

to wind up the same, and accordingly that the Company be wound up voluntarily, and that Mr. Arthur Hugoe Kilner, of 23, St. Swithin's-lane, London, E.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up.

HUGO KILNER and CO., 35, Wool Exchange,
London, E.C., Solicitors for the said Liquidator.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the LIVERPOOL ROLLER RINK Limited.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at the Gymnasium, Myrtle-street, Liverpool, on Thursday, the 23rd June, 1910, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Meeting that the Company, by reason of its liabilities, cannot continue its business, and that it is advisable to wind up same, and accordingly the Company be wound up voluntarily; and that Mr. Henry Edgar Stent, of 62, Dale-street, Liverpool, Estate Agent, be and is hereby appointed Liquidator to conduct the winding up."

OSWALD G. HUDSON, Chairman.

The WEST OF ENGLAND PEAT SYNDICATE Limited.

AT an Extraordinary General Meeting of the West of England Peat Syndicate Limited, duly convened, and held at Bassishaw House Basinghall-street, in the city of London, on Tuesday, the 28th day of June, 1910, at 12 o'clock noon, 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 at such Meeting Mr. Henry Crewdson Howard, of 70A, Basinghall-street, London, E.C., Chartered Accountant, was appointed Liquidator for the purposes of such winding up.

I. W. M. NEWTON, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of W. L. PARKINSON Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 70, Broad Green-road, Broad Green, on the 11th June, 1910, the following Extraordinary Resolution was passed; and at a subsequent Extraordinary General Meeting of the Members of the above named Company, also duly convened, and held at the same address, on the 2nd July, 1910, the following Special Resolution was passed:—

"That the Company be wound up voluntarily, and that William Laurence Parkinson, of 70, Broad Green-road, Broad Green, be and is hereby appointed Liquidator for the purpose of such winding up."

W. L. PARKINSON, Chairman.

MIDLAND CIGAR BOX MANUFACTURING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of the Company, Mill-lane, Leicester, on the 13th day of June, 1910, 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 the same place on the 30th day of June, 1910, the following Special Resolutions were duly confirmed:—

1. "That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Mr. E. H. Siddons, of 59, Aylestone-road, Leicester, be and he is hereby appointed 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, also to be named the Midland Cigar Box Manufacturing Company 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 said Liquidator be authorized to make or enter into any such sale or arrangement as is contemplated

by section 192 of the Companies (Consolidation) Act, 1908, and in particular to enter into an agreement with the said new Company, when incorporated, for the sale to that Company of this Company's business and assets upon the terms set forth in the draft agreement submitted to the Meeting, with such (if any) modifications as he may think fit."

4. "That the said draft agreement, which is expressed to be made between this Company and its Liquidator of the one part and the Midland Cigar Box Manufacturing Company Limited (being the proposed new Company) of the other part, be and the same is hereby approved."

EDGAR REEVE, Chairman.

BURY ST. EDMUNDS COFFEE HOUSE AND TEMPERANCE HOTEL COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 58, Abbeygate-street, Bury St. Edmunds, on the 14th day of June, 1910, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting duly convened, and held at the same place, on the 1st day of July, 1910, 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 the Secretary of the Company be hereby appointed Liquidator for the purpose of such winding up."

Dated this 2nd July, 1910.

FRED. C. ANDREWS, Chairman.

In the Matter of the BUCKS AND OXON DISTRICT GAS AND COKE CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, held at the Institute of Chartered Accountants, Moorgate-place, in the city of London, on Friday, the 24th June, 1910, the following resolutions were passed:—

That it had 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.

That Mr. G. Montague White, Chartered Accountant, of 14, Old Jewry-chambers, London, E.C., be and is hereby appointed Liquidator for the purpose of such winding up.

Dated this 1st day of July, 1910.

G. MONTAGUE WHITE, Liquidator.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the ALFARÉN MINE Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, duly convened, and held on the 14th day of June, 1910, the subjoined resolutions were duly passed by the requisite majority to constitute the same Extraordinary Resolutions; and at a subsequent Extraordinary General Meeting of the above named Company, duly convened, and held on the 30th day of June, 1910, the subjoined resolutions were duly passed and confirmed by the requisite majority to constitute the same Special Resolutions:—

1. That this Company be wound up voluntarily.
2. That Mr. Ernest Grugeon Scott, of 11A, Union-court, London, E.C., be and is hereby appointed Liquidator for the purposes of such winding up.

Dated this 30th day of June, 1910.

L. STANLEY JOHNSON, Chairman at the above-mentioned Meetings.

In the Matter of the DRAPER'S CHAMBER OF TRADE MUTUAL INSURANCE COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Memorial Hall, Farringdon-street, in the city of London, on the thirty-first day of May, 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