

8th day of February, 1911, the subjoined Special Resolutions were duly confirmed:—

Special Resolutions.—(1) "That Freehold Copper Properties Limited, be wound up voluntarily, and that Mr. H. A. McMahon, of Winchester House, Old Broad-street, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up."

(2) "That the Liquidator be and he is hereby authorised to divide amongst the contributories, in specie or kind, all or any part of the assets of the Company."

134 A. E. BARTON, Chairman of the Meeting.

MALCOLM BRUNKER AND COMPANY Limited.
(In Liquidation.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 39, Coleman-street, in the city of London, on Friday, the 10th day of February, 1911, the following Resolution was duly passed:—

"That Mr. Frederick Belcher, of No. 39, Coleman-street, London, E.C., Chartered Accountant, be and is hereby appointed Joint Liquidator in the place of Mr. J. H. H. Duncan, deceased."

139 HENRY J. HUMM, Chairman.

Companies (Consolidation) Act, 1908.

In the Matter of the KOPERMYN (Transvaal) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 235-239, Finsbury-pavement House, London, E.C., on Thursday, the 26th day of January, 1911, the following 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 10th day of February, 1911, the same Resolutions were duly confirmed as Special Resolutions, viz.:—

1. "That Kopermyn (Transvaal) Limited be wound up voluntarily, and that Mr. E. C. Smith, of 235-239, Finsbury-pavement House, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up."

2. "That the draft Agreement submitted to this Meeting, and expressed to be made between this Company and its Liquidator of the one part, and the new Company of the other part, be and the same is hereby approved, and that the Liquidator be and he is hereby authorised, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to enter into such Agreement in the terms of the said draft, and to carry the same into effect, with such (if any) modifications as he may think fit."

3. "That the Liquidator be and he is hereby authorised to divide amongst the contributories in specie (or kind) all or any part of the assets of the Company."

142 WM. PARKER, Chairman of the Meeting.

Companies (Consolidation) Act, 1908.

Extraordinary Resolution of G. H. CORBETT AND SONS Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 71, Temple-row, in the city of Birmingham, on the 13th day of February, 1911, 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 Mr. Charles Frederick Bragg Flint, of 71, Temple-row, Birmingham, Chartered Accountant, be and he is hereby appointed the Liquidator of the Company."

147 G. S. EVANS, Chairman.

H. PARRY AND SONS Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at North Cliff House, Kirton-in-Lindsey, in the county of Lincoln, on Thursday, the 9th day of February, 1911,

at 12 o'clock at noon, 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 A. Duncan Barber, of George-street, Sheffield, Chartered Accountant, be and he is hereby appointed the Liquidator of the Company."

H. PARRY, Chairman.
J. PARRY, Secretary.

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The Companies (Consolidation) Act, 1908.

W. D. EDWARDS TRUST Limited.

AT an Extraordinary General Meeting of the Members of the above mentioned Company, duly convened, and held on the 11th 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 on the 10th day of February, 1911, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that Mr. William Joseph Harris, of 1, Clement's-inn, Strand, London, W.C., be and is hereby appointed Liquidator for the purposes of such winding-up."

W. ALEXR. COLYER, Chairman of both Meetings.

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The LOMBARD FINANCE AND DEVELOPMENT SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Birkbeck Bank Chambers, Holborn, in the county of London, on the 27th 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 11th day of February, 1911, 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 George Henry Quirk, of 3, Lombard-court, in the city of London, a Director of the said Company, be hereby appointed Liquidator for the purpose of such winding-up."

HERBERT J. PEARSE, Director.

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The G. B. COMPANY Limited.

AT an Extraordinary General Meeting of the above Company, duly convened, and held at the registered office of the Company, 17, Gracechurch-street, London, E.C., on Monday, the sixth day of February, 1911, the following Extraordinary Resolutions were passed:—

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 Company be wound up accordingly."

2. "That Mr. David L. Honeyman, Chartered Accountant, of 18, St. Swithin's-lane, London, E.C., be and he is hereby appointed Liquidator of the Company."

Dated this 10th day of February, 1911.

HERBERT BARNES, Chairman.

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The Companies (Consolidation) Act, 1908.

"CORNELIA IDA" Limited.

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that in connection with the winding-up of the Company, the required Meeting of creditors (if any) of the above named Company will be held at 3, Cook-street, Liverpool, on Monday, 20th day of February, 1911, at eleven o'clock in the forenoon.—Dated this 11th day of February, 1911.

W. SPEED, Liquidator.

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