following Extraordinary Resolution was duly passed:—

1. "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 that the same should be wound up voluntarily, and that the Company be wound up voluntarily accordingly."

And it was resolved—

2. "That Mr. M. C. Rogers, Chartered Accountant, of Hyde, is hereby appointed Liquidator for the purpose of such winding up."

059 ARTHUR DENTON, Chairman.

In the Matter of the SOUTH TRAVANCORE TEA COMPANY 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, No. 4, Lloyds-avenue, in the city of London, on Wednesday, the 6th day of April, 1910, 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 25th day of April, 1910, the following Special Resolution was duly confirmed, videlicet:—

"That the Company be wound up voluntarily."

And at the last mentioned Meeting a further resolution was duly passed appointing Mr. Edward Langley Liquidator for the purpose of such winding up.

125 THEO. C. OWEN, Chairman.

The SIESTA CAFE Limited.

AT an Extraordinary General Meeting of the Company, duly convened, and held at 9, Bury-court, St. Mary Axe, E.C., on Monday, April 25th 1910, the following Extraordinary Resolution was duly passed:—

"That the Company, being unable to carry on its business by reason of its liabilities, be wound up voluntarily."

051 J. H. BULKLEY, Chairman.

In the Matter of the DAVEY ELECTRIC COMPANY Limited.

AT an Extraordinary General Meeting of the members of the above named Company, duly convened, and held at 706, Tower Building, Water-street, Liverpool, on the 27th day of April, 1910, 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 Joseph Andrews, of 20, North John-street, Liverpool, be and he is hereby appointed Liquidator for the purpose of such winding up."—Dated this 29th day of April, 1910.

102 W. MARTIN-DAVEY, Chairman.

In the Matter of NICOLAS SARONY AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Mr. E. H. Coopman, Solicitor, of