

13th day of February, 1911, 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."

Dated this 13th day of February, 1911.

052 ROBT. C. S. HOUSEMAN, Chairman.

The Companies (Consolidation) Act, 1908.

Extraordinary Resolution.

CLEMENT GLENISTER AND SON Limited.

Passed the 8th day of February, 1911.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 9, Cheapside, London-road, St. Leonards-on-Sea, in the county of Sussex, on the 8th day of February, 1911, 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 Mr. Percy Mason, of 64, Gresham-street, E.C., Chartered Accountant, be and is hereby appointed the Liquidator for the purposes of such winding-up."

CLEMENT G. GLENISTER, Chairman of the  
053 Meeting.

In the Matter of the Companies (Consolidation)  
Act, 1908.

MRS. DUDLEY'S TYPEWRITING OFFICES  
Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Mackrell, Maton, Godlee and Quincey, 21, Cannon-street, in the city of London, on Friday, the 10th day of February, 1911, at 2 o'clock in the afternoon, 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 the same Meeting Bertram de Quincey Quincey, of 21, Cannon-street, in the city of London, was appointed Liquidator for the purposes of such winding-up."

Dated this 10th day of February, 1911.

054 B. DE Q. QUINCEY, Chairman.

The BRITISH FINE ART POTTERY Limited.

IN the matter of the Companies (Consolidation) Act, 1908, and in the matter of the British Fine Art Pottery Limited, at an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office, situate at Edensor-road, Longton, Staffs, on the 15th day of February, 1911, the following Extraordinary Resolutions were passed, viz.:—

(1) "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."

(2) "That Richard Ecroyd Clark, of 17, Albion-street, Hanley, be and he is hereby appointed, Liquidator, for the purpose of such winding-up."

Dated this 15th day of February, 1911.

072 THOS. W. GIMSON, Chairman.

The BLACK BEAR PRESS Limited.

NOTICE is hereby given, that a Second Extraordinary General Meeting of the Black Bear Press Limited will be held at 104, Hills-road, on Tuesday, the 7th day of February, 1911, at 7.30 o'clock in

the evening, for the purpose of confirming the following Resolutions as Special Resolutions:—

(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 advisable to wind up the same, and accordingly that the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1908.

(2) That Mr. William Cash, of 80, Cannon-street, London, E.C., Chartered Accountant, be hereby appointed Liquidator for the purpose of winding-up the Company.

Dated this 23rd day of January, 1911.

075 A. P. DIXON, Chairman.

"CORNELIA IDA" Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 3, Cook-street, Liverpool, on the 13th day of January, 1911, 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 30th day of January, 1911, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that William Speed, of 3, Cook-street, Liverpool, be and he is hereby appointed Liquidator for the purpose of such winding-up."

074 J. ERNEST TINNE, Chairman.

STAR ELECTRIC THEATRES Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, 223, Clapham-road, S.W., on Monday, the 13th day of February, 1911, the following Extraordinary Resolutions were duly passed, viz.:—

(1) 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 same be wound up accordingly.

(2) That Mr. John Milsom Ellworthy, A.S.A.A., of Norfolk House, Laurence Pountney-hill, E.C., be appointed Liquidator for the purpose of winding-up the affairs of the Company.

073 J. J. H. WOLFORD, Chairman.

The Companies (Consolidation) Act, 1908.

FLETCHER AND CAWOOD Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Queen's Hotel, Leeds, in the county of York, on the 24th day of January, 1911, 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 Parade-chambers, Sheffield, on the 10th day of February, 1911, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, under the provisions of the Companies (Consolidation) Act, 1908, and that Mr. F. C. Young, of Bank-street, Sheffield, Chartered Accountant, be hereby appointed Liquidator for the purpose of such winding-up."

133 T. FLETCHER, Chairman.

FREEHOLD COPPER PROPERTIES Limited.

Special Resolutions.

Passed 18th January, 1911. Confirmed 8th February, 1911.

NOTICE is hereby given, that at an Extraordinary General Meeting of Freehold Copper Properties Limited, duly convened, and held at Winchester House, Old Broad-street, in the city of London, on the 18th day of January, 1911, the subjoined Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place on the