

passed; and at a subsequent Extraordinary General Meeting, also duly convened, and held at the registered office of the Company aforesaid, on Friday, the 11th day of August, 1911, the following Resolution was duly confirmed as a Special Resolution:—

That the Company be wound up voluntarily, and Alfred Green, of 52, New Broad-street, in the city of London, be hereby appointed Liquidator for the purposes of such winding-up.

ALFRED GREEN, Liquidator.

Blomfield House, 85, London Wall,
023. London, E.C. 14th August, 1911.

In the Matter of the AMERICAN SKATING PALACE (TUNBRIDGE WELLS) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered offices of the Company, 170, Delaware-road, Maida Vale, London, on the 27th day of July, 1911, the following Extraordinary Resolution was duly passed:—

“That the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up the same, and that the Company be wound up accordingly.”

And at the same Meeting Percy Wickenden, of 1 and 2, The Broadway, Tunbridge Wells, in the county of Kent, Chartered Accountant, was appointed Liquidator for the purposes of such winding-up.—Dated this fifth day of August, 1911.

LOUIS NAPOLEON SCHOENFELD, Chair-
025 man.

The FIFE ELECTRIC POWER COMPANY Limited. (In Liquidation.)

NOTICE is hereby given, that at an Extraordinary General Meeting of the Fife Electric Power Company Limited, incorporated under the Companies Acts, 1862 to 1900, duly convened, and held at 28, Charlotte-square, Edinburgh, on Tuesday, the 25th day of July, 1911, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the same place, on Tuesday, the 15th day of August, 1911, the same was duly confirmed so as to become a Special Resolution of the Company, namely:—

That the Company be wound up voluntarily.

At said Meeting, on 15th August, 1911, the following Resolution was also duly carried, namely:—

That James Watt, of 28, Charlotte-square, Edinburgh, Writer to the Signet, be and is hereby appointed Liquidator of the Company, for the purposes of winding up the affairs and distributing the assets thereof.

And the following Extraordinary Resolution was duly passed, namely:—

That it be an instruction to the Liquidator that there be divided among the Members of the Company, in specie, that part of the assets consisting of 10,000 Preference shares and 20,000 Ordinary shares of the Fife Tramway, Light and Power Company Limited, and that in proportion to the shares of this Company held by the respective Members thereof, provided that whereupon a precise apportionment a fraction of either a Preference share or an Ordinary share would fall to a shareholder, the Liquidator may adjust any such fraction by a payment in cash or by making good such fraction in the other class of share.

JAMES WATT, Liquidator.

28, Charlotte-square, Edinburgh.
027 16th August, 1911.

The Companies (Consolidation) Act, 1908.

In the Matter of the BRITISH HONDURAS RUBBER Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, duly convened, and held at Cannon-street Hotel, London, E.C., on Wednesday, the 26th day of July, 1911, the following Extraordinary Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the registered offices of the Company, 4, Lloyd's-avenue, London, E.C., on Friday, the 11th day of August, 1911, was confirmed as a Special Resolution, viz.:—

“That the Company be wound up voluntarily.”

At the Confirmatory Meeting Mr. Thomas Turketine, of Messrs. Craggs, Turketine and Co., of 3,

London Wall-buildings, E.C., Chartered Accountant, was appointed Liquidator of the Company for the purposes of the winding-up.—Dated this 11th day of August, 1911.

TRAVERS, SMITH, BRAITHWAITE and
072 CO., Solicitors, 4, Throgmorton-avenue, E.C.

BULLFINCH EAST GOLD MINING COMPANY Limited. (In Liquidation.)

Special Resolution.

Passed 26th July, 1911. Confirmed 10th August, 1911.

NOTICE is hereby given, that at an Extraordinary General Meeting of Bullfinch East Gold Mining Company Limited, duly convened, and held at Winchester House, Old Broad-street, in the city of London, on the 26th day of July, 1911, the subjoined Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at 152, Gresham-house, Old Broad-street aforesaid, on the 10th day of August, 1911, the subjoined Special Resolution was duly confirmed:—

Special Resolution.—“That Bullfinch East Gold Mining Company Limited be wound up voluntarily, and that Mr. Thomas Simmins, of 152, Gresham-house, Old Broad-street, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up at a fee of 100 guineas.”

073 G. W. STAPLES, Chairman of the Meeting.

In the Matter of the MOORINA TIN MINE Limited.

AT the Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office, Wellington-street, Oldham, in the county of Lancaster, on the 17th day of July, 1911, the following 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 2nd day of August, 1911, the same Resolution was duly confirmed as a Special Resolution, viz.:—

“That the Company be wound up voluntarily, and that Frank Shepherd, of 7, Union-street, Oldham aforesaid, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated the 10th day of August, 1911.

038

B. CRAPPER, Chairman.

The Companies (Consolidation) Act, 1908.

FRENCH PALACE DEVELOPMENT SYNDICATE Limited.

AT an Extraordinary General Meeting of the Shareholders of the above named Company, duly convened, and held at 20, Bucklersbury, London, E.C., on the 1st day of August, 1911, the following Extraordinary Resolutions were duly passed:—

“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 voluntarily.”

“That Mr. George Dundas Price, of Finsbury House, Blomfield-street, London, E.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 5th day of August, 1911.

037

J. RUPERT CAMPBELL, Chairman.

The ROCHDALE COTTON BAND COMPANY Limited.

AT an Extraordinary General Meeting of the Rochdale Cotton Band Company Limited, duly convened, and held at the office of Messrs. Jackson and Co., Solicitors, Lower Gates, Rochdale, on Saturday, the 22nd day of July, 1911, the subjoined Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held on Wednesday, the 16th day of August, 1911, at the office of Messrs. Jackson and Co., Solicitors aforesaid, the subjoined Resolution was duly confirmed:—

Resolution.—“That the Company be wound up voluntarily, and that Mr. John Rhodes, Accountant,