

on the 24th day of October, 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 it is desirable that the same shall be wound up voluntarily, and that the same be wound up accordingly.

"That Mr. Joseph Brooker Ward, of 6, Eldon-street, in the city of London, Solicitor, is hereby appointed Liquidator of the Company, at a remuneration of £10."

J. B. WARD, 6, Eldon-street, London, E.C.,
Solicitor.

The Companies (Consolidation) Act, 1908.

The COCOA TREE CLUB SYNDICATE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, 64, St. James's-street, in the county of London, on the 14th day of October, 1911, the following Extraordinary Resolution was duly passed, viz:—

"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 (Consolidation) Act, 1908; and that Walter Keen, of 64, St. James's-street, S.W., the secretary of the Company, be hereby appointed Liquidator for the purposes of such winding-up."

STANLEY DODD, Chairman.

In the Matter of the KALIE BAROE PLANTING COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 18, Laurence Pountney-lane, in the city of London, on the 18th day of October, 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 November, 1911, the same Resolution was duly confirmed as a Special Resolution, viz:—"That the Company be wound up voluntarily; and that Walter Smith, of No. 18, Laurence Pountney-lane aforesaid, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 2nd day of November, 1911.

GEO. MOODY STUART, Chairman.

W. G. SKELTON CORBITT AND CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Watson, Esam and Barber, 29, Bank-street, Sheffield, on Friday, the 3rd day of November, 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. William Hubert Smith, of Sheffield, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

WATSON, ESAM and BARBER, 29, Bank-street, Sheffield, Solicitors for the Liquidator.

The Companies (Consolidation) Act, 1908.

The CITY OF EXETER RESTAURANT COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 15, Bedford-circus, Exeter, on Wednesday, the 27th day of September, 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 Wednesday, the 18th day of

October, 1911, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Matthew John Dunsford, of the city of Exeter, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 2nd day of November, 1911.

HENRY YEO, Chairman.

The RUGBY SCHOOL ELECTRIC LIGHTING CO. Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, held at Rugby, on the 16th day of October, 1911, the following Special Resolutions were passed; and at a subsequent Extraordinary General Meeting of the said Company, held at the same place, on the 30th day of October, 1911, the said Resolutions were duly confirmed, viz:—

(a) That the Rugby School Electric Lighting Company Limited be wound up voluntarily.

(b) That Mr. Arthur Edward Donkin be appointed Liquidator.

Dated this 4th day of November, 1911.

GEO. M. SEABROKE and SON, Rugby, Solicitors to the said Company.

The Companies (Consolidation) Act, 1908.

In the Matter of EDWARD WEBB AND CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Monument Buildings, Monument-square, in the city of London, on the second day of November, 1911, the following Extraordinary Resolutions were duly passed, viz:—

(1) That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up, and that the Company be wound up voluntarily accordingly.

(2) That Mr. Nicholas Edwin Waterhouse, of the firm of Messrs. Price, Waterhouse and Co., be appointed Liquidator of the Company.

Dated this 3rd day of November, 1911.

W. LANE-CLAYPON, Chairman.

Companies (Consolidation) Act, 1908.

Extraordinary Resolution.

Re DAVIS ELECTRICAL COMPANY Limited.

AT an Extraordinary General Meeting of the Company, duly convened, and held at the registered offices of the Company, situate at 17, Moor-street, Cambridge-circus, London, W., on Friday, the 6th day of October, 1911, the following Extraordinary Resolutions were duly passed, namely:—

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily."

"Resolved that George Edgar Corfield, of Balfour House, Finsbury-pavement, in the city of London, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

H. E. DAVIS, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the DUNROBIN SHIPPING 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. 38, Sandhill, in the city and county of Newcastle-upon-Tyne, on the 11th day of October, 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 1st day of November, 1911, the following Special Resolution was duly confirmed:—

That the Company be wound up voluntarily, and that Mr. Arthur Munro Sutherland, of 38, Sandhill,